

# Cherokee Nation Election Commission

Regular Meeting

August 12, 2014

4:00 PM

Agenda

I. Call meeting to order roll call vote of commissioners present or absent.

## II. Old Business

1. Consideration and Possible action: Email question from Councillor Watts.

## III. Current Agenda

- a. Minutes of the previous meeting held on July 8, 2014.
- b. Financial/Office report of the Election Commission.
- c. Consideration and possible action: To add and remove signatures from the Safety Deposit Box signature card.
- d. Consideration and Possible action: Committees of the Commission to be adjusted to add the new staff in the office, and or add additional committees to the list of the Commission.
- e. Consideration and Possible action: Voter ID Cards, Notarization of Absentee ballots
- f. Consideration and Possible action: Executive Session:
  1. Discussion with the Commission and the Attorney: Pending litigation.

## Continuation of Current Agenda

- f. Consideration and Possible action: Return from Executive Session.
- g. Consideration and Possible action: Executive session decisions if decisions were made.
- h. NEW BUSINESS: Anything unforeseen after the agenda was posted.

i. ADJOURN



@9:00 AM 8-1-2014

Cherokee Nation Election Office  
22116 S Bald Hill Road  
Tahlequah, Ok 74464

Chairman: Bill Horton

Posted by: \_\_\_\_\_