

Discussion was held regarding the election services companies. Lindsay informed the Commission that there were still a few bids forthcoming. A motion was made by Lindsay Earls to table until all bids were submitted. The motion was seconded by Martha Calico. A vote was taken and the motion was approved unanimously.

Discussion was held regarding the need to have Election Commission committees. Martha made a recommendation to have the following committees with the Commissioners and one staff designated to each committee:

Budget/Contracts Committee – *Bill Horton, Martha Calico, and Wanda Beaver*

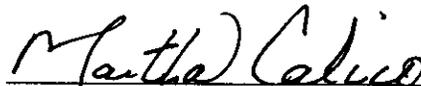
Voter Education & Registration – *Shawna Calico, Carolyn Allen, and Geneva Scott*

Rules/ Policies – *Lindsay Earls, Martha Calico, and Wanda Beaver*

A motion was made by Martha Calico to approve the committees as recommended. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

Mr. Chaffin informed the Commission that there were no new developments in the Freedmen case so there would be no need to recess for executive session. He stated that the new lawsuit filed in the Cherokee Nation court is not on the agenda and would have to be discussed at the next meeting. The Commission stated that they would schedule a Special Meeting at a later time.

A motion was made by Martha Calico to adjourn at 4:24 p.m.



Martha Calico, Secretary/Treasurer