

**Cherokee Nation Election Commission
Special Meeting
Election Services Meeting Room
September 19, 2012**

Minutes

CALL TO ORDER/ROLL CALL:

The Special Meeting of the Election Commission was called to order at 4:06 p.m. Roll Call was taken and a quorum was established. In attendance were:

Commission - Bill W. Horton – Chairman
Lindsay Earls – Vice-Chair
Martha Calico – Secretary/Treasurer
Shawna Calico - Commissioner
Carolyn Allen – Commissioner

Office Staff - Geneva Scott
Wanda Beaver
Joyce Gourd

Guests - Harvey Chaffin
Eric Champlain
Dianne Barker-Harold

APPROVAL OF MINUTES:

N/A

MINUTES:

Discussion was held regarding the election service vendors. Bids were submitted by the following companies: Hart Intercivic

Unisyn
True Ballot
LHS Associates

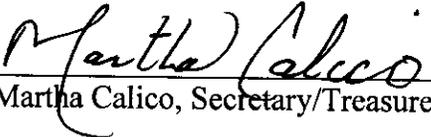
Several questions and concerns regarding Unisyn's bid were answered by Mr. Champlain, a representative for the company Unisyn. A motion was made by Lindsay Earls to accept Unisyn's bid and to have the Election Commission draft a letter to send to the other companies who were not selected. The motion was seconded by Shawna Calico. A vote was taken and the motion was approved unanimously.

Discussion was held to amend Harvey Chaffin's contract. A motion was made by Martha Calico to add an additional \$12,000 to Mr. Chaffin's contract for the remaining fiscal year. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Martha Calico to go into executive session. The motion was seconded by Lindsay Earls. A vote was taken and the motion was approved unanimously. The meeting was recessed for executive session at 4:45 p.m.

A motion was made by Lindsay Earls to reconvene the meeting at 5:12 p.m. The motion was seconded by Carolyn Allen. A vote was taken and the motion was approved unanimously.

A motion was made by Carolyn Allen to adjourn at 5:13 p.m.


Martha Calico, Secretary/Treasurer