



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA SPECIAL MEETING

June 14th, 2021

5:00 PM

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the June 10th Special Meeting
- IV. Old Business-None
- V. Current Items
 - a. Consideration and possible action on drawing Watchers for the 2021 Run-Off Election.
 - b. Consideration and possible action on approving the ballot styles for the 2021 Run-Off Election
- VI. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - c. Exit Executive Session
- VII. Action from Executive Session
- VIII. Announcements
- IX. Adjourn

POSTED
6-11-21 3pm

June 11, 2021 by 5:00PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by: _____



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Special Meeting Minutes

June 14th, 2021

I. Call to order

- The Special Meeting of the Cherokee Nation Election Commission for June 14th, 2021 was called to order by Chairperson Shawna Calico at 5:03pm
- Pam Sellers made a motion seconded by Randy Campbell to allow Rick Doherty to attend by phone. The motion was approved by all Commissioners.

II. Roll call

- Election Commission Chairperson Shawna Calico called roll and a quorum was established with the following Commissioners present:

Shawna Calico – Chairperson

Pamela Sellers – Vice Chairperson

Rick Doherty – Secretary/Treasurer – by phone

Randy Campbell – Commissioner

Elizabeth Ballew – Commissioner

- Office staff present was: Connie Parnell & Marcus Fears
- Election Commission Attorney Harvey Chaffin was present

III. Approval of Minutes

- Chairperson Shawna Calico asked for approval and/or discussion regarding the minutes of the June 10th Special Meeting. Elizabeth Ballew made a motion seconded by Randy Campbell to approve the June 10th Special Meeting minutes. The motion was approved by all Commissioners.

IV. Old Business

- None

V. Current Items

- Consideration and possible action on drawing Watchers for the 2021 Run-Off Election.
 - i. Drawings for Precinct Watchers was not necessary. The Commission allows for 2 Watchers per precinct and not enough watcher names were submitted to require a drawing. Each Candidate that submitted precinct watchers, received their watchers. It was not necessary to draw for In-Person Absentee (Early Walk-In) Watchers since only one name was submitted for one particular day. That Candidate was granted that Watcher for In-Person Absentee on that particular day. Only two drawings were necessary for Absentee Verification since there was only 2 days with multiple names



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submitted. Mr. Fears read each Candidate and the Watcher name from a paper list for each day of Absentee Verification Watching, they were cut, folded and then the names for Absentee Verification Watching were drawn. The Commission also drew two alternates pursuant to Section 53C of the Election Law. Pam Sellers made a motion seconded by Randy Campbell to approve the Watchers for the 2021 Run-Off Election as drawn. The motion was approved by all Commissioners.

- Consideration and possible action on approving the ballots styles for the 2021 Run-Off Election.
 - i. Elizabeth Ballew made a motion seconded by Randy Campbell to approve the ballots styles for the 2021 Run-Off Election. The motion was approved by all Commissioners.

VI. **Executive Session**

- There was no Executive Session

VII. **Action from Executive Session**

VIII. **Announcements**

IX. **Adjourn**

- Randy Campbell made a motion to adjourn at 5:41pm. The meeting was adjourned.

Minutes submitted by Rick Doherty, Secretary/Treasurer

CHEROKEE NATION ELECTION COMMISSION

 REGULAR MEETING

SPECIAL MEETING

COMMISSION PRESIDED BY: Shawna Calico

MEETING DATE: 6-14-21 at 5:00 AM/PM at the CNEC Office

Commission Member: Present/Absent

Shawna Calico Present/Absent

Pamela Sellers Present/Absent

Randy Campbell Present/Absent

Rick Doherty Present/Absent By Phone

Elizabeth Ballew Present/Absent

Quorum Established: YES / NO

CNEC Attorney: Harvey Chaffin

Staff Present: Marcus Fears Connie Parnell Kendal Bishop Charlene Keys

Visitors:

_____	_____
_____	_____
_____	_____
_____	_____