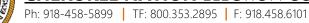
**CHEROKEE NATION** ELECTION COMMISSION



## AGENDA

## **SPECIAL MEETING**

February 12<sup>th</sup>, 2021

2:15 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the February 9th Regular Meeting
- IV. Old Business-None
- V. Current Items
  - a. Consideration and possible action on approving Precinct Certificate of Vote/Consolidated Returns Procedure for 2021 Elections
  - b. Consideration and possible action on setting Hearing dates
  - c. Consideration and possible action on election forms
- 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

Chairperson: Shawna Calico