AGENDA
SPECIAL MEETING
August 12th, 2021
4:15 PM

I. Call to order
II. Roll call
III. Approval of Minutes from the August 2nd Special Meeting
IV. Approval of Minutes from the August 10th Regular Meeting
V. Current Items
   a. Consideration and possible action on amending Election Commission Attorney’s contract
   b. Consideration and possible action regarding Commission and Staff attendance at community meetings
   c. Consideration and possible action regarding vault access during a non-election cycle.
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

August 11, 2021 by 4:15PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Shawna Calico

Posted by:

Posted: 3pm 8-11-21