



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on July 3, 2019 at 1:05 pm in the Ibaiachvffa (Membership) Conference Room #1251 at the Choctaw Nation Headquarters Building in Durant, Oklahoma.

The meeting was called to order by Chairperson, Virginia Green. The invocation was given by Member Alternate, Judy Ogle.

The Secretary, Candace Perkins, called the roll and the following individuals were present:

Virginia "Kay" Green, Chairperson

Jane Parent, Member

Candace Perkins, Secretary

Judy Ogle, Member Alternate

Jennifer Johnson, Secretary Alternate

Kitty Halcomb, Member Alternate

Three (3) voting members of the Board answered roll call – a quorum was established.

APPROVAL OF MINUTES

Chairperson Green called for Approval of Minutes.

Secretary Perkins stated that the Meeting Minutes for June 20, 2019 were not ready to present for approval at this meeting.

UNFINISHED BUSINESS

Chairperson Green called for Unfinished Business.

There was no unfinished business to discuss.

SECRETARY'S REPORT

Chairperson Green called for the Secretary's Report.

Secretary Perkins provided the following information to the Board:

- Financial Updates including:
 - An overall financial snapshot of FY19 operating expenses for business unit.



Choctaw Nation Election Board

Secretary Perkins made a motion to approve overtime payout from the Election Board budget for security officers at the Judicial Center. – Seconded by Chairperson Green.

Chairperson Green called for voice vote; **MOTION PASSED.**

- Operational Updates including:
 - An update on public communications of the Board, including the Secretary's intent to contact all Tribal Candidates and Campaign Managers as a reminder of the timeline to commission their Voting Location and Mail Ballot Tabulation Watchers.
 - Secretary Perkins will need to provide a copy of the Watcher's Oath to be used during election weekend.
 - Notification that the Secretary will need to provide a full list of attendees, including Watchers' names, to Pam Young for Judicial Center entrance during election weekend by Wed, June 10. Discussion was engaged about any additional needs for the Election Board's Judicial Center, including:
 - The use of the Election Board Rollover Extension plus a 4th phone install.
 - An update from the Durant Post Office of the total number of Business Reply Mail (i.e. Mail-in Ballots) being held through Friday, July 12: 7,809 pieces of mail. The use of this information is to help with operational planning.

Secretary Perkins led the open discussion regarding the following:

- Notification of any Tribal Member / Candidate feedback that the Board has received.
- In planning for training of the Voting Location Workforce, the Board reviewed a list of items being provided at the upcoming training dates.

Secretary Perkins presented a motion to move to an Executive Session at 1:50 pm. – Seconded by Chairperson Green.

Chairperson Green called for voice vote; **MOTION PASSED.**

- The Board discussed placement of workers at specific locations and updated contact information. An updated Voting Location Assignment Grid will be provided to each worker at their training date.
 - A paper copy of the current Voting Location Assignment Grid was provided to the Board.
- A paper copy of the Meeting Calendar was provided to the Board for discussion and review.
 - No changes were made at this meeting.
 - The Voting Location Board Training will be on Monday, July 8, and Tuesday, July 9.

NEW BUSINESS

Chairperson Green called for New Business.

Secretary Perkins presented the Candidate Campaign Financial Disclosure Statements received for review by the Board. In accordance with Article XXVI, Section 3 of the Chief and Tribal Council



Choctaw Nation Election Board

Election Ordinance, the statements were due to the Secretary by June 30, 2019. No official action is required so paper statements will be filed in candidate folders.

ADJOURNMENT

Member Parent made a Motion to Adjourn the Meeting. – Seconded by Secretary Perkins.

Chairperson Green called for voice vote; **MOTION PASSED.**

Meeting adjourned at 2:52 pm.

Certification of Meeting Minutes:

X *Candace Perkins*
Candace Perkins
Secretary *Approved 7/30/19*