



Choctaw Nation Election Board

MEETING MINUTES

The Election Board met on July 30, 2019 at 1:11 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 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

The Meeting Minutes from the Regular Meetings on June 26, 2019, July 3, 2019, and July 17, 2019 were provided for review to all Board Members and Alternates at this meeting.

Chairperson Green called for Approval of Minutes.

Member Parent made a Motion to Approve the Meeting Minutes from Regular Meetings on June 26, 2019, July 3, 2019, and July 17, 2019. – Seconded by Secretary Perkins.

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

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.
- Operational Updates including:



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- An overview of the timeline and updates regarding legal proceedings associated with the appeal process of District 11 candidate, Nellie Meashintubby, including:
 - Case No. VC-19-5 in the District Court of the Choctaw Nation of Oklahoma which was dismissed on July 22, 2019.
 - Case No. AC-19-1 in the Court of Appeals of the Choctaw Nation of Oklahoma which has a hearing scheduled for August 5, 2019 at 1:30pm at the Choctaw Judicial Center.
 - Case No. CC-19-1 in the Constitutional Court of the Choctaw Nation of Oklahoma which has a hearing set for August 1, 2019 at 10:00 am at the Choctaw Judicial Center.
 - The Election Board has still not been served with a notice from the petitioner.
- Paper copies of all orders and summons received by the Secretary were provided to the Board.
- The Election Board is being represented by its external legal counsel, Glenn Coffee and Associates (GCA), who has served as legal counsel through the entire election cycle.

Secretary Perkins led the open discussion regarding the following:

- An overview of recommended changes to the Election Ordinance that Secretary Perkins recorded throughout the election cycle. A paper copy of the current Election Ordinance, CB-88-19, and the February 22, 2019 Analysis and Recommendation by Glenn Coffee and Associates (GCA), were provided to the Board for review. Chairperson Green advised that the Election Board meet again in two weeks after they have reviewed documents. Secretary Perkins stated that she would invite GCA to the meeting to address any questions the Board may have regarding the analysis. August 14, 2019 was added to the calendar as a meeting placeholder.

NEW BUSINESS

Chairperson Green called for New Business.

Secretary Perkins presented a motion to approve the Election Board Calendar for FY 2019 – 2020.

Upon approval of this calendar by the Election Board, the calendar can be adjusted by a motion made in future meetings or at the request of the Secretary to facilitate election operations. This calendar can be called for review and discussion by any member of the Election Board. The Secretary will arrange hotel accommodations for members and/or alternates for election business at their request. After an election cycle closes, the Election Board will meet once a quarter during non-election cycles for informational purposes so long as they continue their term of service. – Seconded by Member Parent.

A paper copy of the calendar was given to the Board.

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



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ADJOURNMENT

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

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

Meeting adjourned at 1:55 pm.

Certification of Meeting Minutes:

X Candace Perkins

Candace Perkins
Secretary

Approved 8/15/2019