



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
REGULAR MEETING MINUTES

May 18, 2020
10:00 A.M.

Call to Order and Welcome- ᐅᐱᐅᐅ

The meeting was called to order by Chairperson Shannon Lockett at 10:14 a.m.

Invocation

The Invocation was given by Terry Hazen, Vice Chairperson.

Roll Call

The roll was called and the following members were present:

- Shannon Lockett, Chairperson
- Terry Hazen, Vice Chairperson
- Belle Wilson, Board Member
- Anita Fields, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Approve. Terry Hazen made a motion to approve the minutes from the meeting held on April 9, 2020 as presented. Motion was seconded and passed unanimously.

2020 General Election

Board discussed Dr. Shaw's COVID-19 recommendations for Election Day and campsites.

Candidate Campaign Reporting Statements

MOTION- To Certify. Belle Wilson made a motion to certify the following thirteen candidates 2020 General Election Preliminary Campaign Reporting Statements. Motion was seconded and passed unanimously.

Billy Keene
Colt Herren
Jim Trumbly
Jodie Revard
Joe Tillman
John Maker
Maria Whitehorn
Mary Pratt
Melissa Dailey
Michael Bristow
Pam Shaw
R.J. Walker
Shannon Edwards

MOTION- To Notify. Terry Hazen made a motion to notify the following two candidates of the deficiencies in their 2020 General Election Preliminary Campaign Reporting Statement. Motion was seconded and passed unanimously.

Amanda Proctor
Michael Kidder

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

Alexis Rencountre, Election Supervisor, reported to the Board Shannon Edwards has filed an Open Records Request.

Shannon Lockett reported she and Terry Hazen have been reappointed to their current seated positions on the Election Board.

New Business

None

Public Comment

Benny Polacca, Osage News, had questions regarding the Preliminary Campaign Reporting Statements.

Adjournment - ~~11:56 a.m.~~

MOTION-To adjourn. Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 11:56 a.m.