



608 Kihekah, Pawhuska, Oklahoma

OSAGE NATION ELECTION BOARD
SPECIAL MEETING MINUTES
May 22, 2020
10:00 A.M.

Call to Order and Welcome- ᎠᎩᎠᏍᏗ

The meeting was called to order by Chairperson Shannon Lockett at 10:03 a.m.

Invocation

The Invocation was given by Anita Fields, Alternate Board Member.

Roll Call

The roll was called and the following members were present by zoom meeting:

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

The following member was present by phone:
Belle Wilson, Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION- To Postpone. Shannon Lockett made a motion to postpone Approval of Minutes until the next regular meeting. Motion was seconded and passed unanimously.

2020 General Election

Alexis Rencountre, Election Supervisor, presented 2020 General Election Day procedures.

Candidate Campaign Reporting Statements

MOTION- To Certify. Shannon Lockett made a motion to certify the following candidate's 2020 General Election Preliminary Campaign Reporting Statements. Motion was seconded and passed unanimously.

Michael Kidder
Amanda Proctor

Executive Session – Confidential and/or Proprietary Matters

None

Old Business

None

New Business

Alexis Rencountre, reported on the Absentee Ballot count that had been received.

The Board discussed Early Election Day schedules.

Public Comment

Benny Polacca, Osage News, had questions regarding the Preliminary Campaign Reporting Statements, Election Day procedures, poll watchers, and recount timeline.

Adjournment - ~~10:51 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 10:51 a.m.