



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

March 6, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Reorganization of the Cuyahoga County Board of Elections pursuant to the Ohio Revised Code 3501.09**
- 2. Acknowledgement of Secretary of State Advisory and Directives**
 - Directive 2017-03 General Voter Records Maintenance Program**
 - Directive 2017-04 Ballots for May 2, 2017 Primary/Special Election**
 - Advisory 2017-02 Biennial Adjustment of Recount Charges**
- 3. Approval of Minutes from the February 8, 2017 Board Meeting**
- 4. Discussion of the Non-Citizen Voter Report**

ELECTION OFFICIALS

- 5. Authorization to process payment for 81 Voting Location Managers at \$16,200; 162 Voter Assistance Table PEOs at \$29,500.20; 654 Precinct Election Officials \$112,553.40; and 150 Standby PEOs at \$7,500.00 for a total not-to-exceed \$165,753.60.**

CANDIDATE AND PETITION SERVICES

- 6. Acknowledgement of Withdrawal of Candidates and Issues**
- 7. Acknowledgement of Resignations and Appointments**
- 8. Certification of Charter Issues for the May 2, 2017 Primary Election**
- 9. Certification of Berea Candidates**

ELECTION SUPPORT

- 10. Authorization to process payment in the amount not-to-exceed \$9,340.00 for 32 private voting locations being used for the May 2, 2017 Primary Election.**

11. Allocation of voting booths for the May 2, 2017 Primary Election. Allocation quantities are based on 1 voting booth for every 175 registered voters per polling location. A total of 1,323 voting booths will be allocated plus 230 DS200 precinct scanners and 81 ADA AutoMark voting units.

BUSINESS ADMINISTRATION

12. Contract award recommendation for ballot printing

13. Contract award recommendation for voting equipment deliveries

14. Approval of vouchers

15. Approval of personnel agenda

NEW BUSINESS

- **Voter Information Cards**
- **NCOA**

PUBLIC TESTIMONY

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2017 Schedule

February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
Friday	February 24	2:00 PM	Hearing and Deliberation of Protests

March 2017

Monday	March 6	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the May 2, 2017 Primary Election Reorganization
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April 2017

Wednesday	April 19	9:30 AM	Meeting for the May 2, 2017 Primary Election
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May 2017

Tuesday	May 2		Primary Election
Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election

June 2017

Monday	June 12	9:30 AM	Certification of Issues and Charter Amendments for August 8, 2017 Special Election
Tuesday	June 20	2:00 PM	Certification of Candidates and Local Options for the September 12, 2017 Primary

July 2017

Wednesday	July 12	9:30 AM	Certification of Cleveland and Write In Candidates for the September 12, 2017 Primary Election
Wednesday	July 19	9:30 AM	Certification of Charter Amendments for the September 12, 2017 Primary Election

August 2017

Tuesday	August 8		August 8, 2017 Special Election
Monday	August 21	9:30 AM	Certification of Candidates and Local Options for the November 7, 2017 General Election Provisional Verification for the August 8, 2017 special Election
Tuesday	August 29	2:00 PM	Certification of the August 8, 2017 Special Election

September 2017

Monday	September 11	9:30 AM	Certification of Remaining Issues for the November 7, 2017 General Election
Tuesday	September 12		September 12, 2017 Primary Election
Tuesday	September 26	2:00 PM	Provisional Verification for the September 12, 2017 Primary Election

October 2017

Monday	October 2	9:30 AM	Certification of the September 12, 2017 Primary Election
Monday	October 30	9:30 AM	Meeting for the November 7, 2017 General Election

November 2017

Tuesday	November 7		November 7, 2017 General Election
Monday	November 20	9:30 AM	Provisional Verification for the November 7, 2017 General Election
Tuesday	November 28	2:00 PM	Certification of the November 7, 2017 General Election

December 2017

Wednesday December 13 9:30 AM Regular Meeting

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018 Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2017 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2017 Primary Election

Tuesday May 29 2:00 PM Certification of the May 8, 2017 Primary Election