



**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**

**January 24, 2017**

**2:00 P.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Acknowledgement of Secretary of State Directives**

- Directive 2016-52: Implementation of Online Voter Registration
- Directive 2016-53: Annual Report of Expenses of the Board

**2. Approval of board meeting minutes from the December 19, 2016 board meeting**

**CANDIDATE AND PETITION SERVICES DEPARTMENT**

**3. Resignations, Appointments, Intentions to Retire, and Withdrawal of Issues**

**BALLOT DEPARTMENT**

**4. Post-Election Audit Summary from the December 6, 2016 East Cleveland Recall Election**

**BUSINESS ADMINISTRATION DEPARTMENT**

**5. Approval of vouchers**

**6. Personnel Agenda**

**NEW BUSINESS**

- Proposal for the Reprecincting of Westlake
- Electronic Poll Book Presentation and Recommendation

**PUBLIC TESTIMONY**

**EXECUTIVE SESSION**

## 2017 Schedule

### January 2017

Wednesday	January 18	8:30 AM	Regular Meeting
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### February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
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### 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
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Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
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Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election
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