



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

December 5, 2016

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of Board Meeting Minutes

- November 19, 2016 Meeting
- November 23, 2016 Meeting

REGISTRATION

2. Approval to open additional provisional ballots from the November 8, 2016 Presidential General Election

BALLOT DEPARTMENT

3. Certification of the Recount from the November 8, 2016 Presidential General Election of the Seven Hills Tax increase contest

BUSINESS ADMINISTRATION DEPARTMENT

4. Approval of Vouchers

NEW BUSINESS

PUBLIC TESTIMONY

EXECUTIVE SESSION

2016 Schedule

December 2016

Monday	December 5	2:00 PM	Certification of the Recount from the November 8 Presidential General Election of the Seven Hills Tax increase contest
Tuesday	December 6		East Cleveland Mayoral Recall Election
Monday	December 19	9:30 AM	Provisional Verification and Certification of the Results of the East Cleveland Mayoral Recall Election

January 2017

Wednesday	January 18	9:30 AM	Regular Meeting
-----------	------------	---------	-----------------

February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
-----------	------------	---------	---

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
--------	---------	---------	--

April 2017

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

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