



**Board Meeting
5-23-2017**

Attending:

Inajo Davis Chappell, Chairwoman
Jeff Hastings, Member
David J. Wondolowski, Member
Robert S. Frost, Member
Pat McDonald, Director
Anthony W. Perlatti, Deputy Director
Brendan Doyle, Assistant Prosecutor

Linda D. Walker, Clerk to the Board
Anthony Alto, Clerk to the Board

The Board voted unanimously to begin the meeting at 3:36 p.m. via roll call vote:

Chairwoman Chappell: Yes
Board Member Wondolowski: Yes
Board Member Hastings: Yes
Board Member Frost: Yes

Agenda Item 1: Certification of the Official Results of the May 2, 2017 Primary Election

Ballot Manager Brian Cleary stated that there were 31,324 ballots cast on Election Day. There were 14,562 absentee ballots. There were 265 provisional ballots. There were 413 post absentee ballots. There were 5 post-election day ballots. The tentative date for the post-election audit is Wednesday May 31st at 10:00 am.

The Board voted unanimously to authorize and acknowledge the following:

- To remake the optical scan ballot for the May 2, 2017 Primary Election
- To approve the absentee ballots from the May 2, 2017 Primary Election
- To approve provisional ballots from the May 2, 2017 Primary Election
- To acknowledge the pre & post test results of the vote tabulation system from the May 2, 2017 Primary Election
- To acknowledge the official district wide results of the May 2, 2017 Primary Election for Cuyahoga County and Geauga Counties

The Board voted unanimously to certify the official results of the May 2, 2017 Primary Election.

Agenda Item 2: Acknowledgement of the date, time and place of the post-election audit for the May 2, 2017 Primary Election and random selection of a contest to be included in the audit.

The Board voted unanimously to acknowledge the date, time, and place of the post-election audit for the May 2, 2017 Primary Election.

Chairwoman Chappell randomly selected the Brooklyn Cleveland School District Tax Renewal as the contest to be included in the audit.

Agenda Item 3: Acknowledgement of Secretary of State Advisory

The Board voted unanimously to acknowledge Advisory 2017-04: Your County's Interest in New Voting Equipment.

Director McDonald stated that the Secretary of State would like staff to meet with local county officials to determine preference in voting machines and to propose a budget.

The Board voted unanimously to enter into executive session in order to review the Summit County legal opinion at 3:48 pm.

The Board exited from executive session at 4:01 pm.

Agenda Item 6: Acknowledgement of appointments and resignations

The Board voted unanimously to acknowledge the appointments and resignations as presented.

Agenda Item 7: Approval of vouchers

The Board voted unanimously to approve the vouchers as presented except for line item 1, the registration fee for Chairwoman Chappell to attend the Ohio Election Law conference. Chairwoman Chappell from recused herself from voting on line item 1.

Board Members Wondolowski, Frost, and Hastings voted to approve line item 1, the registration fee for Chairwoman Chappell to attend the Ohio Election Law conference.

Agenda Item 8: Approval of personnel agenda

The Board voted unanimously to approve the personnel agenda.

Agenda Item 4: Hearing of the protest against the residency of Edwin Davila

The transcript of proceedings from the protest hearings are incorporated by reference into the minutes and are available for review upon request.

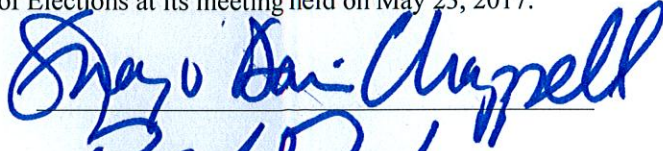
Agenda Item 5: Hearing of the protest against the candidacy of Jeffrey Johnson, Candidate for Mayor of the City of Cleveland

The transcript of proceedings from the protest hearings are incorporated by reference into the minutes and are available for review upon request.

The Board voted unanimously to adjourn at 5:14 pm.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on May 23, 2017.

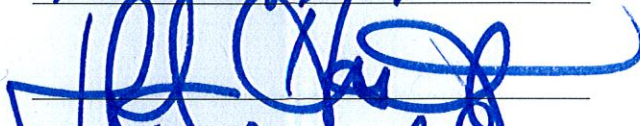
Inajo Davis Chappell, Chairwoman



Robert S. Frost, Member



Jeff Hastings, Member



David J. Wondolowski, Member



Pat McDonald, Director

