

**Inajo Davis Chappell, Chairwoman**

**Pat McDonald, Director**

**Robert S. Frost, Board Member**

**Anthony W. Perlatti, Deputy Director**

**Jeff Hastings, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**November 19, 2016**

**9:00 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

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

- Directive 2016-42 Unofficial Canvass of the November 8, 2016 Presidential General Election
- Directive 2016-43 Reasonable Accommodation for a Voter with a Disability Who is Unexpectedly Hospitalized in an Out-of-County Hospital After the Absentee Ballot Request Deadline
- Directive 2016-44 Post-Election Cure Period for Absentee and Provisional Ballots
- Directive 2016-45 Pursuant to a Court Order – The Issuance of Absentee Ballots to UOCAVA Voters who were Cancelled under the Supplemental Process in 2015, 2013, or 2011
- Directive 2016-46 Official Canvass for the November 8, 2016 Presidential General Election
- Directive 2016-47 Expedited Official Canvass & Certification of the November 8, 2016 General Election

**2. Approval of Board Meeting Minutes from the October 26, 2016 Board Meeting**

**3. Approval of the transfer of the observance of Veterans Day to Tuesday, January 3, 2017**

**4. Approval of the Voter Information Guide for the December 6, 2016 East Cleveland Recall Election**

**REGISTRATION DEPARTMENT**

**5. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 8, 2016 Presidential General Election**

**ELECTION OFFICIALS DEPARTMENT**

**6. Authorization to pay: 7 Polling Location Coordinators at \$200 totaling \$1,400; 15 Voting Location Managers at \$182.10 totaling \$2,731.50; 52 Precinct Election Officials at \$172.10 totaling \$9,949.20; and 7 standby workers at \$50 totaling \$350.00 for the December 6, 2016 East Cleveland Recall Election.**

**CANDIDATE AND PETITION SERVICES DEPARTMENT**

**7. Acknowledgement of Candidate Resignations and Appointments**

**ELECTION SUPPORT DEPARTMENT**

**8. Allocation of voting booths for December 6th, 2016 Recall Election. Allocation quantities are based on 1 voting booth for every 175 registered voters per polling location. A total of 75 voting booths will be allocated + 16 DS200 precinct scanners and 7 ADA AutoMark voting units**

**BUSINESS ADMINISTRATION DEPARTMENT**

**9. Personnel Agenda**

**NEW BUSINESS**

**PUBLIC TESTIMONY**

**EXECUTIVE SESSION**

## **2016 Schedule**

### **November 2016**

Tuesday	November 8		General Election
Saturday	November 19	9:00 AM	Provisional Verification for the November 8, 2016 General Election
Wednesday	November 23	2:00 PM	Certification of the November 8, 2016 General Election

### **December 2016**

Tuesday	December 6		East Cleveland Mayoral Recall Election
Monday	December 19	9:30 AM	Regular Meeting

### **January 2017**

Wednesday	January 18	9:30 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
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