

Jeff Hastings, Chairman

Inajo Davis Chappell, Board Member

Eben O. (Sandy) McNair, IV, Board Member

Deborah Sutherland, Board Member

Jane M. Platten, Director

Pat McDonald, Deputy Director

MEETING AGENDA

May 24, 2011

10:00 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. **Approval of May 2, 2011 Board Meeting Minutes.**

BALLOT SERVICES DIVISION

2. **Certification of Official Results of the May 3, 2011 Primary Election:**

- Acknowledgement of pre-and post-election test results of the vote tabulation system from the May 3, 2011 Primary Election
- Authorization to remake optical scan ballots from the May 3, 2011 Primary Election
- Authorization to reject absentee ballots from the May 3, 2011 Primary Election
- Authorization to reject provisional ballots from the May 3, 2011 Primary Election
- Official District Wide Results for Cuyahoga and Lorain Counties

3. **Acknowledgement of resignations from elected office and appointment to elected office.**

4. **Acknowledgement of candidate withdrawal for the November 8, 2011 General Election.**

5. **Acknowledgment and Certification of Thomas Mastroianni to fill the vacancy of the Party Nomination for the position of Treasurer in the City of Parma as set forth by a majority vote on May 5, 2011 of the members of the Central Committee of the Democratic Party in the City of Parma.**

6. **Acknowledgment and Certification of Thomas Mastroianni to fill the vacancy of Party Nomination for the unexpired term as Treasurer in the City of Parma on the November 8, 2011 General Election Ballot as set forth by a majority vote on May 5, 2011 of the members of the Central Committee of the Democratic Party in the City of Parma.**

7. **Certification of Issues for the August 2, 2011 Special Election.**

8. **Protest hearing regarding an initiative petition in the City of South Euclid.**

FISCAL SERVICES DIVISION

9. **Approval of vouchers.**

HUMAN RESOURCES

10. **Approval of personnel agenda.**

NEW BUSINESS

Discussion regarding an Absentee ID envelope from the February 8, 2011 Special Election that staff had challenged as being an invalid signature.

Dismissal of the Gerald Rohal Protest.

PUBLIC TESTIMONY

EXECUTIVE SESSION

Discussion of personnel issues (including employee promotions, demotions, and/or disciplinary action) and updates on pending/potential litigation if necessary.

2011 Schedule

June 2011

Tuesday	June 7	10:00 AM	Certification of Issues and Charter Amendments for the August 2, 2011 Special Election
Monday	June 27	10:00 AM	Certification of Candidates and Local Options for the September 13, 2011 Primary Election
			Certification of Bay Village Candidates and Local Options for the September 20, 2011 Municipal Primary Election
			Certification of Independent Candidates for the November 8, 2011 General Election

July 2011

Tuesday	July 19	10:00 AM	Certification of Write In Candidates and Charter Amendments for the September 13, 2011 Primary Election
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August 2011

Monday	August 1	10:00 A.M.	Certification of Bay Village Write In Candidates and Charter Amendments for the September 20, 2011 Municipal Primary Election
Tuesday	August 2		Special Election
Monday	August 22	10:00 AM	Certification of the August 2, 2011 Special Election Certification of Candidates and Local Options for the November 8, 2011 General Election

September 2011

Monday	September 12	10:00 A.M.	Certification of Bedford, Bedford Hts. Bentleyville, Bratenahl, Brooklyn, Chagrin Falls Township, Cuyahoga Hts., East Cleveland, Euclid, Gates Mills, Highland Hts., Highland Hills, Hunting Valley, Linndale, Lyndhurst, Mayfield Hts., Mayfield Village, Moreland Hills, North Randall, North Royalton, Olmsted Township, Orange Village, Pepper Pike, Richmond Hts., Shaker Hts., Valley View, Walton Hills, Woodmere Candidates for the November 8, 2011 General Election
			Certification of Write In Candidates and Charter Amendments for the November 8, 2011 General Election
Tuesday	September 13		Primary Election
Monday	September 19	10:00 AM	Meeting for the September 20, 2011 Primary

			Election
Tuesday	September 20		Primary Election
Tuesday	September 27	10:00 AM	Certification of Brecksville Candidates for the November 8, 2011 General Election
October 2011			
Tuesday	October 4	10:00 AM	Certification of the September 13, 2011 Primary Election
Tuesday	October 11	10:00 AM	Certification of the September 20, 2011 Primary Election
November 2011			
Monday	November 7	10:00 AM	Meeting for the November 8, 2011 General Election
Tuesday	November 8		General Election
Tuesday	November 29	10:00 AM	Certification of the November 8, 2011 General Election
December 2011			
Tuesday	December 13	10:00 AM	Regular Meeting