



CUYAHOGA COUNTY  
BOARD OF ELECTIONS

**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**

**November 7, 2011**

**9:30 A.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Acknowledgement of Secretary of State Advisory, Directives and Memorandum:**

- Advisory 2011-07: Am. Sub. H.B. 224 (129<sup>th</sup> General Assembly)
- Directive 2011-30: Referendum Petition against Am.Sub. H.B. No. 194 of the 129<sup>th</sup> General Assembly
- Directive 2011-31: Unofficial Canvass—November 8, 2011 General Election
- Directive 2011-32: H.B. 319, Congressional Redistricting, Statehouse Legislative Redistricting and New Mandatory Mailing Requirement
- Directive 2011-33: Directing Voters to the Correct Precinct and Voting Location
- Directive 2011-34: Reminder to Boards of Elections to Comply with the NEOCH Consent Decree and Post the Required Notice
- Directive 2011-35: Initial Petitions Filed re: Prospective Referendum Petition Against Substitute House Bill No. 319 (Congressional Districts) of the 129<sup>th</sup> General Assembly
- Directive 2011-36: Official Canvass and Report Forms for November 8, 2011 General Election
- Directive 2011-37: Recount Procedures
- Directive 201-38: Continued Ballot Access for Minor Political Parties in Ohio in 2012
- Memorandum: Special Powers and Responsibilities of Sheriffs on Election Day—November 8, 2011

**2. Approval of board meeting minutes:**

- September 12, 2011
- September 29, 2011
- October 12, 2011

**3. Election Update.**

**BALLOT SERVICES DIVISION**

**4. August 2, 2011 and September 13, 2011 Post Election Audit Updates.**

**CANDIDATE AND PETITION SERVICES**

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

## **POLL WORKER DEPARTMENT**

6. **Approval of Poll Worker Performance Standards Report from the September 13, 2011 Special Election required by Secretary of State Directive 2010-55.**

## **INFORMATION SERVICES**

7. **Approval of precinct boundary adjustments for the City of North Olmsted.**
8. **Approval of precinct boundary adjustments for the City of Solon.**

## **FISCAL SERVICES DIVISION**

9. **Approval of vouchers.**
10. **Approval of 2012 budget.**

## **HUMAN RESOURCES**

11. **Approval of personnel agenda.**

## **NEW BUSINESS**

## **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

Tuesday		November 8		General Election
Tuesday		November 29	11:30 AM	Certification of the November 8, 2011 General Election

## December 2011

Tuesday		December 13	9:30 AM	Regular Meeting
---------	--	-------------	---------	-----------------

## 2012 Schedule

### January 2012

Tuesday	January 10	9:30 AM		Certification of Write-In candidates and charter amendments for the March 6, 2012 Presidential Primary Election
---------	------------	---------	--	---

### February 2012

Tuesday	February 7	9:30 AM		Regular Meeting
---------	------------	---------	--	-----------------

### March 2012

Monday	March 5	9:30 AM		Meeting for the March 6, 2012 Presidential Primary Election
Tuesday	March 6			Presidential Primary Election
Tuesday	March 27	9:30 AM		Certification of the March 6, 2012 Presidential Primary Election Certification of Independent candidates for the November 6, 2012 General Election

### April 2012

Tuesday	April 3	9:30 AM		Regular Meeting
---------	---------	---------	--	-----------------

### May 2012

Tuesday	May 8	9:30 AM		Regular Meeting
---------	-------	---------	--	-----------------

### June 2012

Tuesday	June 12	9:30 AM		Certification of issues for the August 7, 2012 Special Election
---------	---------	---------	--	---

### July 2012

Tuesday	July 10	9:30 AM		Regular Meeting
---------	---------	---------	--	-----------------

**August 2012**

Monday	August 6	9:30 AM	Meeting for the August 7, 2012 Special Election
Tuesday	August 7		Special Election
Monday	August 20	9:30 AM	Certification of candidates, issues and local options for the November 6, 2012 General Election
Tuesday	August 28	9:30 AM	Certification of the August 7, 2012 Special Election

**September 2012**

Tuesday	September 11	9:30 A.M.	Certification of Write In candidates and charter amendments for the November 6, 2012 General Election
---------	--------------	-----------	---

**October 2012**

Tuesday	October 9	9:30 AM	Regular Meeting
---------	-----------	---------	-----------------

**November 2012**

Monday	November 5	9:30 AM	Meeting for the November 6, 2012 General Election
Tuesday	November 6		General Election
Tuesday	November 27	9:30 AM	Certification of the November 6, 2012 General Election

**December 2012**

Tuesday	December 11	9:30 AM	Regular Meeting
---------	-------------	---------	-----------------

**January 2013**

Tuesday	January 8	9:30 AM	Regular Meeting
---------	-----------	---------	-----------------

**February 2013**

Monday	February 4	9:30 AM	Meeting for the February 5, 2013 Special Election
Tuesday	February 5	9:30 AM	Special Election