



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

December 19, 2016

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives

- Directive 2016-49: Allegations of Voter Suppression or Voter Fraud in the November 8, 2016 General Election
- Directive 2016-50: United States Elections Assistance Commission (EAC) Survey: 2014-2016
- Directive 2016-51: Appointment to the Board of Elections in Each County for Full Terms Commencing March 1; Board's 2017 Reorganization

2. Approval of board meeting minutes from the December 5, 2016 board meeting

REGISTRATION DEPARTMENT

3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the December 6, 2016 East Cleveland Recall Election

BALLOT DEPARTMENT

4. Certification of official results from the December 6, 2016 East Cleveland Recall Election

- Authorization to remake optical scan ballots from the December 6, 2016 East Cleveland Recall Election
- Authorization to approve absentee ballots from the December 6, 2016 East Cleveland Recall Election
- Authorization to approve provisional ballots from the December 6, 2016 East Cleveland Recall Election
- Acknowledgement of the pre- and post- election test results of the vote tabulation system from the December 6, 2016 East Cleveland Recall Election

5. Amendment and recertification of official results from the November 8, 2016 Presidential General Election

6. Acknowledgement of the post-election audit from the November 8, 2016 Presidential General Election

CANDIDATE AND PETITION SERVICES DEPARTMENT

7. Acknowledgement of resignations, appointments and retirements

BUSINESS ADMINISTRATION DEPARTMENT

8. Approval of vouchers

9. Approval of personnel agenda

NEW BUSINESS

PUBLIC TESTIMONY

EXECUTIVE SESSION

2016 Schedule

December 2016

Monday	December 19	9:30 AM	Provisional Verification and Certification of the Results of the East Cleveland Mayoral Recall Election
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January 2017

Wednesday	January 18	8:30 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
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Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
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Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election
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