



**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**

**September 12, 2011**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

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

- Directive 2011-26: Prohibition against mailing unsolicited absentee applications
- Directive 2011-27: General Election Ballots
- Directive 2011-28: Libertarian Candidates (Miami and Summit Counties)

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

- July 19, 2011
- August 22, 2011

**CANDIDATE AND PETITION SERVICES**

**3. Acknowledgement of candidate and issue withdrawals for the November 8, 2011 General Election.**

**4. Protest hearing regarding William Dawson's candidacy petition for East Cleveland Municipal Court.**

**5. Protest hearing regarding Jennifer M. Earley's candidacy petition for Council in the Village of Woodmere.**

**6. Protest hearing regarding Gerald Rohal's Write-In candidacy petition for Mayor in the Village of Newburgh Heights.**

**7. Protest hearing regarding Thomas Snitzky's candidacy petition for Council in the City of Seven Hills.**

**8. Certification of remaining candidates and issues for the November 8, 2011 General Election.**

**POLL WORKER DEPARTMENT**

**9. Approval of Poll Worker Performance Standards Report from the August 2, 2011 Special Election required by Secretary of State Directive 2010-55.**

**FISCAL SERVICES DIVISION**

**10. Approval of vouchers.**

11. **Fiscal Services Division submitting a contract with Envelope Printery of Ohio Inc., in the amount not-to-exceed \$ 28,125.50 for the manufacturing of absentee envelopes with customized verbiage for the November 8, 2011 General Election.**

#### **HUMAN RESOURCES**

12. **Approval of personnel agenda.**

#### **NEW BUSINESS**

Discussion of the sale of Diebold equipment.

#### **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**

### **September 2011**

Tuesday	September 13		Primary Election
Thursday	September 29	11:00 AM	Certification of the September 13, 2011 Primary Election

### **November 2011**

Monday	November 7	9:30 AM	Meeting for the November 8, 2011 General Election
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
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