

**Inajo Davis Chappell, Chairwoman**

**Robert S. Frost, Board Member**

**Jeff Hastings, Board Member**

**David J. Wondolowski, Board Member**

**Pat McDonald, Director**

**Anthony W. Perlatti, Deputy Director**

**MEETING AGENDA**

**March 2, 2016**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Reorganization of the Cuyahoga County Board of Elections pursuant to Ohio Revised Code Section 3501.09.**
- 2. Acknowledgement of Secretary of State Directives and Memorandum:**
  - Directive 2016-04: Implementation of Electronic Poll Books in 2016
  - Directive 2016-05: Ballot Quantities and Important Reminders for the March 15, 2016 Primary Election
  - Memorandum 2016-01: Special Powers and Responsibilities of Sheriffs on Election Day – March 15, 2016
- 3. Approval of Board Meeting Minutes:**
  - February 9, 2016

**CANDIDATE AND PETITION SERVICES**

- 4. Acknowledgement of candidate withdrawal from the March 15, 2016 Presidential Primary Election.**
- 5. Acknowledgement of appointments to elected office, resignations from elected office, and intent to retire from elected office.**

**FISCAL SERVICES DIVISION**

- 6. Approval of a Purchase Award Recommendation for the Rental of Cargo Vans and Mini Vans for the March 15, 2016 Presidential Primary Election.**
- 7. Approval of vouchers.**

**NEW BUSINESS**

Discussion regarding the paper ballot allocation for the March 15, 2016 Presidential Primary Election.

**PUBLIC TESTIMONY**

**EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

## 2016 Schedule

### March 2016

Wednesday	March 2	9:30 AM	Reorganization and Meeting for the March 15, 2016 Presidential Primary Election
Tuesday	March 15		Presidential Primary Election
Tuesday	March 29	9:30 AM	Provisional Verification for the March 15, 2016 Presidential Primary Election

### April 2016

Tuesday	April 5	9:30 AM	Certification of the March 15, 2016 Presidential Primary Election Certification of Independent Candidates for the November 8, 2016 General Election
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### May 2016

Tuesday	May 10	9:30 AM	Certification of Issues for the August 2, 2016 Special Election
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### June 2016

Tuesday	June 7	9:30 AM	Certification of Issues and Charter Amendments for the August 2, 2016 Special Election
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### July 2016

Thursday	July 7	9:30 AM	Regular Meeting
Tuesday	July 26	9:30 AM	Meeting for the August 2, 2016 Special Election

### August 2016

Tuesday	August 2		Special Election
Thursday	August 18	9:30 AM	Provisional Verification for the August 2, 2016 Special Election Certification of Candidates, Issues, and Local Options for the November 8, 2016 General Election
Tuesday	August 23	9:30 AM	Certification of the August 2, 2016 Special Election

### September 2016

Tuesday	September 13	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the November 8, 2016 General Election
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### October 2016

Tuesday	October 25	9:30 AM	Meeting for the November 8, 2016 General Election
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**November 2016**

Tuesday	November 8		General Election
Monday	November 21	9:30 AM	Provisional Verification for the November 8, 2016 General Election
Tuesday	November 29	2:00 PM	Certification of the November 8, 2016 General Election

**December 2016**

Tuesday	December 20	9:30 AM	Regular Meeting
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**January 2017**

Tuesday	January 10	9:30 AM	Regular Meeting
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**February 2017**

Tuesday	February 7	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**

Tuesday	April 18	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	9:30 AM	Certification of the May 2, 2017 Primary Election