

Robert S. Frost, Interim Chairman

Anthony W. Perlatti, Interim Director

Inajo Davis Chappell, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

**MEETING AGENDA**

**March 12, 2019**

**1:30 P.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Acknowledgement of the following Secretary of State Directive and Advisory
  - a. Directive 2019-03: 2019 General Voter Records Maintenance Program – NCOA Process Only
  - b. Advisory 2019-03: Sub. H.B.41, Am. Sub. H.B. 300, Sub. H.B. 341, Sub. H.B. 500, and Sub. S.B. 296 (132nd General Assembly)

**CANDIDATE AND PETITION SERVICES**

2. Acknowledgement of Ohio Secretary of State tie vote decision regarding Timothy Zvoncheck, and Certification of Timothy Zvoncheck, candidate for Strongsville City Council Ward 3, to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election
3. Certification of Issues for the May 7, 2019 Primary Election
4. Certification of Berea Candidates to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election

**BUSINESS ADMINISTRATION**

5. Approval to send the voter information guide for the May 7, 2019 Primary/Special Election
6. Approval of vouchers
7. Approval of personnel agenda

**NEW BUSINESS**

- Legislative Update

**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.

## 2019 Board Meeting Schedule

### March 2019

**Tuesday, March 12<sup>th</sup> @ 1:30PM** Certification of Charter Amendments for the May 7, 2019 Primary Election  
Certification of Berea Candidates for the May 7, 2019 Primary Election

**Friday, March 15<sup>th</sup> @ 9:30AM** *Executive Session Only*

### April 2019

**Monday, April 15<sup>th</sup> @ 9:30AM** Meeting for the May 7, 2019 Primary Election

### May 2019

**Tuesday, May 7<sup>th</sup>** May 7<sup>th</sup> Primary Election

**Monday, May 20<sup>th</sup> @ 9:30AM** Provisional Verification for the May 7, 2019 Primary Election  
Certification of Issues for the August 6, 2019 Special Election

**Tuesday, May 28<sup>th</sup> @ 2:00PM** Certification of results for the May 7, 2019 Primary Election

### June 2019

**Monday, June 10<sup>th</sup> @ 9:30 AM** Certification of Charter Amendments for the August 6, 2019 Special Election

**Monday, June 24<sup>th</sup> @ 9:30AM** Certification of Candidates & Issues for the September 10, 2019 Primary Election  
Certification of Independent Candidates for the November 5, 2019 General Election

### July 2019

**Monday, July 15<sup>th</sup> @ 9:30AM** Certification of Write-in Candidates for the September 10, 2019 Primary Election  
Certification of Charter Amendments for the September 10, 2019 Primary Election

### August 2019

**Tuesday, August 6<sup>th</sup> @ 9:30AM** August 6, 2019 Special Election

**Monday, August 19<sup>th</sup> @ 9:30AM** Certification of Candidates & Issues for the November 5, 2019 General Election  
Provisional Verification for the August 6, 2019 Special Election  
Certification of Cleveland Judicial Candidates

**Tuesday, August 27<sup>th</sup> @ 2:00PM** Certification of results for the August 6, 2019 Special Election  
Certification of Write-in Candidates for the November 5, 2019 General Election  
Certification of Remaining Candidates for the November 5, 2019 General Election

### September 2019

**Tuesday, September 10<sup>th</sup>**  
**Tuesday, September 10<sup>th</sup> @ 2:00PM**

September 10, 2019 Primary Election  
Certification of Charter Amendments for the November 5, 2019  
General Election

**Monday, September 23<sup>rd</sup> @ 9:30AM**

Provisional verification for the September 10, 2019 Primary Election

**Thursday, September 26<sup>th</sup> @ 9:30AM**

Certification of results for the September 10, 2019 Primary Election

### October 2019

**Wednesday, October 23<sup>rd</sup>**

Meeting for the November 5, 2019 General Election

### November 2019

**Tuesday, November 5<sup>th</sup>**

November 5, 2019 General Election

**Monday, November 18<sup>th</sup> @ 9:30AM**

Provisional verification for the November 5, 2019 General Election

**Tuesday, November 26<sup>th</sup> @ 2:00PM**

Certification of results for the November 5, 2019 General Election

### December 2019

**Friday, December 20<sup>th</sup> @ 9:30AM**

Certification of Candidates & Issues for the March 10, 2020 Presidential  
Primary Election

### January 2020

**Tuesday, January 14<sup>th</sup> @ 2:00PM**

Certification of Write-in Candidates for the March 10, 2020 Presidential  
Primary Election  
Certification of Charter Amendments for the March 10, 2020 Presidential  
Primary Election

### February 2020

**Tuesday, February 18<sup>th</sup> @ 2:00PM**

Meeting for the March 10, 2020 Presidential Primary Election

### March 2020

**Tuesday, March 10<sup>th</sup>**

March 10, 2020 Presidential Primary Election

**Monday, March 23<sup>rd</sup> @ 9:30AM**

Provisional verification for the March 10, 2020 Presidential Primary  
Election

**Tuesday, March 31<sup>st</sup> @ 2:00PM**

Certification of results for the March 10, 2020 Presidential Primary  
Election