



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

September 28, 2017

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Discussion of East Cleveland Charter Section 115**

BALLOT

- 2. Certification of the Official Results of the September 12, 2017 Primary Election**
 - a. Authorization to remake the optical scan ballots for the September 12, 2017 Primary Election**
 - b. Authorization to approve absentee ballots from the September 12, 2017 Primary Election**
 - c. Authorization to approve provisional ballots from the September 12, 2017 Primary Election**
 - d. Acknowledgement of the pre & post test results of the vote tabulation system from the September 12, 2017 Primary Election**

BUSINESS ADMINISTRATION

- 3. Approval of vouchers**
- 4. Approval of purchase award is recommended to Enterprise Rent-A-Car in the amount of \$28,724.22 for the rental of cargo vans and mini vans for the November 7, 2017 General Election**

NEW BUSINESS

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.

2017 Schedule

September 2017

Thursday September 28 2:00 PM Certification of the September 12, 2017 Primary Election

October 2017

Monday October 30 9:30 AM Meeting for the November 7, 2017 General Election

November 2017

Tuesday November 7 November 7, 2017 General Election

Monday November 20 9:30 AM Provisional Verification for the November 7, 2017 General Election

Tuesday November 28 2:00 PM Certification of the November 7, 2017 General Election

December 2017

Wednesday December 13 9:30 AM Regular Meeting

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018 Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday	May 8		May 8, 2017 Primary Election
Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
Tuesday	May 29	2:00 PM	Certification of the May 8, 2017 Primary Election