



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Shantiel H. Soeder, Deputy Director**

**Robert S. Frost, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**October 23, 2019**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. Approval of minutes from the following Board Meetings:**
  - **August 27, 2019 board meeting**
  - **September 10, 2019 board meeting**
  - **September 20, 2019 board meeting**
  - **September 26, 2019 board meeting**
- 2. Acknowledgement of the following Secretary of State Directive and Advisory:**
  - **Directive 2019-23: Provisional Ballots Cast by Voters Cancelled Under Ohio's Supplemental Process – effective for all elections taking place through December 31, 2022**
  - **Advisory 2019-09: Court Order Regarding a Board of Elections' Review of Initiative Petitions**
- 3. General Election Update**

**CANDIDATE AND PETITION SERVICES**

- 4. Acknowledgement of candidate withdrawals**

**ELECTION OFFICIALS**

- 5. PEO Performance Review Report from the September 10, 2019 Primary Election**
- 6. Authorization to pay 322 Voting Location Managers; 348 Voting Location Deputies; 3,391 PEOs; 150 Standby workers; and 100 workers for Practice Makes Perfect for an amount not-to-exceed \$750,861.90**

**FISCAL**

- 7. Approval of vouchers**

**HUMAN RESOURCES**

- 8. Approval of personnel agenda**

## **NEW BUSINESS**

- **New Logo Update**
- **March 17, 2020 Primary Election Update**
- **Status of Voter Notify**
- **Adjustment to Absentee Voting Operations**
- **Update on Voting Equipment Visits**
- **Budget Update**
- **Accreditation of PEO Training Classes**

## **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.

## 2019/2020 Board Meeting Schedule

### October 2019

**Wednesday, October 23<sup>rd</sup> @ 9:30AM** 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

**Monday, December 30<sup>th</sup> @ 9:30AM** Certification of Candidates & Issues for the March 17,  
2020 Presidential Primary Election

### January 2020

**Wednesday, January 22<sup>nd</sup> @ 9:30AM** Certification of Write-in Candidates for the March 17,  
2020 Presidential Primary Election  
Certification of Charter Amendments for the March 17,  
2020 Presidential Primary Election

### February 2020

**Tuesday, February 18<sup>th</sup> @ 2:00PM** Meeting for the March 17, 2020 Presidential Primary  
Election

### March 2020

**Tuesday, March 17<sup>th</sup>** March 17, 2020 Presidential Primary Election

**Monday, March 30<sup>th</sup> @ 9:30AM** Provisional verification for the March 17, 2020  
Presidential Primary Election

**Tuesday, April 7<sup>th</sup> @ 2:00PM** Certification of results for the March 17, 2020  
Presidential Primary Election