



**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**

**July 17, 2018**

**2:00 P.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the June 14, 2018 board meeting minutes
2. Acknowledgement of the following Secretary of State Directives and Advisory
  - a. Directive 2018-15: Cybersecurity
  - b. Directive 2018-16: Instructions Regarding Review, Examination, and Verification of a Petition to Form a Minor Political Party
  - c. Directive 2018-17: Instructions Regarding the Review, Examination, and Verification of Petitions Proposing Amendments to the Ohio Constitution
  - d. Directive 2018-18: Preparation for the Statewide Mailing of Absentee Ballot Applications
  - e. Directive 2018-19: "APRI Exception" No Longer in Effect
  - f. Directive 2018-20: 2018 General Voter Record Maintenance Program – Supplemental Process
  - g. Directive 2018-21: Automatic Confirmation of Address Safeguard
  - h. Directive 2018-22: Notice of Cancellation Procedures
  - i. Advisory 2018-01: Changes to Ohio Driver's Licenses and State Identification Cards
  - j. Advisory 2018-02: Online Voter Information Regarding Confirmation Status
3. Investigative Hearing on the Petitions of Jonathan D. Heavey for Independent Gubernatorial Candidate for the 2018 Gubernatorial General Election

**CANDIDATE AND PETITION SERVICES**

4. Acknowledgement of Death in Office and Appointment
5. Certification of Bedford Heights and Brook Park Charter Review Commission Candidates

**BUSINESS ADMINISTRATION**

6. Approval of Vouchers
7. Contract award recommendation to Democracy Live, Inc. in the amount of \$24,800.00 for a software license and implementation of a remote absentee ballot delivery and marking system for the period of July 17, 2018 through July 16, 2019
8. Voting Equipment Update
9. Approval of Personnel Agenda

**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.

## 2018 Schedule

### July 2018

|         |         |         |  |
|---------|---------|---------|--|
| Tuesday | July 17 | 2:00 PM | Certification of Bedford Heights and Brook Park Charter Review Commission Candidates |
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### August 2018

|        |           |         |                 |
|--------|-----------|---------|-----------------|
| Monday | August 20 | 9:30 AM | Regular Meeting |
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|         |           |         |                 |
|---------|-----------|---------|-----------------|
| Tuesday | August 28 | 2:00 PM | Regular Meeting |
|---------|-----------|---------|-----------------|

### September 2018

|           |              |         |  |
|-----------|--------------|---------|--|
| Wednesday | September 12 | 9:30 AM | Certification of Remaining Issues and Charter Amendments for the November 6, 2018 General Election<br>Certification of Write In Candidates for the November 6, 2018 General Election |
|-----------|--------------|---------|--|

### October 15

|           |            |         |                 |
|-----------|------------|---------|-----------------|
| Wednesday | October 17 | 9:30 AM | Regular Meeting |
|-----------|------------|---------|-----------------|

### November 2018

|         |            |  |                                   |
|---------|------------|--|-----------------------------------|
| Tuesday | November 6 |  | November 6, 2018 General Election |
|---------|------------|--|-----------------------------------|

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|--------|-------------|---------|--|
| Monday | November 19 | 2:00 PM | Provisional Verification for the November 6, 2018 General Election |
|--------|-------------|---------|--|

|         |             |         |  |
|---------|-------------|---------|--|
| Tuesday | November 27 | 2:00 PM | Certification of the November 6, 2018 General Election |
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### December 2018

|           |             |         |                 |
|-----------|-------------|---------|-----------------|
| Wednesday | December 19 | 9:30 AM | Regular Meeting |
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### January 2019

|           |            |         |                 |
|-----------|------------|---------|-----------------|
| Wednesday | January 16 | 9:30 AM | Regular Meeting |
|-----------|------------|---------|-----------------|

### February 2019

|           |             |         |   |
|-----------|-------------|---------|---|
| Wednesday | February 13 | 9:30 AM | Certification of Candidates and Issues for the May 7, 2019 Primary Election |
|-----------|-------------|---------|---|

**March 2019**

|         |          |         |  |
|---------|----------|---------|--|
| Tuesday | March 12 | 2:00 PM | Certification of Berea Candidates, Write-In Candidates and Remaining Issues for the May 7, 2019 Primary Election |
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**April 2019**

|           |          |         |                 |
|-----------|----------|---------|-----------------|
| Wednesday | April 10 | 9:30 AM | Regular Meeting |
|-----------|----------|---------|-----------------|

**May 2019**

|         |       |  |                              |
|---------|-------|--|------------------------------|
| Tuesday | May 7 |  | May 7, 2019 Primary Election |
|---------|-------|--|------------------------------|

|        |        |         |   |
|--------|--------|---------|---|
| Monday | May 20 | 9:30 AM | Provisional Verification for the May 7, 2019 Primary Election |
|--------|--------|---------|---|

|         |        |         |   |
|---------|--------|---------|---|
| Tuesday | May 28 | 2:00 PM | Certification of the May 7, 2019 Primary Election |
|---------|--------|---------|---|