



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

November 28, 2017

3:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the October 31, 2017 board meeting**
- 2. Revision of minutes from the August 18, 2017, September 25, 2017, September 28, 2017, and October 31, 2017 board meetings to reflect the assistance of an American Sign Language interpreter**

BALLOT

- 3. Certification of the Official Results of the November 7, 2017 General Election**
 - a. Authorization to approve the remake of the optical scan ballots for the November 7, 2017 General Election**
 - b. Authorization to approve absentee ballots from the November 7, 2017 General Election**
 - c. Authorization to approve provisional ballots from the November 7, 2017 General Election**
 - d. Acknowledgement of the pre & post test results of the vote tabulation system from the November 7, 2017 General Election**
- 4. Acknowledgement of the date, time, and place of the post-election audit for the November 7, 2017 General Election and random selection of a contest to be included in the audit**

ELECTION SUPPORT

- 5. Approval of allocation of voting booths for the December 5, 2017 Olmsted Falls Mayoral Run Off. Allocation quantities are based on 1 booth for every 175 registered voters per polling location. A total of 35 voting booths will be allocated + 5 DS200 precinct scanners and 1 ADA AutoMark voting units**

ELECTION OFFICIALS

- 6. Approval of payment for 1 Voting Location Manager at \$200.00; 1 Voting Location Deputy at 182.10; 30 Precinct Election Officials at \$5,163.00; and 4 Standby Workers at \$200.00 for an amount not to exceed \$5,745.10**

BUSINESS ADMINISTRATION

- 7. Approval of vouchers**
- 8. 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.

2017 Schedule

November 2017

Tuesday	November 28	3:00 PM	Certification of the November 7, 2017 General Election
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December 2017

Tuesday	December 5		Olmsted Falls Mayoral Run-Off Election
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Tuesday	December 19	2:00 PM	Provisional Verification and Certification of the Olmsted Falls Mayoral Run-Off Election
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January 2018

Wednesday	January 17	9:30 AM	Regular Meeting
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February 2018

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

Monday	March 12	9:30 AM	Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election
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April 2018

Monday	April 16	9:30 AM	Regular Meeting
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May 2018

Tuesday	May 8		May 8, 2017 Primary Election
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Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2017 Primary Election
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