

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

April 16, 2019

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the following board meeting minutes:
 - a. March 5, 2019
 - b. March 12, 2019
 - c. March 15, 2019
 - d. March 18, 2019
2. Acknowledgement of the following Secretary of State Directive
 - a. Directive 2019-03: 2019 General Voter Records Maintenance Program NCOA Process Only (final)
 - b. Directive 2019-04: Provisional Ballots Cast by Voters Cancelled Since 2011 Under Ohio's Supplemental Process – effective only for the May 7, 2019 Primary/Special Election

CANDIDATE AND PETITION SERVICES

3. Acknowledgement of intent to retire and appointment to elected office

ELECTION SUPPORT

4. Authorization to process payment in the amount not-to-exceed \$6,150.00 for 18 private voting locations and one Zone station being used for the May 2019 Election
5. Allocation of 1,000 voting booths, 174 DS200 precinct scanners, and 56 ADA AutoMark voting units for the May 7, 2019 Primary Election

ELECTION OFFICIALS

6. Authorization to pay 56 Voting Location Managers, 58 Voting Location Deputies, 650 Precinct Election Officials, and 29 Standby Workers for an amount not-to-exceed \$136,562.80

BUSINESS ADMINISTRATION

7. Approval of vouchers
8. Approval of personnel agenda

NEW BUSINESS

- Election Update
- General Remarks

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

April 2019

Tuesday, April 16th @ 2:00PM Meeting for the May 7, 2019 Primary Election

May 2019

Tuesday, May 7th May 7th Primary Election

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

Tuesday, May 28th @ 2:00PM Certification of results for the May 7, 2019 Primary Election

June 2019

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

Monday, June 24th @ 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 15th @ 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 6th @ 9:30AM August 6, 2019 Special Election

Monday, August 19th @ 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 27th @ 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 10th September 10, 2019 Primary Election

Tuesday, September 10th @ 2:00PM Certification of Charter Amendments for the November 5, 2019 General Election

Monday, September 23rd @ 9:30AM Provisional verification for the September 10, 2019 Primary Election

Thursday, September 26th @ 9:30AM Certification of results for the September 10, 2019 Primary Election

October 2019

Wednesday, October 23rd Meeting for the November 5, 2019 General Election

November 2019

Tuesday, November 5th November 5, 2019 General Election

Monday, November 18th @ 9:30AM Provisional verification for the November 5, 2019 General Election

Tuesday, November 26th @ 2:00PM Certification of results for the November 5, 2019 General Election

December 2019

Friday, December 20th @ 9:30AM Certification of Candidates & Issues for the March 10, 2020 Presidential Primary Election

January 2020

Tuesday, January 14th @ 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 18th @ 2:00PM Meeting for the March 10, 2020 Presidential Primary Election

March 2020

Tuesday, March 10th March 10, 2020 Presidential Primary Election

Monday, March 23rd @ 9:30AM Provisional verification for the March 10, 2020 Presidential Primary Election

Tuesday, March 31st @ 2:00PM Certification of results for the March 10, 2020 Presidential Primary Election