

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

June 8, 2016

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives:

- Directive 2016-14: Unofficial and Official Canvass of the June 7, 2016 Special Congressional General Election (*does not apply to Cuyahoga County*)
- Directive 2016-15: Voting System Battery & Server Maintenance

2. Approval of Board Meeting Minutes:

- May 11, 2016

CANDIDATE AND PETITION SERVICES

3. Acknowledgement of appointments to elected office, resignations from elected office, and intent to retire from elected office.

ELECTION OFFICIALS DEPARTMENT

4. Authorization to process payroll in the amount not-to-exceed \$4,958.30 for Precinct Election Officials and Polling Location Coordinators for the June 21, 2016 East Cleveland Ward 3 Special Recall Election.

ELECTION SUPPORT DIVISION

5. Allocation of 23 Voting Stations, 5 DS200 Location Based Optical Scanner Units, and 3 ADA AutoMark Voting Units for the June 21, 2016 East Cleveland Ward 3 Special Recall Election.

6. Authorization to process payment in the amount not-to-exceed \$40.00 for one (1) private voting location being used for the June 21, 2016 East Cleveland Ward 3 Special Recall Election.

BUISINESS ADMINISTRATION DEPARTMENT

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.

2016 Schedule

June 2016

Wednesday	June 8	9:30 AM	Certification of Issues and Charter Amendments for the August 2, 2016 Special Election
Tuesday	June 21		East Cleveland Ward 3 Special Recall Election

July 2016

Thursday	July 7	9:30 AM	Provisional Verification for and Certification of the June 21, 2016 East Cleveland Ward 3 Special Recall Election
Wednesday	July 27	9:30 AM	Meeting for the August 2, 2016 Special Election

August 2016

Tuesday	August 2		Special Election
Thursday	August 18	9:30 AM	Provisional Verification for the August 2, 2016 Special Election Certification of Candidates, Issues, and Local Options for the November 8, 2016 General Election
Monday	August 22	9:30 AM	Certification of the August 2, 2016 Special Election

September 2016

Wednesday	September 14	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the November 8, 2016 General Election
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October 2016

Wednesday	October 26	9:30 AM	Meeting for the November 8, 2016 General Election
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November 2016

Tuesday	November 8		General Election
Monday	November 21	9:30 AM	Provisional Verification for the November 8, 2016 General Election
Tuesday	November 29	2:00 PM	Certification of the November 8, 2016 General Election

December 2016

Wednesday	December 21	9:30 AM	Regular Meeting
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January 2017

Wednesday	January 11	9:30 AM	Regular Meeting
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February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
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March 2017

Monday	March 6	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the May 2, 2017 Primary Election Reorganization
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April 2017

Wednesday	April 19	9:30 AM	Meeting for the May 2, 2017 Primary Election
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May 2017

Tuesday	May 2		Primary Election
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Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
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Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election
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