

Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

Eben O. (Sandy) McNair, IV, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

December 15, 2014

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Acknowledgement of Secretary of State Advisory and Directive:**
 - Advisory 2014-05: Voter List for Jury Commission
 - Directive 2014-37: United States Election Assistance Commission (EAC) Survey: 2013-2014
- 2. Approval of Board Meeting minutes:**
 - **October 30, 2014**
 - **November 18, 2014**
 - **November 25, 2014**
- 3. Discussion with ES&S regarding ballot perforations for the November 4, 2014 General Election.**

BALLOT SERVICES DIVISION

- 4. Certification of the Most Populous County Amended Official Results for the November 4, 2014 General Election.**
- 5. Acknowledgement of the September 23, 2014 Richmond Heights Mayoral Recall Election and the November 4, 2014 General Election Post-Election Audits.**

CANDIDATE AND PETITION SERVICES

- 6. Certification of Issues for the February 3, 2015 Special Election.**

POLL WORKER DEPARTMENT

- 7. Discussion regarding the November 4, 2014 General Election Post-Election Poll Worker Survey.**

FISCAL SERVICES

- 8. Approval of vouchers.**
- 9. Approval of travel expense pre-approval requests for the 2015 OAEO Winter Conference.**

HUMAN RESOURCES

- 10. Approval of personnel agenda.**

NEW BUSINESS

Discussion regarding assignment of Presiding Judges in four (4) precincts for which the results in the November 4, 2014 gubernatorial contest were tied.

Discussion regarding Voter Information Card for the February 3, 2015 Special Election.

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.

2014 Schedule

December 2014

Tuesday	December 15	2:00 PM	Certification of issues for the February 3, 2015 Special Election
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January 2015

Thursday	January 22	9:30 AM	Meeting for the February 3, 2015 Special Election
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February 2015

Tuesday	February 3		Special Election
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Tuesday	February 17	9:30 AM	Certification of Candidates and Local Options for the May 5, 2015 Primary Election Provisional Verification for the February 3, 2015 Special Election
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Tuesday	February 24	9:30 AM	Certification of the February 3, 2015 Special Election
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March 2015

Tuesday	March 10	9:30 AM	Certification of Candidates and Remaining Issues for the May 5, 2015 Primary Election
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April 2015

Thursday	April 23	9:30 AM	Meeting for the May 5, 2015 Primary Election
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May 2015

Tuesday	May 5		Primary Election
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Monday	May 18	9:30 AM	Provisional Verification for the May 5, 2015 Primary Election
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Thursday	May 21	2:00 PM	Certification of the May 5, 2015 Primary Election
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June 2015

Wednesday	June 10	9:30 AM	Certification of Issues and Charter Amendments for the August 4, 2015 Special Election
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Monday	June 22	9:30 AM	Certification of Candidates and Local Options for the September 8, 2015 Primary Election
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July 2015

Tuesday	July 7	9:30 AM	Certification of Candidates and Issues for the September 8, 2015 Primary Election
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Tuesday	July 14	9:30 AM	Certification of Charter Amendments for the September 8, 2015 Primary Election
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August 2015

Tuesday	August 4		Special Election
Monday	August 17	9:30 AM	Certification of Candidates and Local Options for the November 3, 2015 General Election Provisional Verification for the August 5, 2015 Special Election
Tuesday	August 25	9:30 AM	Certification of the August 4, 2015 Special Election Certification of Candidates for the November 3, 2015 General Election Meeting for the September 8, 2015 Primary Election

September 2015

Tuesday	September 8	9:30 AM	Primary Election Certification of Candidates and Remaining Issues for the November 3, 2015 General Election
Monday	September 21	9:30 AM	Provisional Verification for the September 8, 2015 Primary Election
Thursday	September 24	2:00 PM	Certification of the September 8, 2015 Primary Election

October 2015

Tuesday	October 27	9:30 AM	Meeting for the November 3, 2015 General Election
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November 2015

Tuesday	November 3		General Election
Monday	November 16	9:30 AM	Provisional Verification for the November 3, 2015 General Election
Tuesday	November 24	9:30 AM	Certification of the November 3, 2015 General Election

December 2015

Monday	December 21	2:00 PM	Certification of Candidates and Issues for the March 8, 2016 Presidential Primary Election
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January 2016

Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 8, 2016 Presidential Primary Election
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February 2016

Tuesday	February 23	9:30 AM	Meeting for the March 8, 2016 Presidential Primary Election
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March 2016

Tuesday	March 8		Presidential Primary Election
Monday	March 21	9:30 AM	Provisional Verification for the March 8, 2016 Presidential Primary Election
Tuesday	March 29	9:30 AM	Certification of the March 8, 2016 Presidential Primary Election