



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

February 12, 2019

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. **Approval of minutes from the January 22, 2019 Board Meeting**

ELECTION OFFICIALS DEPARTMENT

2. **November 6, 218 General Election Precinct Election Officials Evaluations Policy and Report**

CANDIDATE AND PETITION SERVICES

3. **Certification of candidates to the May 7, 2019 Primary Election**
4. **Certification of candidates to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election**
5. **Certification of issues to the May 7, 2019 Primary Election**
6. **Acknowledgement of appointments to and retirement from elected office**
7. **Acknowledgement of candidate withdrawals**

BUSINESS ADMINISTRATION

8. **Approval of vouchers**
9. **Recommendation of a contract award to Berman Moving and Storage in the amount of \$131,979.47 for the delivery and return of voting equipment for all elections through May 3, 2021**
10. **Update regarding ballot printing**
11. **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

2019 Board Meeting Schedule

February 2019

Tuesday, February 12th @ 2:00PM Certification of Remaining Issues for the May 7, 2019 Primary Election

March 2019

Tuesday, March 5th @ 2:00PM Regular Meeting/ Board Reorganization

Tuesday, March 12th @ 2:00PM Certification of Write-in Candidates for the May 5, 2019 Primary Election
Certification of Charter Amendments for the May 5, 2019 Primary Election
Certification of Berea Candidates for the May 5, 2019 Primary Election

April 2019

Monday, April 15th @ 9:30AM Meeting for the May 5, 2019 Primary Election

May 2019

Tuesday, May 7th May 7th Primary Election

Monday, May 20th @ 9:30AM Provisional Verification for the May 5, 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

Revised: 2/8/2019

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

Tuesday, September 10th @ 2:00PM

September 10, 2019 Primary Election
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

Monday, November 18th @ 9:30AM

Tuesday, November 26th @ 2:00PM

November 5, 2019 General Election
Provisional verification for the November 5, 2019 General Election
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

Monday, March 23rd @ 9:30AM

Tuesday, March 31st @ 2:00PM

March 10, 2020 Presidential Primary Election
Provisional verification for the March 10, 2020 Presidential Primary Election
Certification of results for the March 10, 2020 Presidential Primary Election

