



**Inajo Davis Chappell, Chairwoman**

**Pat McDonald, Director**

**Robert S. Frost, Board Member**

**Anthony W. Perlatti, Deputy Director**

**Jeff Hastings, Board Member**

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

**MEETING AGENDA**

**November 24, 2015**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**BALLOT SERVICES DIVISION**

**1. Certification of Official Results of the November 3, 2015 General Election:**

- Authorization to remake optical scan ballots from the November 3, 2015 General Election
- Authorization to approve absentee ballots from the November 3, 2015 General Election
- Authorization to approve provisional ballots from the November 3, 2015 General Election
- Acknowledgement of Official District Wide Results of the November 3, 2015 General Election for Cuyahoga, Geauga, and Lorain Counties
- Acknowledgement of pre- and post-election test results of the vote tabulation system from the November 3, 2015 General Election

**2. Acknowledgement of the date, time, and place of the post-election audit for the September 8, 2015 Primary Election and random selection of a contest to be included in the audit.**

**3. Acknowledgement of the date, time, and place of the post-election audit for the November 3, 2015 General Election and random selection of a contest to be included in the audit.**

**FISCAL SERVICES DIVISION**

**4. Approval of vouchers.**

**NEW BUSINESS**

Approval of the Voter Information Guide for the March 15, 2016 Presidential Primary 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.

## 2015 Schedule

### November 2015

Tuesday	November 24	9:30 AM	Certification of the November 3, 2015 General Election
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### December 2015

Tuesday	December 8		East Cleveland Ward 3 Special Recall Election
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Monday	December 28	2:00 PM	Certification of Candidates and Issues for the March 15, 2016 Presidential Primary Election Provisional Verification and Certification of the December 8, 2015 East Cleveland Ward 3 Special Recall Election
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### January 2016

Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 15, 2016 Presidential Primary Election
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Wednesday	January 20	9:30 AM	Certification of Charter Amendments for the March 15, 2016 Presidential Primary Election
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### February 2016

Tuesday	February 9	9:30 AM	Regular Meeting
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### March 2016

Wednesday	March 2	9:30 AM	Meeting for the March 15, 2016 Presidential Primary Election
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Tuesday	March 15		Presidential Primary Election
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Tuesday	March 29	9:30 AM	Provisional Verification for the March 15, 2016 Presidential Primary Election
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Tuesday	April 5	2:00 PM	Certification of the March 15, 2016 Presidential Primary Election
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