



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

July 27, 2016

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives:
 - Directive 2016-17 2016 General Voter Records Maintenance Program – NCOA Process Only
 - Directive 2016-18 Preparation for the Statewide Mailing of Absentee Ballot Applications for the November 8, 2016 General Election
2. Approval of Board Meeting Minutes:
 - July 7, 2016

BALLOT SERVICES DIVISION

3. Acknowledgement of recount results from the June 21, 2016 East Cleveland Recall Election.
4. Consideration and Adoption of the plan for Cuyahoga County's paper ballot allocation for the November 8, 2016 Presidential General Election in accordance with ORC 3505.11.

CANDIDATE AND PETITION SERVICES

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

BUSINESS ADMINISTRATION DEPARTMENT

6. 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

July 2016

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

October 2016

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

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

January 2017

Wednesday January 11 9:30 AM Regular Meeting

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