



**Board Meeting
3-18-2019**

Attending:

Robert S. Frost, Interim Chairman
Inajo Davis Chappell, Member
David J. Wondolowski, Member
Jeff Hastings, Member
Anthony Perlatti, Interim Director
Brendan Doyle, Assistant Prosecutor, Cuyahoga County

Linda Walker, Clerk to the Board

The Board Meeting began via roll call at 9:30 a.m.

Interim Chairman Frost: Present
Board Member Chappell: Present
Board Member Wondolowski: Present
Board Member Hastings: Present

The Board voted unanimously to enter into executive session to discuss the appointment of a Director and Deputy Director for the Cuyahoga County Board of Elections via roll call vote at 9:30 a.m.

Interim Chairman Frost: Present
Board Member Chappell: Present
Board Member Wondolowski: Present
Board Member Hastings: Present

The Board voted unanimously to enter into public session at 9:42 a.m.

Board Member Wondolowski nominated Anthony Perlatti as Director of the Cuyahoga County Board of Elections.

Board Member Hastings seconded the motion.

The Board voted unanimously to appoint Anthony Perlatti as Director of the Cuyahoga County Board of Elections.

Interim Chairman Rob Frost nominated Jeff Hastings as Chairman of the Cuyahoga County Board of Elections.

Board Member Chappell seconded the motion.

The Board voted unanimously to appoint Jeff Hastings as Chairman of the Cuyahoga County Board of Elections.

Jeff Hastings nominated Shantiel Soeder as Deputy Director of the Cuyahoga County Board of Elections. Board Member Frost seconded the motion. The Board voted unanimously to appoint Shantiel Soeder as Deputy Director of the Cuyahoga County Board of Elections.

Chairman Jeff Hastings administered the Oath of Office to Director Perlatti and Deputy Director Soeder.

New Business:

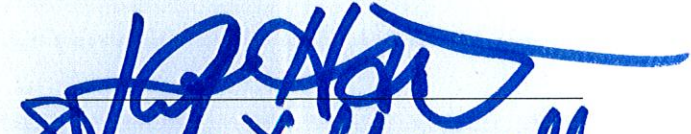
Information Services Position:

Director Perlatti stated that staff has posted a position in the Information Services Department.

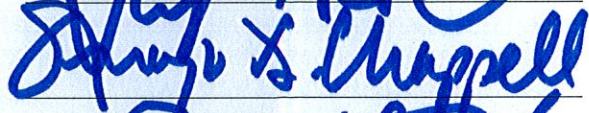
The Board voted unanimously to adjourn at 9:58 a.m.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on March 18, 2019.

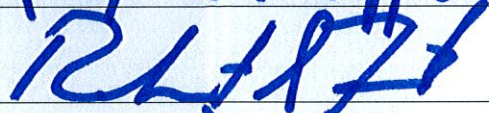
Jeff Hastings, Chairman

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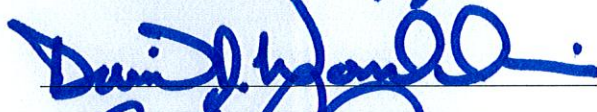
Inajo Davis Chappell, Member

Handwritten signature of Inajo Davis Chappell in blue ink, written over a horizontal line.

Robert S. Frost, Member

Handwritten signature of Robert S. Frost in blue ink, written over a horizontal line.

David J. Wondolowski, Member

Handwritten signature of David J. Wondolowski in blue ink, written over a horizontal line.

Anthony Perlatti, Director

Handwritten signature of Anthony Perlatti in blue ink, written over a horizontal line.