



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

June 10, 2014

3:30 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Advisory, Directives and Memorandum:

- Advisory 2014-04: Sub. S. B. No. 205, Sub. S.B. No. 216, and Am. S.B. No. 238 (130th General Assembly)
- Directive 2014-14: General Voter Records Maintenance Program
- Directive 2014-15: Preparation for the Statewide Mailing of Absentee Ballot Applications for the November 4, 2014 General Election
- Directive 2014-16: Election Administration Plan
- Memorandum 2014-01: Reorganization of County Party Central Committees

2. Approval of board meeting minutes:

- April 29, 2014
- May 19, 2014

BALLOT SERVICES DIVISION

3. Acknowledgement of the May 6, 2014 Primary Election Post Election Audit.

4. Certification of the amended Official Results of the May 6, 2014 Primary Election.

5. Final presentation of the DS850 Pilot Program:

- Approval to proceed with contract negotiations with Election Systems & Software for five (5) DS850 high speed scanners in an amount of \$470,000.00
- Approval to sell up to ten (10) M650 scanners subject to final approval of the purchase contract with Election Systems & Software for five (5) DS850 high speed scanners

CANDIDATE AND PETITION SERVICES

6. Certification of issues for the August 5, 2014 Special Election.

7. Acknowledgement of candidate withdrawal for the November 4, 2014 General Election.

8. Certification of Independent candidates for the November 4, 2014 General Election.

INFORMATION SERVICES

9. Approval of precinct boundary adjustments for Ward 9 in the City of Cleveland.
10. Approval of precinct boundary adjustments for the City of Olmsted Falls.

FISCAL SERVICES

11. Approval of vouchers.

HUMAN RESOURCES

12. Approval of personnel agenda.

NEW BUSINESS

Discussion regarding the Voter Information Card and hours of operation for In-House Voting for the August 5, 2014 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

July 2014

Tuesday July 15 9:30 AM Regular Meeting

August 2014

Monday August 4 9:30 AM Meeting for the August 5, 2014 Special Election

Tuesday August 5 Special Election

Thursday August 14 9:30 AM Certification of issues for the November 4, 2014 General Election
Provisional Verification for the August 5, 2014 Special Election

Tuesday August 26 9:30 AM Certification of the August 5, 2014 Special Election

September 2014

Tuesday September 9 9:30 AM Certification of South Euclid Charter Review candidates and
Independent Write-In candidates for the November 4, 2014
General Election

October 2014

Tuesday October 7 9:30 AM Regular Meeting

November 2014

Monday November 3 9:30 AM Meeting for the November 4, 2014 General Election

Tuesday November 4 General Election

Monday November 17 3:00 PM Provisional Verification for the November 4, 2014 General
Election

Tuesday November 25 9:30 AM Certification of the November 4, 2014 General Election

December 2014

Tuesday December 9 9:30 AM Certification of issues for the February 3, 2015 Special Election

January 2015

Tuesday January 13 9:30 AM Special Meeting

February 2015

Monday February 2 9:30 AM Meeting for the February 3, 2015 Special Election

Tuesday February 3 Special Election

Friday February 13 9:30 AM Certification of candidates and issue for the May 5, 2015 Primary
Election
Provisional Verification for the February 3, 2015 Special Election

Tuesday February 24 9:30 AM Certification of the February 3, 2015 Special Election

March 2015

Tuesday March 10 9:30 AM Certification of Berea candidates and remaining issues for the May 5, 2015 Primary Election