



CUYAHOGA COUNTY
BOARD OF ELECTIONS

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 26, 2013

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. **Approval of October 16, 2013 board meeting minutes.**
2. **Election Update.**

BALLOT SERVICES DIVISION

3. **Certification of Official District Wide Results of the November 5, 2013 General Election for Cuyahoga, Geauga, Lorain, and Medina Counties.**
4. **Acknowledgment of the date, time and place of the post election audits for the September 10, 2013 Primary Election and November 5, 2013 General Election and random selection of the contests to be included in the audits per Secretary of State Directive 2012-56.**

FISCAL SERVICES

5. **Approval of vouchers.**
6. **Approval of a contract with Election Systems and Software in the amount not-to-exceed \$2,030,986.63 for the printing of optical scan ballot pages for all elections from January 1, 2014 through December 31, 2015.**

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.



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To: Inajo Davis Chappell, Robert S. Frost, Jeff Hastings, Eben O. (Sandy) McNair, IV,

CC: Pat McDonald, Anthony Perlatti

From: Linda Steimle

Date: 11-26-2013

Re: Additional Agenda Items

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- 1. Acknowledgement of recount results for the Maple Heights City School District Board of Education Member, North Olmsted City School District Board Of Education Member, and Orange City School District Board Of Education Member races from the November 5, 2013 General Election.**
 - 2. Certification of recount results for the Cuyahoga Heights Local School District Member race from the November 5, 2013 General Election.**
 - 3. Certification of the amended Official Results from the November 5, 2013 General Election based on the recounts conducted on November 25, 2013.**
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2013 Schedule

December 2013

Tuesday	December 17	9:30 AM	Certification of issues for the February 4, 2014 Special Election
			Certification of the December 3, 2013 Run-Off Election

January 2014

Tuesday	January 14	9:30 AM	Regular Meeting
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February 2014

Monday	February 3	9:30 AM	Meeting for the February 4, 2014 Special Election
Tuesday	February 4		Special Election
Tuesday	February 25	9:30 AM	Certification of the February 4, 2014 Special Election