

Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

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

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

December 17, 2013

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

REGISTRATION DEPARTMENT

- 1. Determination of the validity of provisional ballots and authorization to count provisional ballots from the December 3, 2013 Mayoral Run-Off Election.**

ADMINISTRATIVE

- 2. Approval of board meeting minutes:**
 - November 18, 2013
 - November 20, 2013

CANDIDATE AND PETITION SERVICES

- 3. Acknowledgement of resignation from elected office.**

FISCAL SERVICES

- 4. Approval of vouchers.**

BALLOT SERVICES DIVISION

- 5. Acknowledgement of recount results for Cuyahoga Heights Village Council, Orange Village Council, Woodmere Village Council and Walton Hills Village Council races from the November 5, 2013 General Election.**
- 6. Acknowledgement of the September 10, 2013 Primary Election, October 1, 2013 Primary Election and November 5, 2013 General Election Post Election Audits.**
- 7. Certification of Official Results of the December 3, 2013 Mayoral Run-Off Election:**
 - Acknowledgement of pre-and post-election test results of the vote tabulation system from the December 3, 2013 Mayoral Run-Off Election
 - Authorization to remake optical scan ballots from the December 3, 2013 Mayoral Run-Off Election
 - Authorization to approve absentee ballots from the December 3, 2013 Mayoral Run-Off Election
 - Authorization to approve provisional ballots from the December 3, 2013 Mayoral Run-Off Election

NEW BUSINESS

Committee Updates

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

January 2014

Tuesday January 14 9:30 AM Regular Meeting

February 2014

Tuesday February 18 3:00 PM Certification of candidates and issue for the May 6, 2014 Primary Election

March 2014

Tuesday March 11 9:30 AM Certification of remaining issues and Write In candidates for the May 6, 2014 Primary Election

April 2014

Tuesday April 8 9:30 AM Regular Meeting

May 2014

Monday May 5 9:30 AM Meeting for the May 6, 2014 Primary Election

Tuesday May 6 Primary Election

Monday May 19 9:30 AM Provisional Verification for the May 6, 2014 Primary Election

Thursday May 22 3:00 PM Certification of the May 6, 2014 Primary Election

June 2014

Tuesday June 10 9:30 AM Certification of issues for the August 5, 2014 Special Election
Certification of Independent candidates for the November 4, 2014 General Election

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 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