

**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**

**April 29, 2014**

**9:30 A.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Acknowledgement of Secretary of State Advisory and Directives:**

- Advisory 2014-03: Amended Sub. S.B. 200 (130<sup>th</sup> General Assembly)
- Directive 2014-10: Unofficial Canvass for the May 6, 2014 Primary Election
- Directive 2014-11: Establishing a Transparency Committee
- Directive 2014-12: Official Canvass for the May 6, 2014 Primary Election
- Directive 2014-13: Recount Procedures

**2. Approval of March 6, 2014 board meeting minutes.**

**3. Election update.**

**CANDIDATE AND PETITION SERVICES**

**4. Acknowledgement of appointments to elected office and resignations from elected office.**

**5. Acknowledgement of candidate withdrawals for the May 6, 2014 Primary Election.**

**POLL WORKER DEPARTMENT**

**6. Approval of Poll Worker Performance Standards Reports from the November 5, 2013 General Election as required by Secretary of State Directive 2010-55.**

**7. Authorization to process payroll in the amount not-to-exceed \$902,809.00 for Poll Workers and Election Officials for the May 6, 2014 Primary Election.**

**ELECTION SUPPORT DIVISION**

**8. Allocation of 5,220 Voting Stations, 1,047 DS200 Precinct Based Optical Scanner Units, and 402 ADA AutoMark Voting Units for the May 6, 2014 Primary Election.**

**9. Authorization to process payment in the amount not-to-exceed \$53,660.00 for private voting locations being used for the May 6, 2014 Primary Election.**

**FISCAL SERVICES**

**10. Approval of vouchers.**

11. Approval of amended travel and mileage reimbursement policy.

**HUMAN RESOURCES**

12. Approval of personnel agenda.

**NEW BUSINESS**

Acknowledgement and discussion regarding voter challenge correspondence submitted by Christopher Litwinowicz

**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

### May 2014

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