

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

May 22, 2014

3:00 P.M.

THE PLEDGE OF ALLEGIANCE

BALLOT SERVICES DIVISION

1. Certification of Official Results of the May 6, 2014 Primary Election:

- Authorization to remake optical scan ballots from the May 6, 2014 Primary Election
- Authorization to approve absentee ballots from the May 6, 2014 Primary Election
- Authorization to approve provisional ballots from the May 6, 2014 Primary Election
- Acknowledgment of Official District Wide Results of the May 6, 2014 Primary Election for Cuyahoga, Erie, Lake, Lorain, Lucas, Ottawa, Summit, Medina, Portage, Stark, Summit, and Wayne Counties
- Acknowledgement of pre-and post-election test results of the vote tabulation system from the May 6, 2014 Primary Election

2. Acknowledgment of the date, time, and place of the post election audit for the May 6, 2014 Primary Election and random selection of a contest to be included in the audit.

FISCAL SERVICES

3. Approval of vouchers.

NEW BUSINESS

Update on Bilingual Election Program

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

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
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July 2014

Tuesday	July 15	9:30 AM	Regular Meeting
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August 2014

Monday	August 4	9:30 AM	Meeting for the August 5, 2014 Special Election
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Tuesday	August 5		Special Election
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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
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Tuesday	August 26	9:30 AM	Certification of the August 5, 2014 Special Election
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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
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October 2014

Tuesday	October 7	9:30 AM	Regular Meeting
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November 2014

Monday	November 3	9:30 AM	Meeting for the November 4, 2014 General Election
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Tuesday	November 4		General Election
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Monday	November 17	3:00 PM	Provisional Verification for the November 4, 2014 General Election
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Tuesday	November 25	9:30 AM	Certification of the November 4, 2014 General Election
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December 2014

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

Tuesday	January 13	9:30 AM	Special Meeting
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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
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