

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

August 26, 2014

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of moving the observation of the Columbus Day holiday from Monday, October 13, 2014 to Friday, December 26, 2014 due to preparation for the November 4, 2014 General Election.**

BALLOT SERVICES DIVISION

- 2. Certification of Official Results of the August 5, 2014 Special Election:**
 - Acknowledgement of pre- and post-election test results of the vote tabulation system from the August 5, 2014 Special Election
 - Authorization to remake optical scan ballots from the August 5, 2014 Special Election
 - Authorization to approve absentee ballots from the August 5, 2014 Special Election
 - Authorization to approve provisional ballots from the August 5, 2014 Special Election
- 3. Acknowledgement of the date, time, and place of the post-election audit for the August 5, 2014 Special Election and random selection of a contest to be included in the audit.**

REGISTRATION DEPARTMENT

- 4. Approval of the Cuyahoga County Board of Elections Provisional Ballot Verification Policy based on SOS Directive 2014-20.**

CANDIDATE AND PETITION SERVICES

- 5. Acknowledgement of appointment to elected office and resignation from elected office.**

FISCAL SERVICES

- 6. Approval of Vouchers.**
- 7. Approval of a contract award in the amount of \$35,000.00 with Unitrends for a backup/recovery appliance for BOE server equipment.**
- 8. Approval of a contract award in the amount of \$36,301.00 with RR Donnelley for the design, printing, and mailing of the voter information cards for the November 4, 2014 General Election.**
- 9. Approval of a contract award in the amount of \$31,683.99 with Enterprise Rent-A-Car for the rental of cargo and mini vans for the November 4, 2014 General Election.**

HUMAN RESOURCES

10. Approval of personnel agenda.

NEW BUSINESS

Discussion regarding the September 23, 2014 Richmond Heights Mayoral Recall 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

September 2014

Tuesday	September 8	2:30 PM	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
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Tuesday	February 3		Special Election
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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
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Tuesday	February 24	9:30 AM	Certification of the February 3, 2015 Special Election
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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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