

**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**

**November 25, 2014**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**REGISTRATION DEPARTMENT**

- 1. Determination of the validity of and authorization to count one (1) additional provisional ballot from the November 4, 2014 General Election.**

**BALLOT SERVICES DIVISION**

- 2. Certification of Official Results of the November 4, 2014 General Election:**

- Authorization to remake optical scan ballots from the November 4, 2014 General Election
- Authorization to approve absentee ballots from the November 4, 2014 General Election
- Authorization to approve provisional ballots from the November 4, 2014 General Election
- Acknowledgement of Official District Wide Results of the November 4, 2014 General Election for Cuyahoga, Ashland, Erie, Holmes, Lake, Lorain, Lucas, Ottawa, Summit, Medina, Portage, Richland, Stark, and Wayne Counties
- Acknowledgement of pre- and post-election test results of the vote tabulation system from the November 4, 2014 General Election

- 3. Acknowledgement of the date, time, and place of the post-election audit for the November 4, 2014 General Election and random selection of a contest to be included in the audit.**

**FISCAL SERVICES DIVISION**

- 4. Approval of vouchers.**

**NEW BUSINESS**

Summary of voter survey

ES&S ballot perforation issue review

Republican and bilingual recruitment for the November 4, 2014 General 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

### November 2014

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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