



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

June 22, 2015

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Acknowledgement of Secretary of State Advisory:**
 - Advisory 2015-03: Suspicious Voter Registration Forms
- 2. Approval of Board Meeting Minutes:**
 - June 10, 2015
- 3. Discussion regarding the 2015 Cuyahoga County Precinct Reduction Proposal.**

CANDIDATE AND PETITION SERVICES

- 4. Certification of candidates and issues for the September 8, 2015 Primary Election.**
- 5. Certification of candidates for the November 3, 2015 General Election in lieu of the September 8, 2015 Primary Election.**
- 6. Acknowledgement of candidate and issue withdrawals from the September 8, 2015 Primary Election and the November 3, 2015 General Election.**
- 7. Acknowledgement of resignations from elected office.**

REGISTRATION DEPARTMENT

- 8. Challenge of right of person to vote per Ohio Revised Code Sections 3505.19 and 3503.24(B).**

POLL WORKER DEPARTMENT

- 9. Approval of the Poll Worker Performance Standards Report for the May 5, 2015 Primary Election as required by Secretary of State Directive 2010-55.**

FISCAL SERVICES

- 10. Approval of vouchers.**

NEW BUSINESS

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.

2015 Schedule

June 2015

Monday	June 22	9:30 AM	Certification of Candidates and Local Options for the September 8, 2015 Primary Election
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July 2015

Tuesday	July 7	9:30 AM	Certification of Candidates and Issues for the September 8, 2015 Primary Election
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Tuesday	July 14	9:30 AM	Certification of Charter Amendments for the September 8, 2015 Primary Election
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August 2015

Monday	August 17	9:30 AM	Certification of Candidates and Local Options for the November 3, 2015 General Election
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Tuesday	August 25	9:30 AM	Certification of Candidates for the November 3, 2015 General Election Meeting for the September 8, 2015 Primary Election
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September 2015

Tuesday	September 8	9:30 AM	Primary Election Certification of Candidates and Remaining Issues for the November 3, 2015 General Election
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Monday	September 21	9:30 AM	Provisional Verification for the September 8, 2015 Primary Election
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Thursday	September 24	2:00 PM	Certification of the September 8, 2015 Primary Election
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October 2015

Tuesday	October 27	9:30 AM	Meeting for the November 3, 2015 General Election
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November 2015

Tuesday	November 3		General Election
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Monday	November 16	9:30 AM	Provisional Verification for the November 3, 2015 General Election
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Tuesday	November 24	9:30 AM	Certification of the November 3, 2015 General Election
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December 2015

Monday	December 21	2:00 PM	Certification of Candidates and Issues for the March 8, 2016 Presidential Primary Election
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January 2016

Tuesday	January 12	9:30 AM	Certification of Write-In Candidates and Remaining Issues for the March 8, 2016 Presidential Primary Election
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February 2016

Tuesday	February 23	9:30 AM	Meeting for the March 8, 2016 Presidential Primary Election
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March 2016

Tuesday	March 8		Presidential Primary Election
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Monday	March 21	9:30 AM	Provisional Verification for the March 8, 2016 Presidential Primary Election
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Tuesday	March 29	9:30 AM	Certification of the March 8, 2016 Presidential Primary Election
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