



Inajo Davis Chappell, Chairwoman

Pat McDonald, Director

Robert S. Frost, Board Member

Anthony W. Perlatti, Deputy Director

Jeff Hastings, Board Member

Eben O. (Sandy) McNair, IV, Board Member

MEETING AGENDA

September 24, 2015

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of August 13, 2015 Board Meeting Minutes.**
- 2. Discussion regarding telecommunications with Jeff Mowry, Cuyahoga County's Chief Information Officer.**

BALLOT SERVICES DIVISION

- 3. Certification of the Official Results of the September 8, 2015 Primary Election:**
 - Authorization to remake optical scan ballots from the September 8, 2015 Primary Election
 - Authorization to approve absentee ballots from the September 8, 2015 Primary Election
 - Authorization to approve provisional ballots from the September 8, 2015 Primary Election
 - Acknowledgement of pre- and post-election test results of the vote tabulation system from the September 8, 2015 Primary Election
- 4. Acknowledgement of the date, time, and place of the post-election audit for the September 8, 2015 Primary Election and random selection of a contest to be included in the audit per Secretary of State Directive 2012-56.**

POLL WORKER DEPARTMENT

- 5. Authorization to process payroll in the amount not-to-exceed \$838,663.70 for Poll Workers and Election Officials for the November 3, 2015 General Election.**

ELECTION SUPPORT DIVISION

- 6. Allocation of 4,982 Voting Stations, 975 DS200 Precinct Based Optical Scanner Units, and 395 ADA AutoMark Voting Units for the November 3, 2015 General Election.**
- 7. Authorization to process payment in the amount not-to-exceed \$54,300.00 for 186 private voting locations and 4 Zone Stations being used for the November 3, 2015 General Election.**

FISCAL SERVICES DIVISION

- 8. Approval of vouchers.**

HUMAN RESOURCES

9. Approval of personnel agenda.

NEW BUSINESS

Update regarding ePoll book procurement process.

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.



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Inajo Davis Chappell
Chairwoman

Jeff Hastings
Member

Eben O. (Sandy) McNair, IV
Member

Robert S. Frost
Member

Pat McDonald
Director

Anthony W. Perlatti
Deputy Director

Memorandum

To: Board Members

From: Matthew W. Clever

Cc: Pat McDonald, Director; Anthony W. Perlatti, Deputy Director

Date: September 22, 2015

Re: Walk-on Agenda Items for the September 24, 2015 Board Meeting

Following this morning's meeting I received a couple of items that would normally appear as agenda items had I received them prior to finalizing the agenda that I provided you with today. Because our next scheduled meeting is not until October 27, 2015 I am recommending that the following two items be acknowledged as walk-on items at our September 24, 2015 meeting:

1. Acknowledgement of Secretary of State Directive:

- 2015-17: Uniform Days and Hours for In-Person Absentee Voting for the November 3, 2015 General Election

2. Acknowledgement of candidate withdrawals from the November 3, 2015 General Election.

2015 Schedule

September 2015

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 28	2:00 PM	Certification of Candidates and Issues for the March 15, 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 15, 2016 Presidential Primary Election
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Wednesday	January 20	9:30 AM	Certification of Charter Amendments for the March 15, 2016 Presidential Primary Election
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February 2016

Tuesday	February 9	9:30 AM	Regular Meeting
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March 2016

Wednesday	March 2	9:30 AM	Meeting for the March 15, 2016 Presidential Primary Election
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Tuesday	March 15		Presidential Primary Election
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Tuesday	March 29	9:30 AM	Provisional Verification for the March 15, 2016 Presidential Primary Election
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Tuesday	April 5	2:00 PM	Certification of the March 15, 2016 Presidential Primary Election
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