

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

October 27, 2015

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directive and Memorandum:

- Directive 2015-18: Instructions Regarding the Review, Examination, and Verification of the Initiative Petition Proposing an Addition to the Ohio Revised Code (Fresh Start Act)
- Directive 2015-19: Unofficial Canvass – November 3, 2015 General Election
- Memorandum 2015-01: Special Powers and Responsibilities of Sherriffs on Election Day – November 3, 2015

2. Approval of Board Meeting Minutes:

- September 4, 2015
- September 22, 2015
- September 24, 2015

CANDIDATE & PETITION SERVICES

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

4. Certification of the issue for the December 8, 2015 East Cleveland Ward 3 Special Recall Election.

BALLOT SERVICES DIVISION

5. Acknowledgement of the results of the automatic recount in the Maple Heights Mayoral contest for the September 8, 2015 Primary Election, conducted September 30, 2015.

FISCAL SERVICES DIVISION

6. Approval of a Purchase Award Recommendation for the Rental of Cargo Vans and Mini Vans for the November 3, 2015 General Election.

7. Approval of vouchers.

HUMAN RESOURCES

8. Approval of personel agenda.

NEW BUSINESS

Updates regarding the November 3, 2015 General Election and the December 8, 2015 East Cleveland Ward 3 Special Recall Election.

Approval of the Voter Information Guide for the December 8, 2015 East Cleveland Ward 3 Special Recall Election.

Update regarding the VoterNotify program.

Update regarding ePoll book pilot projects for the November 3, 2015 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.

2015 Schedule

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

Tuesday	December 8		East Cleveland Ward 3 Special Recall Election
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Monday	December 28	2:00 PM	Certification of Candidates and Issues for the March 15, 2016 Presidential Primary Election Provisional Verification and Certification of the December 8, 2015 East Cleveland Ward 3 Special Recall 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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