



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

December 28, 2015

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives:

- **Directive 2015-23: Election Official Manual and Related Directives**
- **Directive 2015-24: Chapter 2 – Election Administration**
- **Directive 2015-25: Chapter 3 – Voter Registration**
- **Directive 2015-26: Chapter 4 – Ballots**
- **Directive 2015-27: Chapter 5 – Absentee Voting**
- **Directive 2015-28: Chapter 6 – Provisional Voting**
- **Directive 2015-29: Chapter 7 – Election Day Voting**
- **Directive 2015-30: Chapter 8 – Canvassing the Votes**
- **Directive 2015-31: Chapter 9 – Post Election Activities**
- **Directive 2015-32: Chapter 10 – Voting Systems**
- **Directive 2015-33: Chapter 11 – Petitions**
- **Directive 2015-34: Chapter 12 – Candidates**
- **Directive 2015-35: Chapter 13 – Political Parties**
- **Directive 2015-36: Chapter 14 – Statewide Initiative and Referendum**
- **Directive 2015-37: Chapter 15 – Miscellaneous Duties**
- **Directive 2015-38: The Examination and Verification of Petitions from Candidates for Statewide Office**
- **Directive 2015-39: Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2015; Board's 2016 Reorganization**
- **Directive 2015-40: Instructions Regarding the Review, Examination, and Verification of the Petition Proposing an Initiated Statute (Ohio Drug Price Relief Act)**

2. Approval of Board Meeting minutes:

- October 27, 2015
- November 16, 2015

REGISTRATION DEPARTMENT

3. Determination of the validity of three (3) provisional ballots and authorization to count provisional ballots from the November 3, 2015 General Election.

4. **Determination of the validity of provisional ballots and authorization to count provisional ballots from the December 8, 2015 East Cleveland Ward 3 Special Recall Election.**
5. **Challenge of right of person to vote per Ohio Revised Code Sections 3505.19 and 3503.24(B).**

BALLOT SERVICES DIVISION

6. **Certification of Official Results of the December 8, 2015 East Cleveland Ward 3 Special Recall Election:**
 - Authorization to remake optical scan ballots from the December 8, 2015 East Cleveland Ward 3 Special Recall Election
 - Authorization to approve absentee ballots from the December 8, 2015 East Cleveland Ward 3 Special Recall Election
 - Authorization to approve provisional ballots from the December 8, 2015 East Cleveland Ward 3 Special Recall Election
 - Acknowledgement of pre- and post-election test results of the vote tabulation system from the December 8, 2015 East Cleveland Ward 3 Special Recall Election
7. **Acknowledgement of post-election audits for the September 8, 2015 Primary Election and the November 3, 2015 General Election.**
8. **Acknowledgement of recount results from the November 3, 2015 General Election.**
9. **Consideration and adoption of the plan for Cuyahoga County's paper ballot allocation for the March 6, 2016 Presidential Primary Election in accordance with ORC 3505.11.**

CANDIDATE AND PETITION SERVICES

10. **Acknowledgement of resignations from elected office, appointments to elected office, and intent to retire from elected office.**
11. **Acknowledgement of candidate and issue withdrawals from the March 15, 2016 Presidential Primary Election.**
12. **Certification of candidates and issues for the March 15, 2016 Presidential Primary Election.**

POLL WORKER DEPARTMENT

13. **Approval of the Poll Worker Performance Standards Report for the November 3, 2015 General Election as required by Secretary of State Directive 2010-55.**
14. **Authorization to process payroll in the amount not-to-exceed \$937,737.50 for Precinct Election Officials and Polling Location Coordinators for the March 15, 2016 Presidential Primary Election.**

ELECTION SUPPORT DIVISION

15. **Allocation of 5,041 Voting Stations, 975 DS200 Precinct Based Optical Scanner Units, and 395 ADA AutoMark Voting Units for the March 15, 2016 Presidential Primary Election.**
16. **Authorization to process payment in the amount not-to-exceed \$54,300 for 190 private voting locations being used for the March 15, 2016 Presidential Primary Election.**

FISCAL SERVICES

17. **Approval of vouchers.**

18. **Purchase Award Recommendation for the Printing and Mailing of the Voter Information Guide for the March 15, 2016 Presidential Primary Election.**
19. **Approval of travel expense pre-approval requests for the 2016 OAEO Winter Conference.**

HUMAN RESOURCES

20. **Approval of personnel agenda.**

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.

2015-2016 Schedule

December 2015

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
Wednesday	January 20	9:30 AM	Certification of Charter Amendments for the March 15, 2016 Presidential Primary Election

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