



Inajo Davis Chappell, Chairwoman

Robert S. Frost, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

Pat McDonald, Director

Anthony W. Perlatti, Deputy Director

MEETING AGENDA

August 22, 2016

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives and Advisory:

- Directive 2016-20 General Voter Records Maintenance Program – Supplemental Process
- Directive 2016-21 Updated Election Official Manual & Related Directives
- Directive 2016-22 Chapter 4 Ballots
- Directive 2016-23 Chapter 7 Election Day Voting
- Directive 2016-24 Chapter 9 Post Election Activities
- Directive 2016-25 Chapter 11 Petitions
- Directive 2016-26 Chapter 13 Political Parties
- Directive 2016-27 Chapter 14 Statewide Initiative and Referendum
- Directive 2016-28 The Examination and Verification of Petitions from Independent Candidates for President & Vice President of the United States
- Advisory 2016-03 Updated Ohio Election Official Manual

2. Approval of Board Meeting Minutes

- July 27, 2016

REGISTRATION DEPARTMENT

3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the August 2, 2016 Special Election.

BALLOT SERVICES DEPARTMENT

4. Certification of Official Results of the August 2, 2016 Special Election

- Authorization to remake optical scan ballots from the August 2, 2016 Special Election
- Authorization to approve absentee ballots from the August 2, 2016 Special Election
- Authorization to approve provisional ballots from the August 2, 2016 Special Election
- Acknowledgement of the pre- and post-election test results of the vote tabulation system from the August 2, 2016 Special Election.

CANDIDATE AND PETITION SERVICES

5. Certification of candidates and issues for the November 8, 2016 Presidential General Election.
6. Acknowledgement of issue withdrawals.

BUSINESS ADMINISTRATION DEPARTMENT

7. Recommendation of a purchase award to Millcraft Paper Company in the amount of \$41,977.50 for the printing of provisional ballot envelopes for the November 8, 2016 Presidential General Election.
8. Recommendation of a contract award to Election Systems and Software, LLC, in the amount of \$1,143,280.88 for the printing of official ballots for all elections in Cuyahoga County through May 1, 2017.
9. Recommendation of a purchase award to RR Donnelley in the amount of \$41,807.50 for the printing and mailing of the voter information guide for the November 8, 2016 Presidential General Election.
10. Recommendation of a purchase award to Marketing Communication Resource in the amount of \$62,090.75 for the programming and printing of alphabetical poll books, voter assistance table guides, and voter lists for the November 8, 2016 Presidential General Election.
11. Approval of vouchers.
12. 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.

2016 Schedule

August 2016

Monday	August 22	9:30 AM	Certification of the August 2, 2016 Special Election Provisional Verification for the August 2, 2016 Special Election Certification of Candidates, Issues, and Local Options for the November 8, 2016 General Election
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September 2016

Wednesday	September 14	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the November 8, 2016 General Election
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October 2016

Wednesday	October 26	9:30 AM	Meeting for the November 8, 2016 General Election
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November 2016

Tuesday	November 8		General Election
Monday	November 21	9:30 AM	Provisional Verification for the November 8, 2016 General Election
Tuesday	November 29	2:00 PM	Certification of the November 8, 2016 General Election

December 2016

Monday	December 19	9:30 AM	Regular Meeting
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January 2017

Wednesday	January 11	9:30 AM	Regular Meeting
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February 2017

Wednesday	February 8	9:30 AM	Certification of Candidates and Issues for the May 2, 2017 Primary Election
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March 2017

Monday	March 6	9:30 AM	Certification of Write-in Candidates, Issues, and Charter Amendments for the May 2, 2017 Primary Election Reorganization
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April 2017

Wednesday	April 19	9:30 AM	Meeting for the May 2, 2017 Primary Election
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May 2017

Tuesday	May 2		Primary Election
Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election