



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

September 14, 2016

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives and Advisory:

- Directive 2016-30 Instructions Regarding the Review, Examination, and Verification of Part-Petitions Proposing an Initiated Statute (Drug Price Relief Act) Filed Pursuant to Ohio Manufacturers' Association v. Ohioans for Drug Price Relief Act, Slip Opinion 2016-Ohio-5377
- Directive 2016-31 Ballots and Candidates for the November 8, 2016 Presidential General Election
- Directive 2016-32 Write-In Candidates for President and Vice President and U.S. Senator
- Advisory 2016-04 Electronic Registration Information Center, Inc. (ERIC)
- Advisory 2016-05 Sub. H.B. 359, Safe at Home/ Address Confidentiality Program (131st General Assembly)

2. Approval of Board Meeting Minutes

- August 22, 2016

3. Approval of moving the observation of the Columbus Day holiday from Monday, October 10, 2016 to Tuesday, December 27, 2016 due to preparation for the November 8, 2016 Presidential General Election

CANDIDATE AND PETITION SERVICES

4. Certification of Write-In Candidates, Issues, and Charter Amendments for the November 8, 2016 Presidential General Election

5. Motion to Reconsider the Certification of the Seven Hills Income Tax Increase issue to the November 8, 2016 Presidential General Election

- Certification of the Seven Hills Income Tax Issue

6. Withdrawal of Candidates and Issues from the November 8, 2016 Presidential General Election

7. Certification of the East Cleveland Mayoral and Ward 3 December 6, 2016 Special Recall Election issues

8. Acknowledgement of appointments to elected office

BUSINESS ADMINISTRATION DEPARTMENT

9. Approval of recommended revisions to Section 5 of the Cuyahoga County Board of Elections Policies and Procedures Manual regarding unpaid leave
10. Approval of Vouchers
11. 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

September 2016

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

October 2016

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

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
--------	-------------	---------	-----------------

January 2017

Wednesday	January 11	9:30 AM	Regular Meeting
-----------	------------	---------	-----------------

February 2017

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

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
--------	---------	---------	---

April 2017

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

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
---------	--------	---------	---

