



**Inajo Davis Chappell, Chairwoman**

**Pat McDonald, Director**

**Robert S. Frost, Board Member**

**Anthony W. Perlatti, Deputy Director**

**Jeff Hastings, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**October 26, 2016**

**9:00 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. November 8<sup>th</sup> Presidential Election Update**
- 2. Acknowledgement of Secretary of State Directives and Advisory:**
  - Directive 2016-33 Absentee Ballots – Mailing Envelopes and Notice
  - Directive 2016-34 Instructions Regarding the Review, Examination, and Verification of the Supplementary Part-Petitions
  - Directive 2016-35 Ballot Quantities and Important Reminders for November
  - Directive 2016-36 Absentee Voting & SOS Form 11-S
  - Directive 2016-37 Prohibition on Denying an Absentee Ballot Application from an Unregistered Elector
  - Directive 2016-38 Review of Voter-Identifying Fields on Absentee Ballot Identification Statements and Provisional Ballot Affirmations
  - Directive 2016-39 Provisional Ballots Cast by Voters Cancelled Since 2011 Under Ohio’s Supplemental Process - Issued Pursuant to Court Order
  - Directive 2016-40 Mandatory Review of Directives Prior to Election Day
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  - Advisory 2016-07 Substitute S.B. 63, Online Voter Registration
  - Memorandum 2016-03 Special Powers and Responsibilities of Sheriffs on Election Day – November 8, 2016
- 3. Approval of Board Meeting Minutes from the September 14, 2016 Board Meeting**

**ELECTION OFFICIALS DEPARTMENT**

- 4. Authorization to process payroll in the amount not-to-exceed \$925,050.60 for Poll Workers and Election Officials for the November 8, 2016 Presidential General Election**

**CANDIDATE AND PETITION SERVICES DEPARTMENT**

- 5. Acknowledgement of Candidate Resignations and Appointments**

**BALLOT DEPARTMENT**

- 6. Review of the plan for Cuyahoga County’s paper ballot allocation for the November 8, 2016 Presidential General Election in accordance with ORC 3505.11**

**ELECTION SUPPORT DEPARTMENT**

7. Authorization to process payment in the amount not-to-exceed \$56,400.00 for 182 private voting locations and three (3) Zone Stations being used for the November 8, 2016 General Election
8. Allocation of voting booths for the November 8, 2016 Presidential General Election. Allocation quantities are based on one (1) voting booth for every 175 registered voters per polling location. A total of 5,295 voting booths will be allocated plus 1,058 DS200 precinct scanners and 386 ADA AutoMark voting units
9. Authorization to process payment in the amount not-to-exceed \$380.00 for three (3) private voting locations being used for the December 6, 2016 Recall Election in East Cleveland

**BUSINESS ADMINISTRATION DEPARTMENT**

10. Approval of Vouchers
11. Approval of Personnel Agenda
12. Approval of purchase award recommendation to Enterprise Rent-A-Car

**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

### October 2016

Wednesday	October 26	9:00 AM	Meeting for the November 8, 2016 General Election
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### November 2016

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

Tuesday	December 6		East Cleveland Mayoral Recall Election
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Monday	December 19	9:30 AM	Regular Meeting
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### January 2017

Wednesday	January 18	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
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Monday	May 15	9:30 AM	Provisional Verification for the May 2, 2017 Primary Election
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Tuesday	May 23	2:00 PM	Certification of the May 2, 2017 Primary Election
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