



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

May 15, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of Secretary of State Directives

- Directive 2017-06, Reasonable Accommodation for a Voter with a Disability
- Directive 2017-07, Directives 2016-39, 2016-41, and 2016-45 Apply to the May 2, 2017 Primary/Special Election

2. Approval of Minutes from the April 19, 2017 board meeting

3. Hearing of protest against TJ Dow, Candidate for Cleveland City Council Ward 7

4. May 2 Primary Election overview and Electronic Poll Book briefing

REGISTRATION DEPARTMENT

5. Determination of the validity of provisional ballots and authorization to count provisional ballots from the May 2, 2017 Primary/Special Election

CANDIDATE AND PETITION SERVICES DEPARTMENT

6. Acknowledgement of appointments and resignations

BUSINESS ADMINISTRATION DEPARTMENT

7. 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.

2017 Schedule

May 2017

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

June 2017

Monday	June 12	9:30 AM	Certification of Issues and Charter Amendments for August 8, 2017 Special Election
Tuesday	June 20	2:00 PM	Certification of Candidates and Local Options for the September 12, 2017 Primary

July 2017

Wednesday	July 12	9:30 AM	Certification of Cleveland and Write In Candidates for the September 12, 2017 Primary Election
Wednesday	July 19	9:30 AM	Certification of Charter Amendments for the September 12, 2017 Primary Election

August 2017

Tuesday	August 8		August 8, 2017 Special Election
Monday	August 21	9:30 AM	Certification of Candidates and Local Options for the November 7, 2017 General Election Provisional Verification for the August 8, 2017 special Election
Tuesday	August 29	2:00 PM	Certification of the August 8, 2017 Special Election

September 2017

Monday	September 11	9:30 AM	Certification of Remaining Issues for the November 7, 2017 General Election
Tuesday	September 12		September 12, 2017 Primary Election

Tuesday September 26 2:00 PM Provisional Verification for the September 12, 2017 Primary Election

October 2017

Monday October 2 9:30 AM Certification of the September 12, 2017 Primary Election

Monday October 30 9:30 AM Meeting for the November 7, 2017 General Election

November 2017

Tuesday November 7 November 7, 2017 General Election

Monday November 20 9:30 AM Provisional Verification for the November 7, 2017 General Election

Tuesday November 28 2:00 PM Certification of the November 7, 2017 General Election

December 2017

Wednesday December 13 9:30 AM Regular Meeting

January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018 Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2017 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2017 Primary Election

Tuesday May 29 2:00 PM Certification of the May 8, 2017 Primary Election