



**Board Meeting
6-29-2017**

Attending:

David J. Wondolowski, Acting Chair
Jeff Hastings, Member
Robert S. Frost, Member
Pat McDonald, Director
Anthony W. Perlatti, Deputy Director
Charles Hannan, Assistant Prosecutor, Cuyahoga County
David Lambert, Assistant Prosecutor, Cuyahoga County

Linda D. Walker, Clerk to the Board
Anthony Alto, Clerk to the Board

The Board voted unanimously to begin the meeting at 1:05 p.m. via roll call vote:

Board Member Wondolowski: Yes
Board Member Hastings: Yes
Board Member Frost: Yes

The Board voted unanimously to excuse Chairwoman Chappell from the meeting.

Board Member Frost stated that he will recuse himself from both the vote and the discussion because he was not present to hear the evidence. However he is present for purposes of the quorum.

Board members Hastings and Wondolowski voted to enter into executive session at 1:06 p.m. via roll call vote.

Board Member Wondolowski: Yes
Board Member Hastings: Yes
Board Member Frost: Abstain

Agenda Item 1: Determination to file a Motion for Reconsideration in response to *State ex rel. Rocco v. Cuyahoga Cty. Bd. Of Elections*, Slip Opinion No. 2017-Ohio-4466

Board members Hastings and Wondolowski voted to exit executive session at 1:32 p.m. via roll call vote.

Board Member Wondolowski: Yes
Board Member Hastings: Yes
Board Member Frost: Abstain

Board Member Wondolowski moved to file a Motion for Reconsideration in response to *State ex rel. Rocco v. Cuyahoga Cty. Bd. Of Elections*, Slip Opinion No. 2017-Ohio-4466. The motion was not seconded.

Board Member Hastings stated that the majority of members of the Ohio Supreme court concluded that the protest should be denied which is consistent with his position. It is the reasoning of Justice O'Neil's which he finds most compelling. Although he appreciates the concern that Chairwoman Chappell and Board Member Wondolowski have with the brother of Justice O'Donnell circulating two (2) part petitions for Andrea Rocco, he does not believe that is sufficient enough to file a motion to reconsider. He stated that if there were a complaint that it should be filed with the Ohio State Bar Association, a local bar association, or the Office of disciplinary Council. It is for those reasons that he, with the upmost respect, does not second the motion.

The Board voted unanimously to adjourn at 1:33 p.m.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on June 29, 2017.

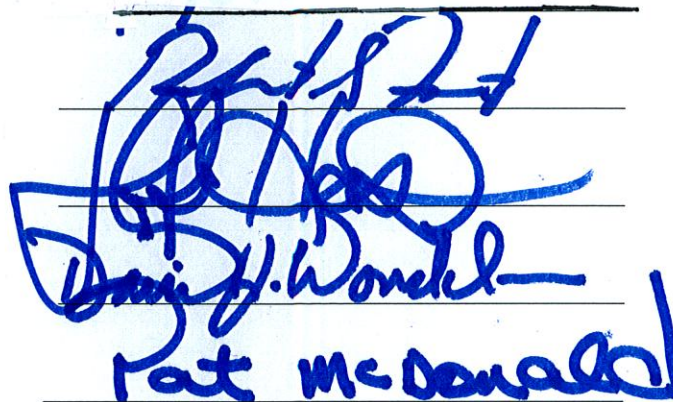
Inajo Davis Chappell, Chairwoman

Robert S. Frost, Member

Jeff Hastings, Member

David J. Wondolowski, Member

Pat McDonald, Director



Robert S. Frost
Jeff Hastings
David J. Wondolowski
Pat McDonald