



**Board Meeting
9-11-2017**

Attending:

Inajo Davis Chappell, Chairwoman
David J. Wondolowski, Member
Jeff Hastings, Member
Robert S. Frost, Member
Pat McDonald, Director
Anthony W. Perlatti, Deputy Director
Brendan Doyle, 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 via roll call vote at 9:35 a.m.

Chairwoman Chappell: Present
Board Member Wondolowski: Present
Board Member Frost: Present
Board Member Jeff Hastings: Present

Agenda Item 1: Approval of minutes from the August 18, 2017 board meeting

The Board voted unanimously to approve the meeting minutes from the August 18, 2017 board meeting.

Agenda Item 2: Acknowledgement of the following Secretary of State Directive 2017-18, Ballots for the November 7, 2017 General Election, and Language for the Two Statewide Issues

The Board voted unanimously to acknowledge Directive 2017-18, Ballots for the November 7, 2017 General Election, and Language for the Two Statewide Issues.

Agenda Item 3: Voter challenge against Jeffrey D. Johnson

The transcript of proceedings from the voter challenge are incorporated by reference into the minutes and are available for review upon request.

Agenda Item 4: Certification of candidates and issues for the November 7, 2017 General Election

The transcript of proceedings from the hearing are incorporated by reference into the minutes and are available for review upon request.

The Board voted unanimously to certify the listed candidates and issues for the November 7, 2017 General Election.

Agenda Item 5: Acknowledgement of candidate and issue withdrawals

The Board voted unanimously to acknowledge the listed candidate and issue withdrawals.

Agenda Item 6: Acknowledgement of appointment to elected office

The Board voted unanimously to acknowledge the listed appointment to elected office.

Agenda Item 7: Approval of vouchers

Business Administration Manager Sean Webster stated that money has been budgeted for training programs with Tri-C. Line item 19 is the second and final payment for the electronic poll books. The Board has already received its reimbursement from the State. Line item 26 is the payment for data charges for the E poll books. Essentially it is a “not-to-exceed” amount.

The Board voted unanimously to approve the listed vouchers.

Agenda Item 8: Approval of personnel agenda

The Board voted unanimously to certify the personnel agenda as presented.

New Business:

Election Update:

Director Pat McDonald stated that there are 158 voting locations. The largest election is the Cleveland Mayoral Election. There are primaries in 11 of the 17 wards. There is a small uptick in voter turnout compared to the last two (2) municipal primary elections. 379 electronic poll books will be utilized for this election. Paper backup poll books will be available. There will be additional security from the sheriff’s office for the election.

Election & Compliance Administrator Shantiel Soeder stated there are 379 electronic poll books deployed for this election. Training is completed and all voting location managers attended a “practice makes perfect” session. The certificate #1 will be completed on the e poll book. On Election Day staff will be able to monitor whether poll workers have logged on to their device, whether the printers are set up properly, and will be able to send messages to every electronic poll book.

Public Testimony:

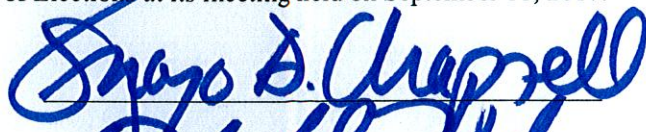
Christopher Litwinowicz:

Mr. Litwinowicz stated that Mr. Budish is not a US native citizen. He was born in Ohio in 1953, which makes him a genius. The president said bye-bye. The county sheriff needs to go down to E.9th Street. Stop playing politricks on Cuyahoga Chris because he is running for County Executive. He urged to board to do a special election. In regards to marriage they’ve already dealt with this with Cervinik and Holtzeimer without the dash. The information is already done. The Board chose not to put Michael Litwinowicz on the ballot. Equal Opportunity of Employment, and now the Board has to face the issues. He stated that the Board are not lawyers and their opinion didn’t matter. He then stated 1851 right to assemble, freedom of speech. The lawyer is the only person who should tell him anything. What could be done when a city doesn’t listen to its voters? We will see each other in the court room.

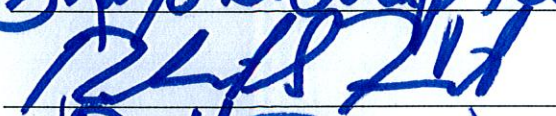
The Board voted unanimously to recess at 11:01 a.m.

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 September 11, 2017.

Inajo Davis Chappell, Chairwoman



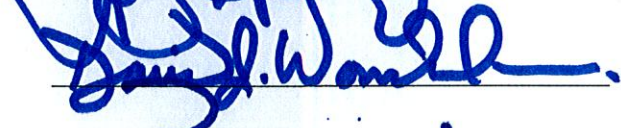
Robert S. Frost, Member



Jeff Hastings, Member



David J. Wondolowski, Member



Pat McDonald, Director

