



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

November 20, 2017

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the October 31, 2017 board meetings**
- 2. Richard Star Report**
- 3. November General Election Overview**

REGISTRATION

- 4. Determination of the validity of provisional ballots and authorization to count provisional ballots from the November 7, 2017 General Election**

CANDIDATE AND PETITION SERVICES

- 5. Acknowledgement of resignation from elected office**

BUSINESS ADMINISTRATION

- 6. Approval of voter information guide for the anticipated December 5, 2017 Olmsted Falls Mayoral Runoff Election**
- 7. Approval of a sole-source purchase award to Election Systems and Software, LLC, in the amount of \$31,700.00 for the purchase of 240 DS200 Backup Battery Packs**
- 8. 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

November 2017

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
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January 2018

Wednesday	January 17	9:30 AM	Regular Meeting
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February 2018

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

Monday	March 12	9:30 AM	Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election
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April 2018

Monday	April 16	9:30 AM	Regular Meeting
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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