



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

February 15, 2018

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of Minutes from the January 17, 2018 Board Meeting**
- 2. Acknowledgement of the follow Secretary of State Directives:**
 - a. Directive 2018-03: Availability of a Remote Ballot Marking System for Use by a Voter with a Disability During Ohio's By-Mail Absentee Voting Period**
 - b. Directive 2018-04: 2018 General Voter Records Maintenance Program - NCOA Process Only**
 - c. Directive 2018-05: Examination and Verification of Petitions from Candidates for Statewide Office**

CANDIDATE AND PETITION SERVICES

- 3. Protest against TJ Dow, candidate for Representative, Ohio House District 10**
- 4. Certification of Candidates and Issues for the May 8, 2018 Primary Election**

BALLOT

- 5. December Post-Election Audit**

BUSINESS ADMINISTRATION

- 6. Approval of Vouchers**
- 7. Approval of Personnel Agenda**
- 8. Security Report**

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.

2018 Schedule

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

Wednesday	March 14	9:30 AM	Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election
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April 2018

Friday	April 20	2:00 PM	Regular Meeting
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May 2018

Tuesday	May 8		May 8, 2018 Primary Election
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Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2018 Primary Election Certification of Issues for the August 7, 2018 Special Election
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Tuesday	May 29	2:00 PM	Certification of the May 8, 2018 Primary Election
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June 2018

Friday	June 15	2:00 PM	Certification of Remaining Issues and Charter Amendments for the August 7, 2018 Special Election Certification of Independent Candidates for the November 6, 2018 General Election
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July 2018

Tuesday	July 17	2:00 PM	Certification of Bedford Heights and Brook Park Charter Review Commission Candidates
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August 2018

Tuesday	August 7		August 7, 2018 Special Election
Monday	August 20	9:30 AM	Provisional Verification for the August 7, 2018 Special Election Certification of Issues for the November 6, 2018 General Election
Tuesday	August 28	2:00 PM	Certification of the August 7, 2018 Special Election

September 2018

Friday	September 14	2:00 PM	Certification of Remaining Issues and Charter Amendments for the November 6, 2018 General Election Certification of Write In Candidates for the November 6, 2018 General Election
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October 15

Wednesday	October 17	9:30 AM	Regular Meeting
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November 2018

Tuesday	November 6		November 6, 2018 General Election
Monday	November 19	2:00 PM	Provisional Verification for the November 6, 2018 General Election
Tuesday	November 27	2:00 PM	Certification of the November 6, 2018 General Election

December 2018

Wednesday	December 19	9:30 AM	Regular Meeting
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January 2019

Wednesday	January 16	9:30 AM	Regular Meeting
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February 2019

Wednesday	February 13	9:30 AM	Certification of Candidates and Issues for the May 7, 2019 Primary Election
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March 2019

Tuesday	March 12	2:00 PM	Certification of Berea Candidates, Write-In Candidates and Remaining Issues for the May 7, 2019 Primary Election
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April 2019

Wednesday April 10 9:30 AM Regular Meeting

May 2019

Tuesday May 7 May 7, 2019 Primary Election

Monday May 20 9:30 AM Provisional Verification for the May 7, 2019
Primary Election

Tuesday May 28 2:00 PM Certification of the May 7, 2019 Primary Election