



Inajo Davis Chappell, Chairwoman

Pat McDonald, Director

Robert S. Frost, Board Member

Anthony W. Perlatti, Deputy Director

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

May 21, 2018

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of Minutes from the April 23, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives and Memoranda:**
 - a. Directive 2018-10: Unofficial and Official Canvass of the May 8, 2018 Primary Election**
 - b. Directive 2018-11: Pursuant to a Court Order - Directives 2016-39, 2016-41, and 2016-45 Apply to May 8, 2018 Primary Election**
 - c. Memorandum 2018-01: Special Powers and Responsibilities of Sheriffs on Election Day**
 - d. Memorandum 2018-02: County Central Committee Reorganization**

REGISTRATION

- 3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the May 8, 2018 Primary Election**

CANDIDATE AND PETITION SERVICES

- 4. Acknowledgement of Appointment and Withdrawals**

NEW BUSINESS

- Election Overview

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

May 2018

Monday	May 21	9:30 AM	Provisional Verification for the May 8, 2018 Primary Election
Tuesday	May 29	3:00 PM	Certification of the May 8, 2018 Primary Election

June 2018

Thursday	June 14	9:30 AM	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
January 2019			
Wednesday	January 16	9:30 AM	Regular Meeting
February 2019			
Wednesday	February 13	9:30 AM	Certification of Candidates and Issues for the May 7, 2019 Primary Election
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
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