



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

May 29, 2018

3:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Acknowledgement of Secretary of State Directive 2018-12: Use of a Remote Ballot Marking System**

BALLOT

- 2. Certification of the Official Results of the May 8, 2018 Primary Election**

- Authorization to remake the optical scan ballots for the May 8, 2018 Primary Election
- Authorization to approve absentee ballots from the May 8, 2018 Primary Election
- Authorization to approve provisional ballots from the May 8, 2018 Primary Election
- Acknowledgement of the pre & post test results of the vote tabulation system from the May 8, 2018 Primary Election
- Acknowledgement of official district wide results of the May 8, 2018 Primary Election for Cuyahoga, Erie, Lake, Lorain, Lucas, Geauga, Medina, Ottawa, Portage, Stark, Summit and Wayne Counties

- 3. Acknowledgement of the date, time, and place of the post-election audit for the May 8, 2018 Primary Election and random selection of a contest to be included in the audit.**

BUSINESS ADMINISTRATION

- 4. Approval of Personnel Agenda**
- 5. Approval of Vouchers**

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

May 2018

Tuesday	May 29	3:00 PM	Certification of the May 8, 2018 Primary Election
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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
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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
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Tuesday	August 28	2:00 PM	Certification of the August 7, 2018 Special Election
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September 2018

Wednesday	September 12	9:30 AM	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
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Monday	November 19	2:00 PM	Provisional Verification for the November 6, 2018 General Election
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Tuesday	November 27	2:00 PM	Certification of the November 6, 2018 General
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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