



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

August 20, 2018

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the July 17, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives**
 - a. Directive 2018-23: Examination of Verification of Nominating Petitions from Statewide Candidates of Newly Formed Minor Political Parties**
 - b. Directive 2018-24: Mandatory Training for Precinct Election Officials**
 - c. Directive 2018-27: Instructions Regarding the Review, Examination, and Verification of the Supplementary Part-Petitions Proposing a Constitutional Amendment**
- 3. Complaint against Timothy Austin, East Cleveland Councilman-at-Large**

BALLOT

- 4. Acknowledgement of the May 8, 2018 Primary Post-Election Audit**

CANDIDATE AND PETITION SERVICES

- 5. Certification of Candidates for the November 6, 2018 General Election**
- 6. Certification of Issues for the November 6, 2018 General Election**
- 7. Acknowledgement of Appointments, Resignations, and Withdrawals**

BUSINESS ADMINISTRATION

- 8. Approval of Personnel Agenda**
- 9. Approval of Vouchers**
- 10. Purchase Award Recommendation for Voter Information Guide**
- 11. Budget Review of the May 8, 2018 Primary Election**

NEW BUSINESS

- Election Update and Miscellaneous Matters

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

August 2018

Monday	August 20	9:30 AM	Certification of Candidates, Issues, and Charter Amendments for the November 6, 2018 General 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
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