



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

September 17, 2018

10:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the August 20, 2018 Board Meeting**
- 2. Acknowledgement of the following Secretary of State Directives and Advisory:**
 - a. Directive 2018-28: Ballots and Candidates for the November 6, 2018 General Election**
 - b. Directive 2018-21-02: Automatic Confirmation of Address Safeguard**
 - c. Advisory 2018-03: Am. Sub. Senate Bill 135, Voting Equipment Acquisition Program (132nd General Assembly)**
- 3. Acknowledgement of *State ex rel. Harris v. Rubino*, Slip Opinion No. 2018-Ohio-3609**

CANDIDATE AND PETITION SERVICES

- 4. Certification of Write-In Candidates for the November 6, 2018 General Election**
- 5. Certification of Issues for the November 6, 2018 General Election**
- 6. Acknowledgement of withdrawals from the November 6, 2018 General Election**
- 7. Acknowledgement of appointments to elected office**

BUSINESS ADMINISTRATION

- 8. Approval of Vouchers**
- 9. Approval of Personnel Agenda**
- 10. Approval of the Amendment to the Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems and Software, LLC.**

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

September 2018

Monday	September 17	10:30 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 2018

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
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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