



**Board Meeting
9-17-2018**

Attending:

Inajo Davis Chappell, Chairwoman
David J. Wondolowski, Member
Robert S. Frost, Member
Jeff Hastings, Member
Pat McDonald, Director
Anthony Perlatti, Deputy Director
Brendan Doyle, Assistant Prosecutor, Cuyahoga County

Anthony Alto, Clerk to the Board
Linda D. Walker, Clerk to the Board

The Board Meeting began via roll call at 10:30 a.m.

Chairwoman Chappell: Present
Board Member Wondolowski: Present
Board Member Frost: Present
Board Member Hastings: Present

Agenda Item 1: Approval of minutes from the August 20, 2018 Board Meeting

The Board voted unanimously to approve the minutes from the August 20, 2018 Board Meeting.

Agenda Item 2: Acknowledgement of the following Secretary of State Directives and Advisory

The Board voted unanimously to acknowledge the following Secretary of State Directives and Advisory:

- Directive 2018-28: Ballots and Candidates for the November 6, 2018 General Election
- Directive 2018-21-02: Automatic Confirmation of Address Safeguard
- Advisory 2018-03: Am. Sub. Senate Bill 135, Voting Equipment Acquisition Program (132nd General Assembly)

Agenda Item 3: Acknowledgement of *State ex rel. Harris v. Rubino*, Slip Opinion No. 2018-Ohio-3609

The Board voted unanimously to acknowledge the slip opinion *State ex rel. Harris v. Rubino*, Slip Opinion No. 2018-Ohio-3609 and subsequent order.

Director McDonald stated that staff has enough time to ensure the language is on the ballot.

Agenda Item 4: Certification of Write-In Candidates for the November 6, 2018 General Election

The Board voted unanimously to certify the write-in candidates for the November 6, 2018 General Election as listed.

Agenda Item 5: Certification of Issues for the November 6, 2018 General Election

The Board voted unanimously to certify the issues for the November 6, 2018 General Election as listed.

Agenda Item 6: Acknowledgement of withdrawals from the November 6, 2018 General Election

The Board voted unanimously to acknowledge the withdrawals of candidates and issues from the November 6, 2018 General Election as listed.

Agenda Item 7: Acknowledgement of appointments to elected office

The Board voted unanimously to acknowledge the appointments to elected office as listed.

Agenda Item 8: Approval of Vouchers

Business Administrator Sean Webster stated that item eight (8) was an anticipated purchase. This is the same price as purchased in 2014. Line item nine (9) is the annual maintenance payment. Line item 15 covers the six (6) windows that were not covered from the last purchase.

The Board voted unanimously to approve the vouchers as listed.

Agenda Item 9: Approval of Personnel Agenda

The Board voted unanimously to approve the personnel agenda as listed.

Agenda Item 10: Approval of the Amendment to the Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems and Software, LLC

Business Administrator Sean Webster stated this amendment will allow cancellation of the maintenance contract at any time and receive a prorated reimbursement.

The Board voted unanimously to approve 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

Director McDonald stated the Federal government granted several million dollars for states for cyber security. Ohio received 12 million dollars. The statewide database will be upgraded with those funds. One of the latest directives provides specific directions to boards of elections improving their cyber security. This includes creation of a cyber security checklist, manual, and the ability hire a pathfinder. We enrolled in a group note for data sharing and analysis overseen by the Department of Homeland Security. We have multiple layers of both physical and digital defenses in place to protect our systems. Our voter information system is not connected to the internet.

We are 52 days out from the general election. UOCAVA begins on September 22 and we have 453 UOCAVA requests. We have 72,000 vote by mail requests most of which are from the Secretary of State mailing. We are anticipating a 45% turnout rate. In house voting begins on October 10. We have placed over 3,500 poll workers already and over 1,000 already trained. We implemented a new system which allows poll workers to place themselves into a training class without having to call the office.

Public Comment:

Dr. Patricia Blochowiak

Dr. Blochowiak spoke about the complaint she wanted to bring before the Board.

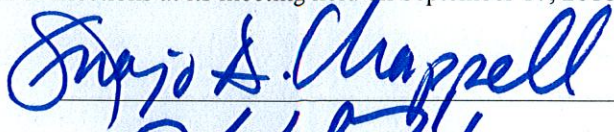
Adele Eisner

Ms. Eisner commented on her experience obtaining information from the Board.

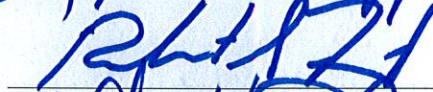
The Board voted unanimously to adjourn at 11:07 a.m.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on September 17, 2018.

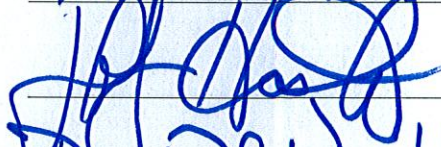
Inajo Davis Chappell, Chairwoman



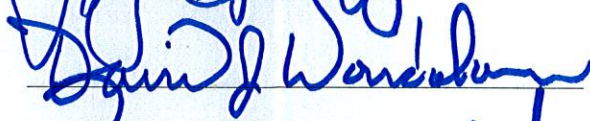
Robert S. Frost, Member



Jeff Hastings, Member



David J. Wondolowski, Member



Pat McDonald, Director

