



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

November 27, 2018

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgement of the following Secretary of State Directive:

- a. Directive 2018-39: Cancellation Procedures for Voters Who Failed to Act on a Confirmation Notice**

BALLOT

2. Certification of the Official Results of the November 6, 2018 General Election

- a. Authorization to approve the remake of the optical scan ballots for the November 6, 2018 General Election**
- b. Authorization to approve absentee ballots from the November 6, 2018 General Election**
- c. Authorization to approve provisional ballots from the November 6, 2018 General Election**
- d. Acknowledgement of Official District Wide Results of the November 6, 2018 General Election for Lorain and Geauga counties**
- e. Acknowledgement of the pre & post test results of the vote tabulation system from the November 6, 2018 General Election**

3. Acknowledgement of the date, time, and place of the post-election audit for the November 6, 2018 General Election and random selection of a contest to be included in the audit

CANDIDATE AND PETITION SERVICES

4. Acknowledgement of appointment to elected office

BUSINESS ADMINISTRATION

5. Approval of vouchers

6. Approval of personnel agenda

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

November 2018

Tuesday	November 27	2:00 PM	Certification of the November 6, 2018 General Election
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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
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Monday	May 20	9:30 AM	Provisional Verification for the May 7, 2019 Primary Election
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Tuesday	May 28	2:00 PM	Certification of the May 7, 2019 Primary Election
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