



**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**

**December 19, 2018**

**9:30 A.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

**1. Approval of minutes from the following meetings:**

- a. November 19, 2018
- b. November 27, 2018

**2. Acknowledgement of the following Secretary of State Directives**

- a. Directive 2018-39: Cancellation Procedures for Voters Who Failed to Act on a Confirmation Notice
- b. Directive 2018-40: Allegations of Voter Suppression or Voter Fraud
- c. Advisory 2018-04: Voting Equipment Acquisition Program

**BALLOT**

- 3. Certification of the Recount for the Member of Charter Review Commission – City of Brook Park from the November 6, 2018 General Election**
- 4. Acknowledgement of the Audit Summary from the November 6, 2018 General Election**

**CANDIDATE AND PETITION SERVICES**

- 5. Acknowledgement of appointments to and resignations from elected office**

**BUSINESS ADMINISTRATION**

- 6. Approval of vouchers**
- 7. 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**

### **December 2018**

Wednesday December 19 9:30 AM Regular Meeting

### **January 2019**

Wednesday January 22 2:00 PM 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