



**Board Meeting  
11-27-2018**

**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 2:04 p.m.

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

**Agenda Item 1: Acknowledgement of the following Secretary of State Directive:**

The Board voted unanimously to acknowledge Directive 2018-39.

**Agenda Item 2: Certification of the Official Results of the November 6, 2018 General Election**

Ballot Manager Brian Cleary stated that there was a total of 492,323 ballots tabulated for the November 6, 2018 General Election. A total of 13,511 provisional ballots were cast in-house and on Election Day. Of those ballots, 11,814 were valid and tabulated by the Ballot Department. There were 1,697 invalid provisional ballots, resulting in a 12.56 percent rejection rate for this election. Of the 11,814 valid ballots, 5 multi-sheets ballots were returned without the first sheet. The sheets that were returned were tabulated, however only first sheets are recorded numerically in the tabulating system, resulting in a provisional scan of 11,809 ballots recorded. The provisional rejection rate is 5.65 percent when Provisional Voters who have already cast an Absentee Ballot, are Not Registered, or Voted in the Wrong County are excluded. During the election 5,360 ballot sheets were processed in accordance with the CCBOE Remake Policy (approved by the Board on May 17, 2013). Of those, 2,416 were processed during the Unofficial Canvass. The remaining 2,944 ballot sheets were processed during the Official Canvass. There were a total of 5,374 over votes recorded, resulting in a 1.09 percent over vote rate for the election. Nine hundred seventy-five precincts were involved in this election. Voter History is ongoing. Ballot Reconciliation is currently being conducted. There is one (1) automatic recount for this election, the Members of the Charter Review Commission for Brook Park. The recount will be conducted on Monday, December 3<sup>rd</sup> at 4:00 p.m. The requested recount deadline is Monday, December 3<sup>rd</sup> at 4:00 p.m. The post-election audit will be conducted pending the receipt of any requested recounts. The audit will be conducted using the batch-based risk-limiting audit method.

The Board voted to acknowledge and authorize the following:

- 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 Erie, Geauga, Lake, Lorain, Lucas, Medina, Ottawa, Portage, Stark, Summit and Wayne Counties
- e. Acknowledgement of the pre- & post-test results of the vote tabulation system from the November 6, 2018 General Election

The Board voted unanimously to certify the official results of the November 6, 2018 General Election.

**Agenda Item 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**

Chairwoman Chappell randomly selected Judge of Court of Common Pleas, General Division, Full Term Commencing 1/7/2019 as the random contest to be audited.

The Board voted unanimously to acknowledge the date, time, and place of the post-election audit for the November 6, 2018 General Election and selection of the contest to be included in the audit.

**Agenda Item 4: Acknowledgement of appointment to elected office**

The Board voted unanimously to acknowledge the appointment to elected office.

**Agenda Item 5: Approval of vouchers**

Business Administrator Sean Webster stated that staff utilized Tenex's live results reporting software which was very helpful in determining whether to print more ballots.

**Agenda Item 6: Approval of personnel agenda**

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

**New Business:**

Election Overview

Director McDonald stated that he would like to update the Board on the purchasing of new equipment at the next meeting.

**Public Comment:**

Rico Dancy

Mr. Dancy spoke on accommodations for disabled voters.

The Board voted unanimously to adjourn at 2:36 p.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 November 27, 2018.

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Inajo Davis Chappell, Chairwoman

*Inajo D. Chappell*

Robert S. Frost, Member

*Robert S. Frost*

Jeff Hastings, Member

*Jeff Hastings*

David J. Wondolowski, Member

*David J. Wondolowski*

Pat McDonald, Director

*Pat McDonald*