

Robert S. Frost, Interim Chairman

Anthony W. Perlatti, Interim Director

Inajo Davis Chappell, Board Member

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

March 5, 2019

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Reorganization of the Cuyahoga County Board of Elections pursuant to Ohio Revised Code §3501.09
2. Approval of minutes from the February 12, 2019 Board Meeting
3. Acknowledgement of the following Secretary of State Directives and Advisory
 - a. Directive 2019-01: Instructions Regarding In-Person Absentee Voting
 - b. Directive 2019-02: Ballots for May 7, 2019 Primary/Special Election
 - c. Advisory 2019-02: Biennial Adjustment of Recount Charges and Campaign Contribution Limits

CANDIDATE AND PETITION SERVICES

4. Acknowledgement of appointment to and resignations from elected office

BUSINESS ADMINISTRATION

5. Recommendation of a contract renewal with Election Systems and Software, LLC, for ballot printing services in the amount of \$30,000.00 for the period of 5/7/19 - 9/9/19
6. Approval of personnel agenda

NEW BUSINESS

- Update on Recruitment Process for Director and Deputy Director
- Interim Director Remarks

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

2019 Board Meeting Schedule

March 2019

Tuesday, March 5th @ 2:00PM	Regular Meeting/ Board Reorganization
Tuesday, March 12th @ 2:00PM	Certification of Write-in Candidates for the May 7, 2019 Primary Election Certification of Charter Amendments for the May 7, 2019 Primary Election Certification of Berea Candidates for the May 7, 2019 Primary Election

April 2019

Monday, April 15th @ 9:30AM	Meeting for the May 7, 2019 Primary Election
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May 2019

Tuesday, May 7th	May 7 th Primary Election
Monday, May 20th @ 9:30AM	Provisional Verification for the May 7, 2019 Primary Election Certification of Issues for the August 6, 2019 Special Election
Tuesday, May 28th @ 2:00PM	Certification of results for the May 7, 2019 Primary Election

June 2019

Monday, June 10th @ 9:30 AM	Certification of Charter Amendments for the August 6, 2019 Special Election
Monday, June 24th @ 9:30AM	Certification of Candidates & Issues for the September 10, 2019 Primary Election Certification of Independent Candidates for the November 5, 2019 General Election

July 2019

Monday, July 15th @ 9:30AM	Certification of Write-in Candidates for the September 10, 2019 Primary Election Certification of Charter Amendments for the September 10, 2019 Primary Election
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August 2019

Tuesday, August 6th @ 9:30AM	August 6, 2019 Special Election
Monday, August 19th @ 9:30AM	Certification of Candidates & Issues for the November 5, 2019 General Election Provisional Verification for the August 6, 2019 Special Election Certification of Cleveland Judicial Candidates
Tuesday, August 27th @ 2:00PM	Certification of results for the August 6, 2019 Special Election Certification of Write-in Candidates for the November 5, 2019 General Election Certification of Remaining Candidates for the November 5, 2019 General Election

September 2019

Tuesday, September 10th
Tuesday, September 10th @ 2:00PM September 10, 2019 Primary Election
Certification of Charter Amendments for the November 5, 2019
General Election

Monday, September 23rd @ 9:30AM Provisional verification for the September 10, 2019 Primary Election

Thursday, September 26th @ 9:30AM Certification of results for the September 10, 2019 Primary Election

October 2019

Wednesday, October 23rd Meeting for the November 5, 2019 General Election

November 2019

Tuesday, November 5th November 5, 2019 General Election

Monday, November 18th @ 9:30AM Provisional verification for the November 5, 2019 General Election

Tuesday, November 26th @ 2:00PM Certification of results for the November 5, 2019 General Election

December 2019

Friday, December 20th @ 9:30AM Certification of Candidates & Issues for the March 10, 2020 Presidential
Primary Election

January 2020

Tuesday, January 14th @ 2:00PM Certification of Write-in Candidates for the March 10, 2020 Presidential
Primary Election
Certification of Charter Amendments for the March 10, 2020 Presidential
Primary Election

February 2020

Tuesday, February 18th @ 2:00PM Meeting for the March 10, 2020 Presidential Primary Election

March 2020

Tuesday, March 10th March 10, 2020 Presidential Primary Election

Monday, March 23rd @ 9:30AM Provisional verification for the March 10, 2020 Presidential Primary
Election

Tuesday, March 31st @ 2:00PM Certification of results for the March 10, 2020 Presidential Primary
Election