



**Board Meeting
3-5-2019**

Attending:

Robert S. Frost, Interim Chairman
Inajo Davis Chappell, Member
David J. Wondolowski, Member
Jeff Hastings, Member
Anthony Perlatti, Interim Director
Brendan Doyle, Assistant Prosecutor, Cuyahoga County

Anthony Alto, Clerk to the Board

The Board Meeting began via roll call at 2:00 p.m.

Interim Chairman Frost: Present
Board Member Chappell: Present
Board Member Wondolowski: Present
Board Member Hastings: Present

Agenda Item 1: Reorganization of the Cuyahoga County Board of Elections pursuant to Ohio Revised Code §3501.09

The Board voted unanimously to appoint Rob Frost as Temporary Chairman.
The Board voted unanimously to appoint Anthony Perlatti as Interim Director.
The Board voted unanimously that an Interim Deputy Director is not necessary at this time.
The Board voted unanimously to appoint Rob Frost as Interim Chairman.
The Board voted unanimously to acknowledge the appointments of Jeff Hastings and Dave Wondolowski to their current positions for an additional (4) four year term.

The Oath of Office was administered to the board members and Interim Director Perlatti.

Agenda Item 2: Approval of minutes from the February 12, 2019 Board Meeting

The Board voted unanimously to approve the minutes from the February 12, 2019 Board Meeting.

Agenda Item 3: Acknowledgement of Secretary of State Directives and Advisory

The Board voted unanimously to approve Directives 2019-01, 2019-02, and Advisory 2019-02.

Agenda Item 4: Acknowledgement of appointment to and resignations from elected office

The Board voted unanimously to acknowledge the appointment to and resignations from elected office as listed.

Agenda Item 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

Business Administrator Sean Webster stated that staff will attempt to restructure their contract with Election Systems and Software, LLC and bid out the contract again for the next election in the hopes of obtaining a more competitive offer.

Board Member Chappell thanked staff for care and diligence in this matter.

Interim Director Perlatti stated that there are conversations about the 200 percent performance bond among election officials around the state.

The Board voted unanimously to recommend a contract renewal with Election Systems and Software, LLC, for the ballot printing services in the amount of \$30,000.00 for the period of 5/7/19-9/9/19.

Agenda Item 6: Approval of personnel agenda

The Board unanimously approved the personnel agenda as listed.

New Business:

Update on Recruitment Process for Director and Deputy Director

Interim Chairman Frost stated that the time period for accepting applications ended on February 26th. The Board received 13 applications. As of today all four (4) board members have received all documents, but have not yet discussed them. The hiring process will be structured, but there is no timeline yet.

Interim Director Remarks

Interim Director Perlatti stated that House Bill 41 will be the biggest election administration change. In-house voting will be similar to Election Day voting. If a voter who chooses to vote in-house does not bring the proper identification they may vote absentee. Staff has invited some advocacy groups for a walk through to see how the new process will work.

He stated that the website will be undergoing an overhaul soon. Staff has met with County IT personnel to begin the process. The estimated finish date is late December. Staff will also be working on a new budget.

Public Comment:

Adele Eisner:

Ms. Eisner spoke about the importance of hiring a good director.

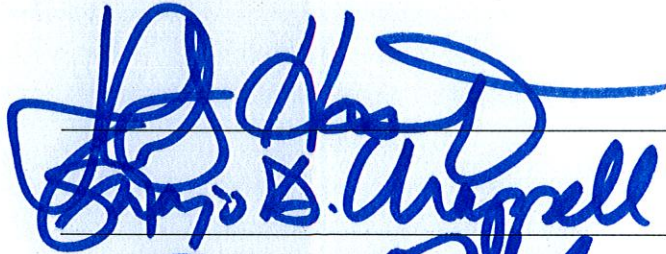
The Board voted unanimously to enter into executive session to discuss the process of hiring a Director and Deputy Director and consider possible appointment of candidates to those positions via roll call vote at 2:31 p.m.

The Board voted unanimously to enter into public session at 3:07 p.m.

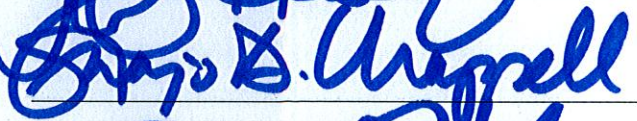
The Board voted unanimously to adjourn at 3:08 pm.

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 March 5, 2019.

Jeff Hastings, Chairman

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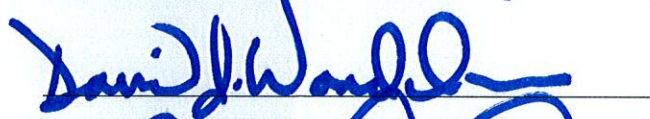
Inajo Davis Chappell, Member

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Robert S. Frost, Member

A handwritten signature in blue ink, appearing to read "Robert S. Frost", written over a horizontal line.

David J. Wondolowski, Member

A handwritten signature in blue ink, appearing to read "David J. Wondolowski", written over a horizontal line.

Anthony Perlatti, Director

A handwritten signature in blue ink, appearing to read "Anthony Perlatti", written over a horizontal line.