



**Board Meeting
3-12-2019**

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
Linda Walker, Clerk to the Board

The Board Meeting began via roll call at 1:38 p.m.

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

Agenda Item 1: Acknowledgement of Secretary of State Directive and Advisory

The Board voted unanimously to acknowledge Secretary of State Directive 2019-03 and Advisory 2019-03.

Agenda Item 2: Acknowledgement of withdrawal of issue from the May 7, 2019 Primary Election

The Board voted unanimously to acknowledge the withdrawal of the City of Seven Hills issue from the May 7, 2019 Primary Election.

Agenda Item 3: Acknowledgement of Ohio Secretary of State tie vote decision regarding Timothy Zvoncheck, and Certification of Timothy Zvoncheck, candidate of Strongsville City Council Ward 3, to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election

The Board voted unanimously to acknowledge the tie vote decision regarding Timothy Zvoncheck and to certify Timothy Zvoncheck, candidate for Strongsville City Council Ward 3, to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election.

Agenda Item 4: Certification of Issues for the May 7, 2019 Primary Election

The Board voted unanimously to certify the issues to the May 7, 2019 Primary Election as listed.

Agenda Item 5: Certification of Berea Candidates to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election

The Board voted unanimously to certify the Berea Candidates to the November 5, 2019 General Election in lieu of the May 7, 2019 Primary Election as listed.

Agenda Item 6: Approval to send the voter information guide for the May 7, 2019 Primary/Special Election

The Board voted unanimously to approve the voter information guide for the May 7, 2019 Primary/Special Election.

Agenda Item 7: Approval of vouchers

The Board voted unanimously to approve the voucher as listed.

Agenda Item 8: Approval of personnel agenda

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

New Business:

Legislative Update

Interim Director Tony Perlatti stated the Ohio Association of Election Officials met over a conference call on March 7th to discuss two (2) pieces of legislation. Senate Bill 22 would reduce the number of poll workers for each polling location. Senate Bill 52 includes cyber security requirements, and would require a cyber security expert on the Secretary of State's staff. The bill also includes mandatory auditing for all general elections. Cuyahoga County already audits its general elections.

The Board voted unanimously to enter into executive session to conduct interviews for the positions of Director and Deputy Director via roll call vote at 1:49 p.m.

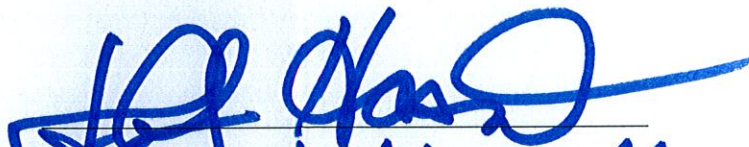
Interim Chairman Frost: Present
Board Member Chappell: Present
Board Member Wondolowski: Present
Board Member Hastings: Present

The Board voted unanimously to enter into public session at 3:36 p.m.

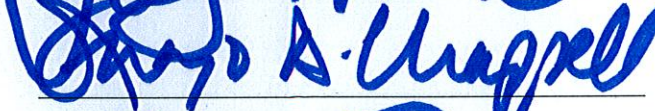
The Board voted unanimously to adjourn at 3:36 p.m.

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 March 12, 2019.

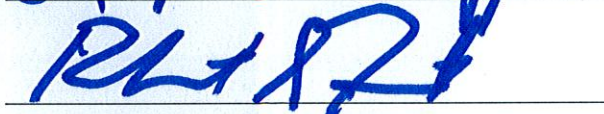
Jeff Hastings, Chairman



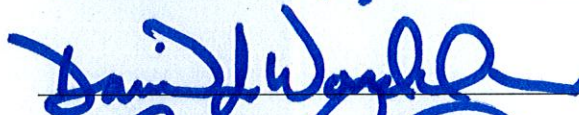
Inajo Davis Chappell, Member



Robert S. Frost, Member



David J. Wondolowski, Member



Anthony Perlatti, Director

