

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

June 24, 2019

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the May 20th, 2019 and May 24th, 2019 board meetings
2. Acknowledgement of the following Secretary of State Directive and Advisory
 - a. Directive 2019-08: Security
 - b. Advisory 2019-05: Improper Methods of Voting Equipment Disposal

BALLOT

3. Acknowledgement of the Post-Election Audit from May 7, 2019 Primary Election
4. Acknowledgement of the results of the automatic recount of Issue #10 – Proposed Resolution (City of Parma) from the May 7, 2019 Primary Election

CANDIDATE AND PETITION SERVICES

5. Certification of independent candidates for the November 5, 2019 General Election
6. Certification of candidates and local liquor option to the September 10, 2019 Primary Election
7. Certification of candidates in lieu of the September 10, 2019 Primary Election to the November 5, 2019 General Election
8. Acknowledgement of candidate withdrawals
9. Acknowledgement of resignations from and appointments to elected office, and death in office

ELECTION OFFICIALS

10. Approval of PEO Performance Policy

HUMAN RESOURCES

11. Approval of personnel agenda

FISCAL

12. Approval of vouchers
13. Approval of contract award to Midwest Direct for the Initial Term of June 24, 2019 through December 31, 2019 in the amount of \$406,182.60

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.

2019 Board Meeting Schedule

June 2019

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

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 September 10, 2019 Primary Election
Tuesday, September 10th @ 2:00PM 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

