



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Shantiel H. Soeder, Deputy Director**

**Robert S. Frost, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**November 26, 2019**

**2:00 P.M.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

- 1. March Election Update**
- 2. New Election Equipment Update**

**REGISTRATION**

- 3. Authorization to reject and not count 235 challenged provisional ballots from the November 5, 2019 General Election**

**BALLOT**

- 4. Certification of the Official Results of the November 5, 2019 General Election**
  - Authorization to approve the remake of the optical scan ballots for the November 5, 2019 General Election
  - Authorization to approve absentee ballots from the November 5, 2019 General Election
  - Authorization to approve provisional ballots from the November 5, 2019 General Election
  - Acknowledgement of Official District Wide Results of the November 5, 2019 General Election for Cuyahoga, Geauga, and Lorain counties from the November 5, 2019 General Election
  - Acknowledgement of the pre & post test results of the vote tabulation system from the November 5, 2019 General Election
- 5. Acknowledgement of the date, time, and place of the post-election audit for the November 5, 2019 General Election and random selection of a contest to be included in the audit**

6. **Review of the plan for Cuyahoga County’s paper ballot allocation for the March 17, 2020 Presidential Primary Election in accordance with ORC 3505.11**

**ELECTION SUPPORT**

7. **Approval to allocate 5,013 voting booths, 1,004 DS200 precinct scanners, 332 ADA AutoMark voting units, and 992 Electronic Poll Books for the March 17, 2020 Presidential Primary Election**

**CANDIDATE AND PETITION SERVICES**

8. **Acknowledgement of candidate withdrawals for the March 17, 2020 Primary Election**
9. **Acknowledgement of resignation from elected office**

**HUMAN RESOURCES**

10. **Approval of personnel agenda**

**FISCAL**

11. **Approval of vouchers**
12. **Approval of contract award to Tenex Software Solutions in the amount of \$154,000.00 for the purchase and implementation of the Election Asset Inventory Management software system**
13. **Approval for contract award to The Archer Company in the amount of \$12,500.00 to maintain the existing Compensation and Classification Plan at the CCBOE**

**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.

## 2019/2020 Board Meeting Schedule

### November 2019

**Tuesday, November 26<sup>th</sup> @ 2:00PM** Certification of results for the November 5, 2019  
General Election

### December 2019

**Monday, December 30<sup>th</sup> @ 9:30AM** Certification of Candidates & Issues for the March 17,  
2020 Presidential Primary Election

### January 2020

**Wednesday, January 22<sup>nd</sup> @ 9:30AM** Certification of Write-in Candidates for the March 17,  
2020 Presidential Primary Election  
Certification of Charter Amendments for the March 17,  
2020 Presidential Primary Election

### February 2020

**Tuesday, February 18<sup>th</sup> @ 2:00PM** Meeting for the March 17, 2020 Presidential Primary  
Election

### March 2020

**Tuesday, March 17<sup>th</sup>** March 17, 2020 Presidential Primary Election

**Monday, March 30<sup>th</sup> @ 9:30AM** Provisional verification for the March 17, 2020  
Presidential Primary Election

**Tuesday, April 7<sup>th</sup> @ 2:00PM** Certification of results for the March 17, 2020  
Presidential Primary Election