



**Board Meeting
9-10-19**

Attending:

Jeff Hastings, Chairman
Inajo Davis Chappell, Member
Robert S. Frost, Member
Anthony W. Perlatti, Director
Shantiel H. Soeder, Deputy Director
Kelli Perk, Assistant Prosecutor, Cuyahoga County

Linda Walker, Clerk to the Board

The Board Meeting began at 2:00 pm.

Chairman Hastings noted that Board Member Wondolowski is excused from today's Board Meeting and that all other Board Members were present.

Agenda Item 1: Approval of minutes from the August 19, 2019 Board Meeting

The Board voted unanimously to approve the minutes from the August 19, 2019 board meeting.

Agenda Item 2: Acknowledgement of the following Secretary of State Directives and Advisory

The Board voted unanimously to acknowledge Secretary of State Directives 2019-21, 2019-22 and Advisory 2019-08.

Agenda Item 3: Certification of Charter Amendments for the November 5, 2019 General Election

The Board voted unanimously to certify the Charter Amendments for the November 5, 2019 General Election as provided in the meeting materials.

Agenda Item 4: Acknowledgement of Candidate withdrawal

The Board voted unanimously to acknowledge the Candidate withdrawal as provided in the meeting materials.

Agenda Item 5: Approval of vouchers

Board Member Davis Chappell recused herself from voting on the approval of voucher item number eight to Madison Development Consulting.

Chairman Hastings and Board Member Frost voted to approve the vouchers as listed in the meeting materials.

The Board voted unanimously to approve the rest of the remaining vouchers as listed in the meeting materials.

Agenda Item 6: Approval to send the voter information guide for the November 5, 2019 General Election

The Board voted unanimously to approve to send the voter information guide for the November 5, 2019 General Election.

Agenda Item 7: Approval to move the observance of Columbus Day

In order to effectively prepare for the November 5, 2019 General Election, staff will observe Columbus Day, Monday, October 14, 2019 at an alternate time. The CCBOE will not be open to the public but will remain open to all staff for continued internal operations on Columbus Day 2019.

The Board voted unanimously to approve the move of the observance of Columbus Day.

New Business/Other Comments

Campaign Finance Policy:

Discussion held regarding a policy proposal regarding the request of bank statements with Campaign Finance filings. In accordance with ORC Title 35, the CCBOE must accept and process all campaign finance filings pursuant to the rules and regulations defined in the ORC, the Ohio Secretary of State, the Ohio Elections Commission, and other applicable law. To audit the required filings in a more thorough and expeditious manner, the CCBOE will ask, but not mandate, all entities filing campaign finance reports to include non-redacted bank statement(s) with their required campaign finance filings. Director Perlatti stated the proposed policy would be a uniform policy and that no one would be singled out. The Prosecutor's office has reviewed the proposed policy and is in agreement. Chairman Hastings stated he is in agreement with the proposed policy and will have some amendments and thereafter will resend to all for final review.

Director Perlatti stated all polls were open and ready at 6:30 am and currently we are expecting a 7% turnout.

Chairman Hastings stated he had the opportunity to attend the open house that was held on September 9, 2019 at the warehouse and that it went very well.

Chairman Hastings introduced and welcomed ShoMore' DeNiro, who is the Northeast Ohio Regional Liaison, representing the Ohio Secretary of State's office.

Public Comment:

There were no public comments at this meeting.

The Board unanimously voted to recess at 2:28 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 September 10, 2019.

Jeff Hastings, Chairman _____

Inajo Davis Chappell, Member _____

Robert S. Frost, Member _____

David J. Wondolowski, Member _____

Anthony Perlatti, Director _____