



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

December 13, 2019

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Acknowledgement of Secretary of State Advisory 2019-10**

BALLOT

- 2. Amendment to the Certification of the Official Results of 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

CANDIDATE AND PETITION SERVICES

- 3. Acknowledgement of candidate and issue withdrawals for the March 17, 2020 Primary Election**
- 4. Acknowledgement of resignation from and appointment to elected office**

HUMAN RESOURCES

- 5. Approval of personnel agenda**

FISCAL

- 6. Approval of vouchers**

NEW BUSINESS

- Construction Update

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

December 2019

Friday, December 13th @ 9:30AM Amendment to the Official Results of the November 5, 2019 General Election

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

January 2020

Wednesday, January 22nd @ 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 18th @ 2:00PM Meeting for the March 17, 2020 Presidential Primary Election

March 2020

Tuesday, March 17th March 17, 2020 Presidential Primary Election

Monday, March 30th @ 9:30AM Provisional verification for the March 17, 2020 Presidential Primary Election

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