



CUYAHOGA COUNTY
BOARD OF ELECTIONS

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

January 22, 2020

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the December 30, 2019 board meeting minutes**
- 2. Acknowledgement of Secretary of State Directive 2020-01: Ballots for March 17, 2020 Primary Election**
- 3. Election Update**

CANDIDATE AND PETITION SERVICES

- 4. Certification of Write-in Candidates for the March 17, 2020 Primary Election**
- 5. Certification of Charter Amendments for the March 17, 2020 Primary Election**
- 6. Acknowledgement of candidate withdrawals for the March 17, 2020 Primary Election**
- 7. Acknowledgement of resignations from and appointments to elected office**

FISCAL

- 8. Approval of vouchers**

HUMAN RESOURCES

- 9. Approval of personnel agenda**
- 10. Approval of Personnel Policies**

NEW BUSINESS

- Voting Equipment Open House**
- Behind The Scenes for Elected Officials**

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

2020 Board Meeting Schedule

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
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February 2020

Wednesday, February 19th @ 2:00PM	Meeting for the March 17, 2020 Presidential Primary Election
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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