

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Board Meeting
12/22/2022

Attending:

Jeff Hastings, Chairman
Terence M. McCafferty, Board Member
Lisa M. Stickan, Board Member
Anthony Perlatti, Director
Tony Kaloger, Deputy Director

Mary Bejjani, Clerk to the Board
Skip White, Clerk to the Board

The Cuyahoga County Board of Elections Meeting began at 9:04 a.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Members McCafferty and Stickan were in attendance. Board Member Davis Chappell was excused from today's meeting.

Chairman Hastings moved to excuse Board Member Davis Chappell's absence. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 1: Approval of the minutes from the November 29, 2022, Board Meeting

Chairman Hastings moved to approve the minutes from the November 29, 2022, Board Meeting. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 2: Certification of the automatic recount results from the November 8, 2022, General Election for the Cuyahoga County Court of Common Pleas (FTC 1/12/2023)

Brian Cleary, Ballot Department Manager, presented information from the board packet regarding the certification of the automatic recount from the November 8, 2022, General Election for the Cuyahoga County Court of Common Pleas (FTC 1/12/2023).

Chairman Hastings moved to acknowledge the certification of the automatic recount results from the November 8, 2022, General Election for the Cuyahoga County Court of Common Pleas (FTC 1/12/2023). Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 3: Acknowledgment of death in, resignations from and appointments to elected office

Chairman Hastings moved to acknowledge the death in, resignations from and appointments to elected office as provided in the meeting materials. Board Member McCafferty seconded. The motion passed unanimously.

Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

New Business

Director Perlatti stated as a reminder that the County-wide recount serves as the audit for the November 8, 2022, General Election, and the General Election is now officially completed.

The CCBOE is currently working on the Secretary of State (SOS) National Change of Address (NCOA) and Supplemental Mailing that the CCBOE sends out based on changes of addresses compared to the United States Postal Service and an individual's voter activity. The CCBOE has completed the data entry and duplicate resolutions. Board Member Stickan asked if the November 8, 2022, voter history is incorporated into NCOA. Director Perlatti said yes. He explained starting Thursday, December 29, 2022, the SOS will be sent the first file containing the names and addresses of individuals. The SOS then reviews this data, and by the end of January 2023 the CCBOE will mail notifications to approximately 80,000 individuals.

PUBLIC COMMENT

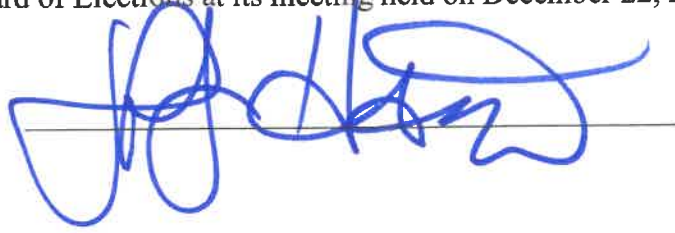
Reverend Pamela Pinkney provided public comment regarding items on the agenda.

EXECUTIVE SESSION

Chairman Hastings moved to adjourn the meeting at 9:16 a.m. Board Member McCafferty seconded. The motion passed unanimously.

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 December 22, 2022.

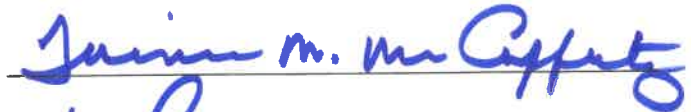
Jeff Hastings, Chairman



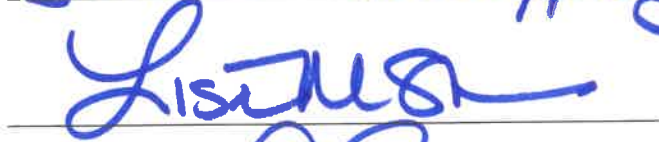
Inajo Davis Chappell, Board Member



Terence M. McCafferty, Board Member



Lisa M. Stickan, Board Member



Anthony Perlatti, Director

