



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Henry F Curtis, IV, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

April 5, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the March 6, 2023, Board Meeting
2. Acknowledgment of Secretary of State Directive and Memorandum:
 - a. Directive 2023-06: May 2, 2023 Primary/Special Election Canvass Instructions and H.B. 458 Clarifications
 - b. Memorandum 2023-01: Responsibilities of Sheriffs and Police in the May 2, 2023 Election (confidential – not for disclosure)
3. Acknowledgment of municipal ward boundaries and corresponding precinct boundaries for Euclid
4. CCBOE Appointments to Elected Office Policy

BALLOT

5. Acknowledgment of the Ballot Proofs for the May 2, 2023, Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
6. Final approval of the ballot order for the May 6, 2023, Primary Election

CANDIDATE AND PETITION SERVICES

7. Acknowledgment of candidate withdrawals
8. Acknowledgment of death in, resignations from, and appointments to elected office
9. Certification of Berea Municipal Court Judge nominated without Primary Election to the November 7, 2023, General Election (primaries eliminated per ORC 3513.02)

ELECTION OFFICIALS

10. Authorization to pay: 65 Voting Location Managers x \$275 = \$17,875; 73 Voting Location Deputies x \$275 = \$20,075; 727 Precinct Election Officials x \$250 = \$181,750; 30 Election Substitute Officials x \$100 = \$3,000 for the May 2, 2023, Primary Election

ELECTION SUPPORT

11. Authorization to process payment in the amount not-to-exceed \$5,500.00 for eleven (11) private voting locations being used for the May 2, 2023, Primary Election

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

12. Final authorization for the allocation of voting booths for the May 2, 2023, Primary Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 1,315 voting booths will be allocated + 154 DS200 precinct scanners + 65 ADA AutoMark voting units and 228 Electronic Poll Books

HUMAN RESOURCES

13. Approval of the personnel agenda

NEW BUSINESS

- East Cleveland Update
- Capital Project Update
- Voter Education Update
- May 2, 2023, Election Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.