



**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**

**May 23, 2023**

**9:30 a.m.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the April 18, 2023, Board Meeting
2. Acknowledgment of Secretary of State Directive 2023-07: August 8, 2023, Special Election for Statewide Ballot Issue
3. Acknowledgment of the disposal of 135 ES&S AutoMark Ballot Marking devices

**BALLOT**

4. Certification of the official results of the May 2, 2023, Primary Election
  - a. Authorization to approve the remake of the optical scan ballots from the May 2, 2023, Primary Election
  - b. Authorization to approve absentee ballots from the May 2, 2023, Primary Election
  - c. Authorization to approve provisional ballots from the May 2, 2023, Primary Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the May 2, 2023, Primary Election
5. Acknowledgment of the date, time, and place of the post-election audit for the May 2, 2023, Primary Election
6. Preliminary approval of the ballot order for the August 8, 2023, Special Election
7. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the August 8, 2023, Special Election

**REGISTRATION**

8. Challenge of voter residency filed by Eric Brewer against Stephanie Marie McCarroll-King
9. Challenge of voter residency filed by Eric Brewer against Brandon King
10. Challenge of voter residency filed by Eric Brewer against Norma King
11. Challenge of voter residency filed by Eric Brewer against Cecil King, Jr.
12. Challenge of voter residency filed by Eric Brewer against Norman King

**CANDIDATE AND PETITION SERVICES**

13. Acknowledgment of resignation from and appointment to elected office
14. Certifications of independent candidates to the November 7, 2023, General Election

---

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

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [dwhite1@cuyahogacounty.gov](mailto:dwhite1@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

**ELECTION OFFICIALS**

- 15. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the August 8, 2023, Special Election

**ELECTION SUPPORT**

- 16. Preliminary authorization for the allocation of voting booths for the August 8, 2023, Special Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 5,072 voting booths will be allocated + 782 ClearCast Go scanners + 287 ADA ClearAccess voting units and 980 Electronic Poll Books

**FISCAL SERVICES**

- 17. Approval of contracts
- 18. Approval of vouchers

**HUMAN RESOURCES**

- 19. Approval of the personnel agenda

**NEW BUSINESS**

**PUBLIC COMMENT<sup>1</sup>**

**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.

Updated 5.19.2023