



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

June 21, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the May 23, 2023, Board Meeting
2. Acknowledgment of Secretary of State Directive 2023-11: Revised Form of the Ballot for the August 8, 2023 Special Election
3. Acknowledgment of municipal ward boundaries and corresponding precinct boundaries for Westlake and Olmsted Township

BALLOT

4. Approval to outsource the printing of Vote-by-Mail ballots for the September 12, 2023, Primary Election, and the November 7, 2023, General Election

CANDIDATE AND PETITION SERVICES

5. Acknowledgment of candidate withdrawal
6. Certification of Candidates to the September 12, 2023, Primary Election
7. Certification of Candidates Nominated without Primary Election to the Nov. 7, 2023, General Election (primaries eliminated per ORC 3513.02; also known as "in-lieu")
8. Certification of Candidates to the November 7, 2023, General Election

ELECTION OFFICIALS

9. Authorization to pay: 290 Voting Location Managers x \$275 = \$79,750; 314 Voting Location Deputies x \$275 = \$86,350; 3,264 Precinct Election Officials x \$250 = \$816,000; 150 Election Substitute Officials x \$100 = \$15,000 for the August 8, 2023, Special Election

ELECTION SUPPORT

10. Authorization to process payment in the amount not-to-exceed \$47,660.00 for ninety-three (93) private voting locations, four (4) CMHA properties and one (1) Zone station being used for the August 8, 2023, Special Election

FISCAL SERVICES

11. Approval of contract and resolution
 - a) Democracy Live

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.

HUMAN RESOURCES

12. Approval of the personnel agenda

NEW BUSINESS

- August 8, 2023 Special Election Update
- CCBOE New Operation Center Update
- Secretary of State Public Integrity Division

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.