



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

THIS MEETING WILL BE HELD IN THE FOURTH-FLOOR CONFERENCE AREA

MEETING AGENDA

July 17, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the June 8, 2023, and June 21, 2023, Board Meetings
2. Acknowledgment of Secretary of State Directives and Memorandum:
 - a) Directive 2023-12: Instructions Regarding the Review, Examination, and Verification of the Petition Proposing a Constitutional Amendment (The Right to Reproductive Freedom with Protections for Health and Safety Amendment)
 - b) Directive 2023-13: August 8, 2023, Special Election Canvass Instructions
 - c) Directive 2023-14: Instructions Regarding the Review, Examination, and Verification of the Supplementary Petition Proposing an Initiated Statute (An Act to Control and Regulate Adult Use Cannabis)
 - d) Memorandum 2023-02: Responsibilities of Sheriffs and Police in the August 8, 2023 Election (confidential – not for disclosure)
3. Discussion to refer Norma King, Norman King, and Cecil King to the SOS Public Integrity Division
4. Discussion to refer Black Fork Strategies to the SOS Public Integrity Division

BALLOT

5. Acknowledgment of the Ballot Proofs for the August 8, 2023, Special 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 August 8, 2023, Special Election

CANDIDATE AND PETITION SERVICES

7. Acknowledgment of resignations from, and appointments to elected office
8. Acknowledgment of candidate withdrawals

ELECTION SUPPORT

9. Final 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 4,941 voting booths will be allocated + 706 ClearCast Go scanners + 291 ADA ClearAccess voting units and 1,074 Electronic Poll Books

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.

FISCAL SERVICES

10. Approval of contract and resolution
 - a) Enterprise Contract for Election Van rentals
11. Approval of voucher and resolution
 - a) Election IQ for provisional envelope printing
 - b) Willo Security for Election Day Drivers

HUMAN RESOURCES

12. Approval of the personnel agenda

NEW BUSINESS

- August 8, 2023, Special Election Update
- TeamDynamix Issue Tracker 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.