



**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**

**August 7, 2023**

**9:30 a.m.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the July 17, 2023, Board Meeting
2. Follow-up to Stephanie McCarroll-King's voter registration challenge

**BALLOT**

3. Acknowledgment of the Ballot Proofs for the September 12, 2023, Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

**CANDIDATE AND PETITION SERVICES**

4. Acknowledgment of resignations from, and appointment to elected office
5. Acknowledgment of candidate withdrawal from the November 7, 2023, General Election

**ELECTION SUPPORT**

6. Final authorization for the allocation of voting booths for the September 12, 2023, Primary Election. Allocation quantities are based on 1 voting booth for every 175 registered voters per polling location. A total of 26 voting booths will be allocated + 4 ClearCast Go scanners + 2 ADA ClearAccess voting units and 4 Electronic Poll books

**FISCAL SERVICES**

7. Approval of vouchers and resolutions for a) DIMS Maintenance (ESSVR, LLC), b) Voter Information Guide for the September 12, 2023, Primary Election (Angstrom Graphics)
8. Approval to terminate contract with ES&S

**NEW BUSINESS**

- August 8, 2023, Special Election Update

**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.

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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.