

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

September 11, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Acknowledgment of Secretary of State Directives
 - a. Directive 2023-16: Election Security
 - b. Directive 2023-17: Ballots, Voting Schedule, and Deadlines for November 7, 2023 General Election

BALLOT

2. Acknowledgment of the Post-Election Audit Summary for the August 8, 2023, Special Election

CANDIDATE AND PETITION SERVICES

- 3. Acknowledgment of resignation from, and appointment to elected office
- 4. Acknowledgment of candidate withdrawals from the November 7, 2023, General Election
- 5. Certification of nonpartisan candidates and write-in candidates for the November 7, 2023, General Election
- 6. Certification of remaining issues for the November 7, 2023, General Election

HUMAN RESOURCES

7. Approval of the personnel agenda

NEW BUSINESS

• September 12, 2023, Primary 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.

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.