



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

September 27, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Acknowledgment of Secretary of State Directive 2023-18: Revised Form of the Ballot for the November 7, 2023, General Election

BALLOT

2. Certification of the official results of the September 12, 2023, Primary Election
 - a. Authorization to approve the remake of the optical scan ballots from the September 12, 2023, Primary Election
 - b. Authorization to approve absentee ballots from the September 12, 2023, Primary Election
 - c. Authorization to approve provisional ballots from the September 12, 2023, Primary Election
 - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the September 12, 2023, Primary Election
3. Acknowledgment of the date, time, and place of the post-election audit for the September 12, 2023, Primary Election
4. Acknowledgment of the Ballot Proofs for the November 7, 2023, General Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

CANDIDATE & PETITION SERVICES

5. Acknowledgment of candidate withdrawal from the November 7, 2023, General Election
6. East Cleveland Charter Issue #48 Discussion
7. Certification of the East Cleveland Mayoral Recall Election Issue and establishing said recall election on December 5, 2023

ELECTION OFFICIALS

8. Acknowledgment of the PEO Performance Report for the August 8, 2023, Special Election

FISCAL

9. Approval of the voucher and resolution for FIS-V-A) Clear Ballot Group, Inc., for imprinters
10. Authorization for the Director to enter into a Memorandum of Understanding with the Secretary of State's Office (SOS) and County Council and County Executive for the purchase of Tenex Software Solutions electronic pollbook systems pursuant to SOS Advisory 2023-03 and approval of corresponding Resolution

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.

11. Approval of the 2024-2025 Recommended Biennial Budget

HUMAN RESOURCES

12. Approval of the personnel agenda

NEW BUSINESS

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.