



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

October 18, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the August 21, 2023, August 29, 2023, September 11, 2023, September 20, 2023, and September 27, 2023 board meetings
2. Acknowledgment of Secretary of State Directive and Memorandum:
 - a) Directive 2023-19: November 7, 2023 General Election Canvass Instructions
 - b) Memorandum 2023-03: Responsibilities of Sheriffs and Police in the November 7, 2023 General Election (confidential – not for disclosure)

BALLOT

3. Final approval of the ballot order for the November 7, 2023, General Election
4. Preliminary approval of the ballot order for the December 5, 2023, East Cleveland Recall Election

CANDIDATE & PETITION SERVICES

5. Acknowledgement of deaths in, resignation from and appointments to elected office
6. Acknowledgment of candidates withdrawn from the November 7, 2023, General Election

ELECTION OFFICIALS

7. Authorization to pay: 289 Voting Location Managers x \$275 = \$79,475; 313 Voting Location Deputies x \$275 = \$86,075; 3,165 Precinct Election Officials x \$250 = \$791,250; 150 Election Substitute Officials x \$100 = \$15,000 for the November 7, 2023, General Election
8. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the December 5, 2023, East Cleveland Recall Election

ELECTION SUPPORT

9. Authorization to process payment in the amount not-to-exceed \$46,660 for ninety-two (92) private voting locations, four (4) CMHA properties and one (1) Zone station being used for the November 7, 2023, General Election
10. Final authorization for the allocation of voting booths for the November 7, 2023, General Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 4,842 voting booths will be allocated + 705 ClearCast Go scanners + 289 ADA ClearAccess voting units and 1,043 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.

11. Preliminary authorization for the allocation of voting booths for the December 5, 2023, East Cleveland Recall Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 80 voting booths will be allocated + 13 ClearCast Go scanners + 6 ADA ClearAccess voting units and 15 Electronic Poll Books

HUMAN RESOURCES

12. Approval of the personnel agenda

NEW BUSINESS

- November 7, 2023, General Election Update
- December 5, 2023, East Cleveland Recall 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.