



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

November 6, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the October 18, 2023, board meeting

BALLOT

2. Final approval of the ballot order for the December 5, 2023, East Cleveland Recall Election
3. Acknowledgment of the Ballot Proofs for the December 5, 2023, East Cleveland Recall Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

CANDIDATE & PETITION SERVICES

4. Acknowledgment of candidates withdrawn from the November 7, 2023, General Election, and the March 19, 2024, Primary Election

ELECTION OFFICIALS

5. Authorization to pay: 5 Voting Location Managers x \$275 = \$1,375; 5 Voting Location Deputies x \$275 = \$1,375; 53 Precinct Election Officials x \$250 = \$13,250 for the December 5, 2023, East Cleveland Recall Election

ELECTION SUPPORT

6. Authorization to process payment in the amount not-to-exceed \$500.00 for one (1) private voting location being used for the December 5, 2023, East Cleveland Recall Election
7. Final 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 54 voting booths will be allocated + 10 ClearCast Go scanners + 5 ADA ClearAccess voting units and 10 Electronic Poll Books

FISCAL SERVICES

8. Approval of the vouchers and resolutions for FIS-V-A) TEC Communications, Inc.; B) R-Cap Security LLC

HUMAN RESOURCES

9. Approval of the personnel agenda

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.

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.