



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

December 18, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

REGISTRATION

1. Determination of the validity of provisional ballots and authorization to count provisional ballots from the December 5, 2023, East Cleveland Recall Election

ADMINISTRATIVE

2. Approval of the minutes from the November 20, 2023, board meeting
3. Additional discussion on alleged voters who voted twice in the November 7, 2023, General Election

BALLOT

4. Certification of the Recounts from the November 7, 2023, General Election
5. Preliminary approval of the ballot order for the March 19, 2024, Presidential Primary Election
6. Approval to outsource the printing of Vote-by-Mail ballots for the March 19, 2024, Presidential Primary Election
7. Certification of the official results of the December 5, 2023, East Cleveland Recall Election
 - a. Authorization to approve the remake of the optical scan ballots from the December 5, 2023, East Cleveland Recall Election
 - b. Authorization to approve absentee ballots from the December 5, 2023, East Cleveland Recall Election
 - c. Authorization to approve provisional ballots from the December 5, 2023, East Cleveland Recall Election
 - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the December 5, 2023, East Cleveland Recall Election
8. Acknowledgment of the date, time, and place of the post-election audit for the December 5, 2023, East Cleveland Recall Election

CANDIDATE & PETITION SERVICES

9. Acknowledgment of the Early In-Person Voting PEO Performance Report from the November 7, 2023, General Election
10. Acknowledgment of intent to retire from, resignation from, and appointment to elected office
11. Acknowledgment of withdrawals of Republican County Central Committee Candidates from the March 19, 2024, Presidential Primary Election

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.

ELECTION OFFICIALS

12. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the March 19, 2024, Presidential Primary Election

ELECTION SUPPORT

13. Preliminary authorization for the allocation of voting booths for the March 19, 2024, Presidential Primary 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 915 Electronic Poll Books

FISCAL

14. Approval of the voucher and resolution for FIS-V-A) Weekley’s Mailing Service, Voter Information Guides for the March 19, 2024, Presidential Primary Election

HUMAN RESOURCES

15. Approval of the personnel agenda

NEW BUSINESS

- General Assembly Redistricting Update
- Voter Registration Cancellation Update
- 2024 Election Administration Plan (EAP) 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.