



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

January 2, 2024

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the November 28, 2023, board meeting
2. Acknowledgment of Secretary of State Directives:
 - a. Directive 2023-21; Chapter 1 Introduction
 - b. Directive 2023-22; Chapter 2 Board of Elections Organization and Operations
 - c. Directive 2023-23; Chapter 3 Security
 - d. Directive 2023-24; Chapter 4 Voter Registration
 - e. Directive 2023-25; Chapter 5 Ballots
 - f. Directive 2023-26; Chapter 6 Precincts, Polling Locations, and Precinct Election Officials
 - g. Directive 2023-27; Chapter 7 Absentee Voting
 - h. Directive 2023-28; Chapter 8 Provisional Voting
 - i. Directive 2023-29; Chapter 9 Election Day Voting
 - j. Directive 2023-30; Chapter 10 Canvassing the Vote
 - k. Directive 2023-31; Chapter 11 Post-Election Activities
 - l. Directive 2023-32; Chapter 12 Voting Systems
 - m. Directive 2023-33; Chapter 13 Petitions
 - n. Directive 2023-34; Chapter 14 Candidates
 - o. Directive 2023-35; Chapter 15 Political Parties
 - p. Directive 2023-36; Chapter 16 Statewide Initiative and Referendum
 - q. Directive 2023-37; Chapter 17 Miscellaneous Duties
 - r. Directive 2023-38; Updated Election Official Manual
 - s. Directive 2023-39; Examination and Verification of Petitions Filed with the Secretary of State's Office

BALLOT

3. Certification of the Post-Election Audit Summary from the September 12, 2023, Primary Election and November 7, 2023, General Election

CANDIDATE & PETITION SERVICES

4. Acknowledgment of resignations from elected office
5. Acknowledgment of withdrawals from the March 19, 2024, Presidential Primary Election
6. Certification of Candidates for the March 19, 2024, Presidential Primary Election
7. Certification of Issues for 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.

FISCAL

8. Approval of voucher and resolution for FIS-V-A) US Postmaster

HUMAN RESOURCES

9. 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.