

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 23, 2024

9:30 a.m.

#### THE PLEDGE OF ALLEGIANCE

# **ADMINISTRATIVE**

- 1. Approval of the minutes from the December 18, 2023, board meeting
- 2. Acknowledgment of Secretary of State Directive 2024-02: Ballots for March 19, 2024, Primary Election

### **BALLOT**

3. Certification of the Post Election Audit Summary for the December 5, 2023, East Cleveland Recall Election

## **CANDIDATE & PETITION SERVICES**

- 4. Protest hearing filed by Donna Walker-Brown regarding the candidacy of Nathaniel Hartfield, candidate House District 20, State Representative
- 5. Protest hearing filed by Donna Walker-Brown regarding the candidacy of Terrence Upchurch, candidate House District 20, State Representative
- 6. Acknowledgement of appointments to elected office
- 7. Acknowledgment of candidate withdrawals from the March 19, 2024, Presidential Primary Election
- 8. Certification of Write-In Candidates for the March 19, 2024, Presidential Primary Election
- 9. Certification of Charter Amendments for the March 19, 2024, Presidential Primary Election

## **ELECTION OFFICIALS**

10. Acknowledgment of Precinct Election Official (PEO) Performance Report for the November 7, 2023, General Election

#### **HUMAN RESOURCES**

11. Approval of the personnel agenda

#### NEW BUSINESS

• March 19, 2024, Presidential Primary Election Update

## PUBLIC COMMENT<sup>1</sup>

## **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.

Video of this meeting can be viewed at <a href="https://www.youtube.com/CuyahogaCountyBOE">https://www.youtube.com/CuyahogaCountyBOE</a>

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<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.