



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. Stikkan, Board Member

MEETING AGENDA

February 20, 2024

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the January 2, 2024, and January 23, 2024, board meetings
2. Acknowledgment of Secretary of State Directive, Advisory, and Memorandum:
 - a. Directive 2024-03: March 19, 2024 Primary Election Canvass Instructions
 - b. Advisory 2024-01: House Bill 33 (“H.B. 33”) and the Data Analysis Transparency Archive Act (“DATA Act”) Implementation
 - c. Memorandum 2024-01: Responsibilities of Sheriffs and Police in the March 19, 2024 Primary Election (confidential – not for disclosure)

BALLOT

3. Acknowledgment of the Ballot Proofs for the March 19, 2024, Presidential Primary Election, in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
4. Final approval of the ballot order for the March 19, 2024, Presidential Primary Election

CANDIDATE & PETITION SERVICES

5. Acknowledgment of resignations from and appointments to elected office

ELECTION OFFICIALS

6. Authorization to pay: 290 Voting Location Managers x \$275 = \$79,750; 313 Voting Location Deputies x \$275 = \$86,075; 3,168 Precinct Election Officials x \$250 = \$792,000; 150 Election Substitute Officials x \$100 = \$15,000 for the March 19, 2024, Presidential Primary Election

ELECTION SUPPORT

7. Authorization to process payment in the amount not to exceed \$45,660.00 for 96 private voting locations, including four (4) CMHA properties, being used for the March 19, 2024, Presidential Primary Election
8. Final 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 4,841 voting booths will be allocated + 705 ClearCast Go scanners + 290 ADA ClearAccess voting units and 1,169 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.

FISCAL

9. Approval of Resolutions and/or vouchers for
 - a. FIS-V-A) Clear Ballot Group, Inc.
 - b. FIS-V-B) Law Enforcement Management Solutions (“LEMS”)
10. Approval of Resolution and contract for FIS-C-A) Runbeck Election Services

HUMAN RESOURCES

11. Approval of the personnel agenda

NEW BUSINESS

- March 19, 2024, Presidential Primary Election Update
- Voter education update
- Voters registered at post office boxes

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.