

Henry F Curtis, IV, Chairman

Inajo Davis Chappell, Board Member

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

April 1, 2024

9:30 a.m.

Anthony W. Perlatti, Director

Anthony Kaloger, Deputy Director

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the minutes from the March 15, 2024, board meeting
- 2. Acknowledgment of Secretary of State Memorandum 2024-02: Organizational Meeting of Major Political Party County Central Committee
- 3. Authorization to pursue judicial declaration of the CCBOE's rights to dispose of certain records exceeding their retention period

REGISTRATION

4. Determination of the validity of provisional ballots and authorization to count provisional ballots from the March 19, 2024, Presidential Primary Election

CANDIDATE AND PETITION SERVICES

- 5. Acknowledgment of resignation from, and appointment to elected office
- 6. Approval of an update to the Cuyahoga County Board of Elections Petition Protocols

HUMAN RESOURCES

7. Approval of the personnel agenda

NEW BUSINESS

- March 19, 2024, Presidential Primary Election Update
- Cleveland Magnet School Election Day 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.

¹Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

Video of this meeting can be viewed at <u>https://www.youtube.com/CuyahogaCountyBOE</u>