

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** 

**April 9, 2024** 

9:30 a.m.

## THE PLEDGE OF ALLEGIANCE

# **ADMINISTRATIVE**

1. Approval of the minutes from the March 20, 2024, board meeting

### **BALLOT**

- 2. Certification of the official results of the March 19, 2024, Presidential Primary Election
  - a. Authorization to approve the remake of the optical scan ballots from the March 19, 2024, Presidential Primary Election
  - b. Authorization to approve absentee ballots from the March 19, 2024, Presidential Primary Election
  - c. Authorization to approve provisional ballots from the March 19, 2024, Presidential Primary Election
  - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the March 19, 2024, Presidential Primary Election
  - e. Acknowledgment of the Official District Wide Results of the March 19, 2024, Presidential Primary Election for Cuyahoga, Holmes, Lorain, Medina, and Wayne Counties
- 3. Acknowledgment of the date, time, and place of the post-election audit for the March 19, 2024, Presidential Primary Election

## **CANDIDATE AND PETITION SERVICES**

4. Approval of an update to the Cuyahoga County Board of Elections Petition Protocols

#### FISCAL

- 5. Approval to amend the Resolution and/or voucher for
  - a. FIS-C-A) Runbeck Election Services amended to include shipping costs

### **NEW BUSINESS**

## 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.