

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Board Meeting 3-22-21

THIS MEETING WAS HELD VIA TELECONFERENCE IN ACCORDANCE WITH
H.B. 197, 133rd G.A. §12 (2020)

Attending:

Jeff Hastings, Chairman
Inajo Davis Chappell, Member / via teleconference
Lisa M. Stickan, Member
David J. Wondolowski, Member
Anthony Perlatti, Director

Mary Bejjani, Clerk to the Board
Linda Walker, Clerk to the Board

The Board Meeting began at 9:01 am. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Member Davis Chappell is attending via teleconference and all other Board Members were present and stated the purpose of this board meeting was to conduct interviews for the vacant position of Deputy Director.

Public Comment:

There were no public comments at this meeting.

Executive Session:

Chairman Hastings moved to go into Executive Session at 9:04 am for the purpose of interviewing those candidates who applied for the position of Deputy Director. The motion was seconded by Board Member Wondolowski and a roll call vote taken and all Board Members voted in the affirmative. The motion passed unanimously.

Chairman Hastings moved to come out of Executive Session at 1:21 pm. The motion was seconded by Board Member Wondolowski and a roll call vote taken and all Board Members voted in the affirmative. The motion passed unanimously.

Chairman Hastings moved to offer the position of Deputy Director to Anthony Kaloger, at a salary of \$127,900, annually. Board Member Wondolowski seconded the motion. A vote was taken on the motion. Board Members Hastings, Wondolowski and Davis Chappell voted for the motion. Board Member Stickman voted against the motion. The motion resulted in a 3-1 majority and passed.

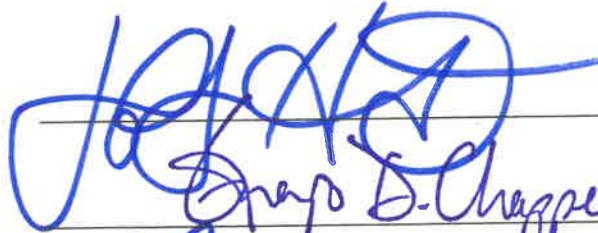
Chairman Hastings – YES
Board Member Wondolowski – YES
Board Member Davis Chappell – YES
Board Member Stickman – NO

Board Member Stickman inquired if a motion was needed to externally advertise for the vacancy left by Mr. Kaloger. Director Perlatti stated there was not a need to make a motion and the vacant position will be posted externally and internal and external applicants may then apply.

The board voted unanimously to adjourn at 1:24 pm.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on March 22, 2021.

Jeff Hastings, Chairman

A large, stylized handwritten signature in blue ink, appearing to be 'Inajo Davis Chappell', written over a horizontal line.

Inajo Davis Chappell, Member

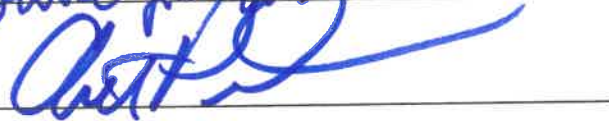
A handwritten signature in blue ink, appearing to be 'Lisa M. Stickan', written over a horizontal line.

Lisa M. Stickan, Member

A handwritten signature in blue ink, appearing to be 'David J. Wondolowski', written over a horizontal line.

David J. Wondolowski, Member

Anthony Perlatti, Director

A handwritten signature in blue ink, appearing to be 'Anthony Perlatti', written over a horizontal line.