

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

August 16, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the July 21, 2021, board meeting.

REGISTRATION

- 2. Determination of the validity of provisional ballots and authorization to count provisional ballots from the August 3, 2021, Special Congressional Primary Election.
- 3. Hearing of testimony from Kenneth Johnson regarding petitions for the Candidacy of Justin Bibb for Mayor City of Cleveland in the September 14, 2021, Primary Election.

BALLOT

4. Acknowledgment of the Ballot Proofs for the September 14, 2021, Primary Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting.

CANDIDATE AND PETITION SERVICES

- 5. Acknowledgment of resignations and appointments
- 6. Acknowledgment of intent to retire
- 7. Acknowledgment of withdrawals from the November 2, 2021, General Election.
- 8. Certification of candidates and issues for the November 2, 2021, General Election.

FISCAL SERVICES

- 9. Approval of vouchers
- 10. Discussion of 2022-2023 biennial budget

HUMAN RESOURCES

11. Personnel Agenda

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

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

NEW BUSINESS

- New voting equipment acquisition update
- September 14, 2021, Primary Election 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.