



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

July 21, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the June 28th board meeting.
2. Acknowledgment of Secretary of State Memorandum and Directive:
 - a. Memorandum 2021-02: Responsibilities of Sheriffs and Chiefs of Police in the 2021 Special Congressional Primary Election (**NOTICE: Pursuant to R.C. 149.433, this document is not subject to disclosure as a public record**).
 - b. Directive 2021-17 - Unofficial and Official Canvass Directive for August 3, 2021, Special Congressional Primary Election in the 11th and 15th Congressional Districts

BALLOT

3. Acknowledgment of the Ballot Proofs for the August 3, 2021, Special Congressional 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 August 3, 2021, Special Congressional Primary Election.
5. Preliminary approval of the ballot order for the November 2, 2021, General Election.

CANDIDATE AND PETITION SERVICES

6. Protest Hearing filed by Shalira Taylor regarding Tawayne L. McGee's petitions for Cleveland City Council Ward 12
7. Acknowledgment of candidate withdrawal from the September 14, 2021, Primary Election.
8. Acknowledgment of candidates and issues withdrawals from the November 2, 2021, General Election.
9. Certification of candidates nominated without primary election (September 14th Primary Canceled).
10. Acknowledgment of resignation from elected office.

ELECTION OFFICIALS

11. Authorization to pay: 158 Voting Location Managers x \$200 = \$31,600; 173 Voting Location Deputies x \$200 = \$34,600; 1,679 Precinct Election Officials x \$172.10 = \$288,955.90; 158 Sanitation Officials x \$200 = \$31,600; 75 Election Substitute Officials x \$100 = \$7,500, for the August 3, 2021, Special Congressional Primary Election.

ELECTION SUPPORT

12. Authorization to process payment in the amount not-to-exceed \$15,575.00 for 55 private voting locations being used for the August 3, 2021, Special Congressional Primary Election.
13. Final authorization for the allocation of voting booths for the August 3, 2021, Special Congressional Primary Election. Allocation quantities are based on social distancing and room size per polling location. A total of 2,319 voting booths will be allocated + 460 DS200 precinct scanners + 157 ADA AutoMark voting units and 632 Electronic Poll books.

FISCAL SERVICES

14. Approval for the Voter Information Guide to all active voters for the September 14, 2021, Primary Election.
15. Approval of voucher

HUMAN RESOURCES

16. Personnel Agenda

NEW BUSINESS

- Update on investigation regarding petitions for Justin Bibb
- Biennial budget update
- Update on August 3, 2021, Special Congressional Primary Election

PUBLIC COMMENT²

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.

2021 Board Meeting Schedule

June 2021

Monday, June 14th @ 9:30AM

Certification of Recounts from the May 4th Primary Election

Certification of Charter Amendments for the August 3rd Special Election

Monday, June 28th @ 9:30AM

Certification of Audits from the May 4th Primary Election

Certification of Candidates & Issues for the September 14th Primary Election

July 2021

Wednesday, July 21st @ 9:30AM

Certification of Write-In Candidates and Charter Amendments for the September 14th Primary Election

August 2021

Tuesday, August 3rd

August 3rd Special Election

Monday, August 16th @ 9:30AM

Provisional Verification for the August Special Election

Certification of Candidates & Issues for the November 2nd General Election

Monday, August 23rd @ 9:30AM

Certification of the August Special Election

September 2021

Monday, September 13th @ 9:30AM

Certification of Write-In Candidates for the November 2nd General Election

Certification of Charter Amendments for the November 2nd General Election

Certification of Recounts from the August 3rd Special Election

Tuesday, September 14th

September 14th Primary Election

Monday, September 27th @ 9:30AM

Certification of the Audit from the August 3rd Special Election

Provisional Verification for the September 14th Primary Election

October 2021

Friday, October 1st @ 9:30AM

Certification of the September 14th Primary Election

Monday, October 18th @ 9:30AM

Certification of the Recount from the September 14th Primary Election

November 2021

Tuesday, November 2nd

November 2nd General Election

Monday, November 15th @ 9:30AM

Provisional Certification for the November 2nd General Election

Tuesday, November 23rd @ 2:00PM

Certification of the November 2nd General Election

December 2021

Monday, December 6th @ 9:30AM

Certification of the Recount from the November 2nd General Election

Tuesday, December 7th

December 7th Run Off Election (if needed)

Monday, December 20th @ 9:30AM

Certification of the Audit from the November 2nd General Election

Certification of the December 7th Run Off Election (if needed)