



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

DIAL IN NUMBER: 1-646-558-8656

MEETING ID: 627 627 4058

MEETING AGENDA

November 18, 2020

12:30 P.M.

THE PLEDGE OF ALLEGIANCE

BALLOT

1. Certification of the Official Results of the November 3, 2020 General Election

- Authorization to approve the remake of the optical scan ballots for the November 3, 2020 General Election
- Authorization to approve absentee ballots from the November 3, 2020 General Election
- Authorization to approve provisional ballots from the November 3, 2020 General Election
- Acknowledgement of Official District Wide Results of the November 3, 2020 General Election for Cuyahoga, Ashland, Erie, Geauga, Holmes, Lake, Lorain, Lucas, Medina, Ottawa, Portage, Richland, Stark, Summit, and Wayne counties
- Acknowledgement of the pre & post test results of the vote tabulation system from the November 3, 2020 General Election

2. Acknowledgement of the date, time, and place of the post-election audit for the November 3, 2020 General Election and random selection of contests to be included in the audit

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

CANDIDATE AND PETITION SERVICES

3. Acknowledgement of death in office, resignations from and appointments to elected office
4. Certification of the January 19, 2021 Woodmere recall election

FISCAL

5. Approval of vouchers

PUBLIC COMMENT

NEW BUSINESS

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2020 Board Meeting Schedule

November 2020

Wednesday, November 18th @ 12:30pm

Certification of Official Results from the November 3rd Presidential Election

December 2020

Monday, December 7th @ 9:30AM

Certification of Recounts from the November 3rd Presidential Election

Wednesday, December 21st @ 9:30AM

Certification of Audits from the November 3rd Presidential Election

January 2021

Tuesday, January 19th

Woodmere Recall Election

Wednesday, January 20th @ 9:30AM

Regular Meeting

February 2021

Thursday, February 11th @ 9:30AM

Certification of Candidates and Issues for the May 4th Primary Election

March 2021

Thursday, March 11th @ 9:30AM

Certification of Remaining Candidates and Charter Issues for the May 4th Primary Election

April 2021

Monday, April 12th @ 9:30AM

Regular Meeting