



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

Please note the new dial-in number and meeting ID

DIAL IN NUMBER: 1-646-518-9805

MEETING ID: 665 592 7720

MEETING AGENDA

February 16, 2021

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the January 20, 2021 Board Meeting
2. Acknowledgement of Secretary of State Advisory and Directives:
 - a. Advisory 2021-01: Recognized Minor Political Parties Following the 2020 General Election
 - b. Directive 2021-01: Updated Election Official Manual and Related Directives (to include the following updated permanent Directives, and the corresponding chapters of the EOM, and hereby issued and take immediate effect – Directives 2021-02 thru 2021-08)
 - c. Directive 2021-09: H.B. 500 (132nd General Assembly) – Electronic Certification of Questions and Issues (confidential – not for disclosure)

BALLOT DEPARTMENT

3. Approval of the final ballot order for the February 23, 2021 Village of Woodmere Recall Election
4. Approval of the final ballot order for the March 16, 2021 Mayfield Village Special Election
5. Preliminary approval of the ballot order for the May 4, 2021 Primary Election

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

6. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the May 4, 2021 Primary Election

CANDIDATE AND PETITION SERVICES

7. Certification of Candidates and Issues for the May 4, 2021 Primary Election
8. Certification of Candidates for the November 2, 2021 General Election in lieu of the May 4, 2021 Primary Election
9. Acknowledgement of Candidate Withdrawals
10. Acknowledgement of resignations from and appointments to elected office

ELECTION SUPPORT

11. Approval to allocate a total of 5 voting booths; 2 DS200 precinct scanners; 1 ADA AutoMark marking device; and 3 electronic pollbooks for the February 23, 2021 Village of Woodmere Recall Election
12. Approval to allocate a total of 11 voting booths; 4 DS200 precinct scanners; 1 ADA AutoMark marking device; and 5 electronic pollbooks for the March 16, 2021 Mayfield Village Special Election
13. Preliminary approval to allocate a total of 1,016 voting booths; 148 DS200 precinct scanners; 54 ADA AutoMark marking devices and 205 electronic pollbooks for the May 4, 2021 Primary Election

HUMAN RESOURCES

14. Approval of Personnel Agenda

NEW BUSINESS

November 2020 Locations with High Election Day Turnout – Summary of Analysis

Voting and Tabulation Equipment Acquisition Process – Update

Woodmere and Mayfield Village Election Updates

PUBLIC COMMENT

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.