



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Tony Kaloger, Deputy Director

Lisa M. Stikkan, 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: 1-646-558-8656

MEETING ID: 627 627 4058 Meeting passcode: 2925

MEETING AGENDA

March 30, 2021

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the following meetings:
 - a. March 5, 2021
 - b. March 12, 2021
 - c. March 22, 2021
2. Acknowledgment of Secretary of State Directives:
 - a. Directive 2021-12: Special Congressional Election in Ohio's 11th Congressional District
 - b. Directive 2021-13: Unofficial and Official Canvasses of the May 4, 2021 Primary/Special Election; Open Meetings, and Precinct Election Official Training

REGISTRATION

3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the March 16, 2021, Mayfield Village Special Election.

CANDIDATE & PETITION SERVICES

4. Acknowledgement of Appointment to Elected Office
5. Acknowledgement of Candidate Withdrawal from the May 4, 2021 Primary Election.

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

² Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

6. Certification of Candidates for the November 2, 2021 General Election in lieu of the May 4, 2021 Primary Election

FISCAL SERVICES

7. Approval to Award a Sole Source Contract with Tenex Software Solutions to provide Live Results Election Night Reporting in the amount not-to-exceed \$24,000.00 for the one-year period beginning June 1, 2021 through May 31, 2022 with Option to Renew for Two One-Year Periods.
8. Approval of Vouchers

HUMAN RESOURCES

9. Approval of Personnel Agenda

NEW BUSINESS

- Update on the May 4, 2021 Primary Election
- Update on the August 3, 2021 Special Congressional Election
- New Voting Equipment Acquisition Update
- HR Policy and Procedure Manual Update
- Center for Tech & Civic Life (CTCL) Grant Update

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.