



**CUYAHOGA COUNTY
BOARD OF ELECTIONS**

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Tony Kaloger, Deputy Director

Lisa M. Stickan, 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

June 14, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATION

1. Approval of the minutes from the May 25, 2021, Board Meeting.
2. Acknowledgement of Secretary of State Directive 2021-16: Data Collection, Notice, and Cancellation procedures for Completion of 2017 National Change of Address (“NCOA”) Process.

BALLOT

3. Preliminary approval of the ballot order for the September 14, 2021, Primary Election.

CANDIDATE & PETITION SERVICES

4. Acknowledgement of resignations from and appointments to elected offices.
5. Acknowledgement of Candidate Withdrawals.
6. Acknowledgement of the Absentee Performance Review Report for the May 4, 2021, Primary Election.

ELECTION OFFICIALS

7. Acknowledgement of the Precinct Election Official Performance Report for the May 4, 2021, Primary Election.

¹ Video of this meeting can be viewed at <https://www.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.

ELECTION SUPPORT

8. Preliminary authorization for the allocation of voting booths for the September 14, 2021, Primary Election. Allocation quantities are based on Social Distancing and room size per polling location. A total of 2,169 voting booths will be allocated + 429 DS200 precinct scanners + 169 ADA AutoMark voting units and 650 Electronic Poll books.

FISCAL

9. Approval to send the Voter Information Guide to all active voters for the August 3, 2021, Special Congressional Primary Election.
10. Approval to Purchase Office, Furnishings, Accessories and Related Items, including installation, from Ohio Desk Company via Steelcase, Inc. State-Term Contract Pricing in the amount not-to-exceed \$97,130.46, utilizing Center for Tech and Civic Life (CTCL) Grant Funding.
11. Approval of vouchers

HUMAN RESOURCES

12. Approval of the personnel agenda.

NEW BUSINESS

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.