



**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**

**April 29, 2022**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the April 6, 2022, Board Meeting
2. Acknowledgment of Secretary of State Directive 2022-33: Unofficial and Official Canvasses of the May 3, 2022, Primary Election
3. CCBOE Public Records Request Policy

**BALLOT**

4. Final approval of the ballot order for the May 3, 2022, Primary Election

**CANDIDATE AND PETITION SERVICES**

5. Acknowledgment of withdrawal of candidates from the May 3, 2022, Primary Election
6. Acknowledgment of resignations from and appointments to elected office

**FISCAL SERVICES**

7. Approval to Exercise Renewal Option One of Two for 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, 2022, through May 31, 2023

**HUMAN RESOURCES**

8. Approval of the personnel agenda

**NEW BUSINESS**

- May 3, 2022, Primary Election Update
- Voter Information Guide Update

**PUBLIC COMMENT<sup>1</sup>**

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Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [lwalker@cuyahogacounty.gov](mailto:lwalker@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

**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.