



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Anthony Kaloger, Deputy Director**

**Terence M. McCafferty, Board Member**

**Lisa M. Stickan, Board Member**

**MEETING AGENDA**

**September 12, 2022**

**9:30 a.m.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the August 15, 2022, Board Meeting

**BALLOT**

2. Acknowledgment of Post-Election Audit Summary for the August 2, 2022, Primary Election

**CANDIDATE AND PETITION SERVICES**

3. Acknowledgment of the Early In-Person Voting PEO Performance Report from the August 2, 2022, Primary Election
4. Discussion regarding Brandon King's recall affidavit
5. Certification of the East Cleveland Member of Council Ward 04 Recall election issue and establishing said recall election at the November 8, 2022, General Election
6. Certification of issues for the November 8, 2022, General election

**ELECTION OFFICIALS**

7. Acknowledgment of the PEO Performance Report from the August 2, 2022, Primary Election

**FISCAL**

8. Recommendation of voting equipment ancillary items and funding request

**HUMAN RESOURCES**

**NEW BUSINESS**

- November 8, 2022, General Election Update
- Confidential SOS Directive 2022-38 Update

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

**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.

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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 [dwhite1@cuyahogacounty.gov](mailto:dwhite1@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.