



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 29, 2022

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the August 22, 2022, September 1, 2022, and September 12, 2022, Board Meetings
2. Acknowledgment of Secretary of State Directives and Advisory:
 - a. Directive 2022-44; Revised Form of Ballot and Statewide Candidates for November 8, 2022, General Election
 - b. Directive 2022-45; Secure Absentee Ballot Receptacles, Bipartisan Collection of Absentee Ballots, Election Security, and Observers
 - c. Advisory 2022-04; House Bill 140 and Changes to Tax Levy Law

REGISTRATION

3. Determination of the validity of provisional ballots and authorization to count provisional ballots from the September 13, 2022, Berea Ward 01 Recall Election

CANDIDATE AND PETITION SERVICES

4. Acknowledgment of death in, resignation from and appointments to elected office

ELECTION OFFICIALS

5. Acknowledgment of the PEO Performance Report from the September 13, 2022, Berea Ward 01 Recall Election

BALLOT

6. Certification of the official results of the September 13, 2022, Berea Ward 01 Recall Election
 - a. Authorization to approve the remake of the optical scan ballots from the September 13, 2022, Berea Ward 01 Recall Election
 - b. Authorization to approve absentee ballots from the September 13, 2022, Berea Ward 01 Recall Election
 - c. Authorization to approve provisional ballots from the September 13, 2022, Berea Ward 01 Recall Election
 - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the September 13, 2022, Berea Ward 01 Recall Election

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

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

7. Acknowledgment of the Ballot Proofs for the November 8, 2022, General Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting

FISCAL SERVICES

8. Approval of the Fiscal Resolution Process
9. Approval to purchase election night driver services from Willo Security, Incorporated for the November 8, 2022, General Election in amount not to exceed \$28,340.00
10. Approval of voucher

HUMAN RESOURCES

11. Approval of the personnel agenda

NEW BUSINESS

- Update as to East Cleveland Councilman Ernest Smith's comments about the circulation of recall petitions made at the 9/1/2022 CCBOE Meeting
- Pinnacle Award in Web Design
- Election Update

PUBLIC COMMENT¹

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.