



**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**

**January 11, 2022**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATION**

1. Approval of the minutes from the December 8, 2021, Board Meeting
2. Acknowledgment of Secretary of State Advisory and Directives:
  - a. Advisory 2022-01: Ohio Attorney General Opinion No. 2022-001
  - b. Directive 2021-21: Instructions Regarding the Review, Examination, and Verification of the Petition Proposing an Initiated Statute (An Act to Control and Regulate Adult Use Cannabis)
  - c. Directive 2022-01: 2021 Annual Expense Report

**BALLOT**

3. Preliminary approval of the ballot order for the May 3, 2022, Primary Election
4. Acknowledgment of the Post-Election Audit Summaries for the September 14, 2021, Primary Election; November 2, 2021, General Election; and November 23, 2021, Maple Heights Council District 6 Recall Election

**CANDIDATE AND PETITION SERVICES**

5. Acknowledgment of resignations from elected office
6. Acknowledgment of intent to retire from elected office
7. Acknowledgment of withdrawal of candidates from the May 3, 2022, Primary Election

**ELECTION SUPPORT**

8. Preliminary authorization for the allocation of voting booths for the May 3, 2022, Primary Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,613 voting booths will be allocated + 836 DS200 precinct scanners + 295 ADA AutoMark voting units and 1,131 Electronic Poll Books

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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.

### **INFORMATION SYSTEMS**

9. Acknowledge receipt of ward boundary legislation from Bay Village, Euclid, Parma, and Parma Heights

### **HUMAN RESOURCES**

10. Approval of the personnel agenda

### **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.