



**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**

**October 12, 2022**

**9:30 a.m.**

---

**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the September 29, 2022, Board Meeting
2. Acknowledgment of Secretary of State Directive and Memorandum:
  - a. Directive 2022-46; 2022 General Voter Record Maintenance Program
  - b. Memorandum 2022-05: Responsibilities of Sheriffs and Police in the November 8, 2022 General Election (confidential – not for disclosure)
3. Authorization for bipartisan teams of employees to receive absentee ballots outside the office of the CCBOE in accordance with Directive 2022-45

**BALLOT**

4. Final approval of the ballot order for the November 8, 2022, General Election

**ELECTION OFFICIALS**

5. Authorization to pay: 286 Voting Location Managers x \$275 = \$78,650; 314 Voting Location Deputies x \$275 = \$86,350; 3,162 Precinct Election Officials x \$250 = \$790,500; 286 Sanitation Precinct Election Officials x \$200 = \$57,200; 150 Election Substitute Officials x \$100 = \$15,000 for the November 8, 2022, General Election
6. Acknowledge Secretary of State November 8, 2022, General Election Precinct Election Official Training Grant Award

**ELECTION SUPPORT**

7. Authorization to process payment in the amount not-to-exceed \$46,660 for 93 private voting locations, 3 CMHA properties and one Zone station being used for the November 8, 2022, General Election
8. Final authorization for the allocation of voting booths for the November 8, 2022, General Election. Allocation quantities are based on social distancing and room size per polling location. A total of 4,567 voting booths will be allocated + 721 DS200 precinct scanners + 286 ADA AutoMark voting units and 980 Electronic Poll Books

---

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.

## **HUMAN RESOURCES**

## **NEW BUSINESS**

- Election 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.