

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Board Meeting
5/28/2024

Attending:

Henry F Curtis, IV, Chairman
Terence M. McCafferty, Board Member
Lisa M. Stickan, Board Member
Anthony Perlatti, Director
Tony Kaloger, Deputy Director
Mark R. Musson, Assistant Prosecutor, Cuyahoga County

Mary Bejjani, Clerk to the Board
Skip White, Clerk to the Board

The Cuyahoga County Board of Elections Meeting began at 11:36 a.m. Hereinafter referred to as the CCBOE/Board. Chairman Curtis noted that Board Members McCafferty and Stickan were in attendance. Board Member Davis Chappell was excused from today's meeting.

Agenda Item 1: Approval of the minutes from the May 7, 2024, board meeting

Chairman Curtis moved to approve the minutes from the May 7, 2024, board meeting. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 2: Acknowledgement of Secretary of State Directive 2024-08: Removal of Non-citizens from Voter Registration Databases

Chairman Curtis moved to acknowledge Secretary of State Directive 2024-08: Removal of Non-citizens from Voter Registration Databases. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 3: Acknowledgment of removal from, resignation from, and appointments to elected office

Chairman Curtis moved to acknowledge the removal from, resignation from, and appointments to elected office, as provided in the board materials. Board Member McCafferty seconded. The motion passed unanimously.

Agenda Item 4: Certification of Independent Candidates for the November 5, 2024, Presidential General Election

Chairman Curtis moved to certify the Independent Candidates for the November 5, 2024, Presidential General Election, as provided in the board materials. Board Member McCafferty seconded. The motion passed unanimously.

Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Agenda Item 5: Approval of the personnel agenda

Chairman Curtis moved to approve the resignation of Shaunquitta Walker, Manager, Fiscal Services Department, effective June 3, 2024. Board Member McCafferty seconded. The motion passed unanimously.

Chairman Curtis moved to approve the promotion of Joshua Fossie from Supervisor, Ballot Preparation & Tabulation Department, to Assistant Manager, Absentee Voter Services Department, effective May 28, 2024. Board Member McCafferty seconded. The motion passed unanimously.

Chairman Curtis moved to approve leave donation for Jessica Whale, AIMS Coordinator, Election Support Department, effective May 17, 2024, to June 28, 2024. Board Member McCafferty seconded. The motion passed unanimously.

NEW BUSINESS

Chairman Curtis recognized with great sympathy the passing of CCBOE colleague Ms. Georgia Bobbitt. Chairman Curtis read a Resolution in Memoriam and Recognition of Georgia Bobbitt, which will be presented to her family.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

There was no executive session.

Board Member McCafferty moved to adjourn the meeting at 11:43 a.m. Board Member Stickan seconded. The motion passed unanimously.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on May 28, 2024.

Henry F Curtis, IV, Chairman

Henry F Curtis, IV

Inajo Davis Chappell, Board Member

Terence M. McCafferty, Board Member

Terence M. McCafferty

Lisa M. Stickan, Board Member

Lisa M. Stickan

Anthony Perlatti, Director

Anthony Perlatti