



**CUYAHOGA COUNTY**  
**BOARD OF ELECTIONS**

**Henry F Curtis, IV, 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**

**July 25, 2024**

**9:30 a.m.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the June 11, 2024, board meeting
2. Acknowledgment of Secretary of State Directives:
  - a. Directive 2024-09: Election Administration Readiness and Preparedness for the November 5, 2024, General Election
  - b. Directive 2024-10: Election Security for November 5, 2024, General Election (Security Directive 5.0)
  - c. Directive 2024-11: Voter Registration Data Integrity
  - d. Directive 2024-12: Instructions Regarding the Review, Examination, and Verification of the Petition Proposing a Constitutional Amendment (Redistricting)
  - e. Directive 2024-13: Instructions Regarding the Examination of a Petition to Form a Minor Political Party
  - f. Directive 2024-14: Preparation for the Statewide Mailings of Absentee Ballot Applications for the November 5, 2024, General Election
  - g. Directive 2024-15: The Examination and Verification of Petitions from Minor Party “Libertarian Party of Ohio” Candidates for U.S. Senate as well as President and Vice President of the United States
3. 1801 Superior Avenue Status Update by Mike Dever, County Public Works Director

**ABSENTEE SERVICES**

4. Approval to outsource the printing of Vote-by-Mail ballots for the November 5, 2024, Presidential General Election

**BALLOT**

5. Preliminary approval of the ballot order for the November 5, 2024, Presidential General Election

**ELECTION OFFICIALS**

6. Approval to appoint not less than two precinct election officials for each precinct pursuant to ORC §3501.22 for the November 5, 2024, Presidential General Election

**ELECTION SUPPORT**

7. Preliminary authorization for the allocation of voting booths for the November 5, 2024, Presidential General Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 4,842 voting booths will be allocated + 705 ClearCast Go scanners + 289 ADA ClearAccess voting units and 1,152 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 [dwhite1@cuyahogacounty.gov](mailto:dwhite1@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

## **FISCAL SERVICES**

8. Approval of Resolution and/or Contract for
  - a. R2024-07-25-0001C - Enhanced Voting, LLC, Live Election Night Reporting Software.
9. Approval of Resolutions and/or Vouchers for
  - a. R2024-07-25-0002V - ESSVR, LLC., Dims Annual Maintenance Fee
  - b. R2024-07-25-0003V - Buckeye Power Supply, Rental of Portable Generator

## **REGISTRATION**

10. Challenge of Right to Vote filed by Dennis Culley against David Biagas
11. Challenge of Right to Vote filed by Dennis Culley against Ronald H. Coleman
12. Challenge of Right to Vote filed by Dennis Culley against Cynthia Dlugo
13. Challenge of Right to Vote filed by Dennis Culley against Terry L. Green
14. Challenge of Right to Vote filed by Dennis Culley against Francis Raymond Kish
15. Challenge of Right to Vote filed by Dennis Culley against Nellie McKinney
16. Challenge of Right to Vote filed by Dennis Culley against Mohd M. Qamar
17. Challenge of Right to Vote filed by Dennis Culley against Wanda F. Raybon
18. Challenge of Right to Vote filed by Dennis Culley against Tonya Rushton
19. Challenge of Right to Vote filed by Dennis Culley against Clay W. Williams, Jr.
20. Challenge of Right to Vote filed by Willie Jones, III against Brian Wilkes
21. Challenge of Right to Vote filed by Willie Jones, III against Samantha Williams

## **HUMAN RESOURCES**

22. Approval of the personnel agenda

## **NEW BUSINESS**

## **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.