

Henry F Curtis, IV, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member Director

Anthony Kaloger, Deputy

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

August 19, 2024

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of the minutes from the July 25, 2024, board meeting
- 2. Acknowledgment of Secretary of State Directives:
 - a. Directive 2024-16: Removal of Non-Citizen Records
 - b. Directive 2024-17: Examination and Verification of Petitions from Independent Candidate for President and Vice President Filed with the Secretary of State's Office
- 3. Approval of the CCBOE Security Policy

CANDIDATE & PETITION SERVICES

- 4. Acknowledgment of resignation from, and appointment to elected office
- 5. Acknowledgment of issues withdrawn from the November 5, 2024, Presidential General Election
- 6. Certification of candidates for the November 5, 2024, Presidential General Election
- 7. Certification of issues for the November 5, 2024, Presidential General Election

ELECTION OFFICIALS

8. Acknowledgment of the updated PEO Performance Policy

FISCAL SERVICES

- 9. Approval of Resolutions and/or Vouchers for
 - a. R2024-08-19-0004V Diltex, Inc.
 - b. R2024-08-19-0005V- Weekley's Mailing Service

REGISTRATION

- 10. Challenge of Right to Vote filed by Brian Gresham against Da'Viaghne Thomas
- 11. Challenge of Right to Vote filed by Hasani Wheat against Dave J. Thomas
- 12. Challenge of Right to Vote filed by Hasani Wheat against David Thomas
- 13. Discussion on questionable registration cards

HUMAN RESOURCES

14. Approval of the personnel agenda

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

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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.

NEW BUSINESS

• November 5, 2024, Presidential General 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.