



**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**

**October 8, 2024**

**9:30 a.m.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATIVE**

1. Approval of the minutes from the September 9, 2024, board meeting
2. Acknowledgment of Secretary of State Directives, Advisory and Memorandum:
  - a. Directive 2024-24: Administration, Implementation and Enforcement of R.C. 3599.21
  - b. Directive 2024-25: Revised Form of the Ballot for the November 5, 2024, General Election
  - c. Advisory 2024-03: Employing Bipartisan Elections Officials to Receive Absentee Ballots Outside of the Boards of Elections Offices
  - d. Memorandum 2024-03: Responsibilities of Sheriffs and Police in the November 5, 2024, General Election (confidential – not for disclosure)
3. 1801 Superior Avenue Status Update by County Public Works Department
4. Modification to Vote-by-Mail Ballot Collection Program

**BALLOT**

5. Acknowledgment of the Ballot Proofs for the November 5, 2024, Presidential General Election, in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
6. Final approval of the ballot order for the November 5, 2024, Presidential General Election

**CANDIDATE & PETITION SERVICES**

7. Acknowledgment of death in, resignation from and appointments to elected office

**ELECTION SUPPORT**

8. Authorization to process payment in the amount not to exceed \$45,620.00 for 95 private voting locations, including three (3) CMHA properties, being used for the November 5, 2024, Presidential General Election
9. Final 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 4,831 voting booths will be allocated + 705 ClearCast Go scanners + 289 ADA ClearAccess voting units and 1,159 Electronic Poll Books

**FISCAL SERVICES**

10. Approval of Resolutions and/or Vouchers for
  - a. R2024-10-08-0010V - Law Enforcement Management Solutions (election night drivers)
  - b. R2024-10-08-0011V - ICT Resources (40 desktop computers)
  - c. R2024-10-08-0012V - A Rifkin Company (collapsible literature displays)

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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.

## **REGISTRATION**

11. Challenge of Right to Vote filed by Mary Lynne Pesto against Jhon T. Grayson
12. Challenge of Right to Vote filed by Evelyn Martin against Bennie Bryant
13. Challenge of Right to Vote filed by Richard Frisch against Pressure Johnson
14. Challenge of Right to Vote filed by Ronald Janke against Joshua Lewis
15. Challenge of Right to Vote filed by Anetta Williams against Deborah Chester

## **HUMAN RESOURCES**

16. Approval of the personnel agenda

## **NEW BUSINESS**

- November 5, 2024, Presidential General 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.