

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 December 10, 2024

2:00 p.m.

#### THE PLEDGE OF ALLEGIANCE

## **ADMINISTRATIVE**

- 1. Approval of the minutes from the November 1, 2024, November 15, 2024, and November 20, 2024, Board Meetings.
- 2. Acknowledgment of the disposal of Electronic Pollbooks
- 3. Discussion of absentee ballot for Gene Faubel from the November 5, 2024, Presidential General Election

### **BALLOT**

- 4. Certification of the Amended Official Results of the November 5, 2024, Presidential General Election
- 5. Certification of Recounts from the November 5, 2024, Presidential General Election
- 6. Acknowledgment of the post-election audit for the November 5, 2024, Presidential General Election will be conducted at the Board of Elections Tabulation Center, 3951 Perkins Avenue, Cleveland, Ohio 44114 beginning on December 11, 2024, at 9:30 a.m.
- 7. Acknowledgment of the Official Results of the November 5, 2024, Kids Ballots

## **CANDIDATE & PETITION SERVICES**

8. Acknowledgment of the Early In-Person Voting PEO Performance Report from the November 5, 2024, Presidential General Election

# **HUMAN RESOURCES**

9. Approval of the personnel agenda

## **NEW BUSINESS**

• November 5, 2024, Presidential General Election by the Numbers

## 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.

Video of this meeting can be viewed at <a href="https://www.youtube.com/CuyahogaCountyBOE">https://www.youtube.com/CuyahogaCountyBOE</a>

<sup>&</sup>lt;sup>1</sup> Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.