

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

**January 14, 2025** 

9:30 a.m.

#### THE PLEDGE OF ALLEGIANCE

#### **ADMINISTRATIVE**

- 1. Approval of the minutes from the December 10, 2024, board meeting.
- 2. Acknowledgment of Secretary of State Directives:
  - a. Directive 2024- 27: Appointments to the Board of Elections in Each County for Full Terms Commencing March 1, 2025; 2025 Board Reorganization.
  - b. Directive 2025-01: United States Election Commission ("EAC") Election Administration and Voting Survey ("EAVS"): 2024 Annual Expense Report.
- 3. Acknowledgement of Municipal Precinct boundaries for:
  - a. Beachwood
  - b. Berea
  - c. Brecksville
  - d. Chagrin Falls
  - e. North Royalton
  - f. Strongsville
  - g. Warrensville Heights
- 4. Discussion on the voting activity of Shailah Williams for the November 5, 2024 General Presidential Election.

#### **CANDIDATE & PETITION SERVICES**

5. Acknowledgement of resignations from and appointments to elected office.

### **REGISTRATION**

- 6. Challenge of Right to Vote filed by John J. Costa against Sylvester M. Parker.
- 7. Challenge of Right to Vote filed by Ciara Lawson against Zachary Kuzemka.
- 8. Challenge of Right to Vote filed by Ciara Lawson against Madison Dore.

#### **POLL WORKERS**

9. Acknowledgement of the Precinct Election Official Performance Report for the November 5, 2024, Presidential General Election.

#### **NEW BUSINESS**

- 1801 Superior Building Update
- City of Cleveland Redistricting Update

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.

# 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.