

VOTE CUYAHOGA COUNTY BOARD OF ELECTIONS

Board Meeting
5-17-2021

THIS MEETING WAS HELD VIA TELECONFERENCE IN ACCORDANCE WITH
H.B. 197, 133rd G.A. §12 (2020)

Attending:

Jeff Hastings, Chairman
Inajo Davis Chappell, Board Member/via teleconference
Lisa M. Stickan, Board Member/via teleconference
David Wondolowski, Board Member
Anthony W. Perlatti, Director
Tony Kaloger, Deputy Director

Mark R. Musson, Assistant Prosecutor, Cuyahoga County
Mary Bejjani, Clerk to the Board
Linda Walker, Clerk to the Board

The Cuyahoga County Board of Elections Meeting began at 9:32 a.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that all Board Members were in attendance, and Board Members' Davis Chappell and Lisa Stickan were present via video conference.

Agenda Item 1: Approval of the minutes from the May 3, 2021, Board Meeting.

Chairman Hastings moved to approve the minutes from the May 3, 2021, Board Meeting. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 2: Determination of the validity of provisional ballots and authorization to count provisional ballots from the May 4, 2021, Primary Election.

Betty Edwards, Registration Manager, presented the Provisional Report to the Board as provided in the board meeting materials.

Chairman Hastings moved to approve and count the provisional ballots from the May 4, 2021, Primary Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 3: Acknowledgement of resignations from and appointments to elected offices.

Chairman Hastings moved to acknowledge resignations from and appointments to elected offices. Board Member Wondolowski seconded. The motion passed unanimously.

¹ Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Agenda Item 4: Acknowledgement of Candidate Withdrawals

Chairman Hastings moved to acknowledge candidate withdrawals. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 5: Certification of Candidates to the August 3, 2021, 11th Congressional Primary Election

Chairman Hastings moved to certify the candidates for the August 3, 2021, 11th Congressional Primary Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 6: Certification of Independent Candidates to the November 2, 2021, General Election

Chairman Hastings moved to certify the Independent Candidates to the November 2, 2021, General Election. Board Member Wondolowski seconded. The motion passed unanimously.

Agenda Item 7: Approval of Personnel Agenda

Chairman Hastings moved to approve the personnel agenda as presented in the Board Packet. Board Member Wondolowski seconded. The motion passed unanimously.

NEW BUSINESS

- Director Perlatti stated that the certification of the May 4, 2021, Primary Election will take place at the May 25, 2021, Board Meeting. The need for an automatic recount for the May 4, 2021, is not likely. The paychecks for the May 4th Election Day workers were issued and mailed on May 14, 2021. The agenda for the May 25, 2021, meeting will include a request to purchase the Opex Rapid Mail Extractions Desks utilizing the grant funds.
- Chairman Hastings acknowledged the Board Members have received the draft of the first few chapters of the CCBOE Employee manual. Chairman Hastings commented it is clear to him that a lot of effort went into drafting this document and it well done. Director Perlatti commented that drafts of additional chapters will be forthcoming.

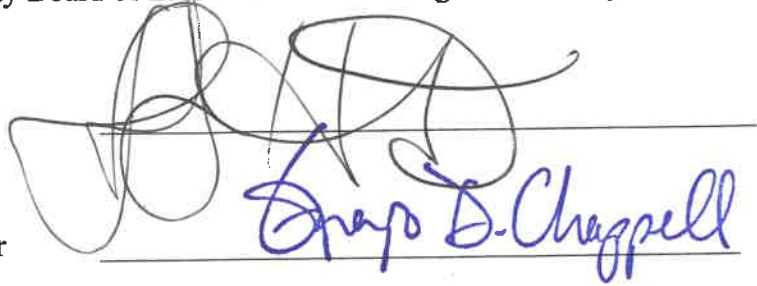
PUBLIC COMMENT

There was no public comment.

Chairman Hastings moved to adjourn at 9:42 a.m. Board Member Wondolowski seconded. The motion passed unanimously.

Certification: I have reviewed the above minutes and certify that they are an accurate summary of the actions taken by the Cuyahoga County Board of Elections at its meeting held on **May 17, 2021**.

Jeff Hastings, Chairman

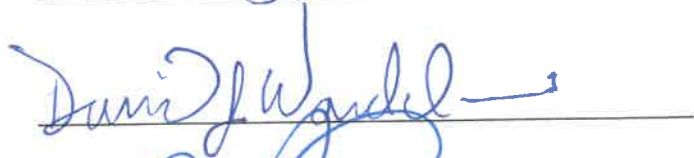


Inajo Davis Chappell, Board Member

Lisa M. Stickan, Board Member



David J. Wondolowski, Board Member



Anthony Perlatti, Director

