Board Meeting 9/28/2021

## Attending:

Jeff Hastings, Chairman Inajo Davis Chappell, Board Member Lisa M. Stickan, 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 2:00 p.m. Hereinafter referred to as the CCBOE/Board.

Chairman Hastings noted that Board Members Davis Chappell and Stickan were in attendance. Board Member Wondolowski was excused from today's meeting.

<u>Chairman Hastings moved to excuse Board Member Wondolowski's absence. Board Member Davis Chappell seconded. The motion passed unanimously.</u>

Agenda Item 1: Approval of the minutes from the September 13, 2021, Board Meeting.

Chairman Hastings moved to approve the minutes from the September 13, 2021, Board Meeting, Board Member Davis Chappell seconded. The motion passed unanimously.

Agenda Item 2: Acknowledgment of Secretary of State Advisory 2021-04; Results and Impact of 2020 Federal Decennial Census.

<u>Chairman Hastings moved to acknowledge the Secretary of State Advisory 2021-04; Results and Impact of 2020 Federal Decennial Census. Board Member Davis Chappell seconded. The motion passed unanimously.</u>

Agenda Item 3: Determination of the validity of provisional ballots and authorization to count provisional ballots from the September 14, 2021, Primary Election.

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

<sup>&</sup>lt;sup>1</sup> Narrative that is underlined in the CCBOE minutes relates to a motion that was acted on by the Board.

Chairman Hastings moved to approve the determination of the validity of provisional ballots and authorization to count provisional ballots from the September 14, 2021, Primary Election. Board Member Davis Chappell seconded. The motion passed unanimously.

Agenda Item 4: Acknowledgment of the Ballot Proofs for the November 2, 2021, General Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting.

Chairman Hastings moved to acknowledge the Ballot Proofs for the November 2, 2021, General Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting. Board Member Davis Chappell seconded. The motion passed unanimously.

Agenda Item 5: Acknowledgment of death in office.

Chairman Hastings moved to acknowledge a death in office. Board Member Davis Chappell seconded. The motion passed unanimously.

Agenda Item 6: Acknowledgment of candidate withdrawals from the November 2, 2021, General Election.

Chairman Hastings moved to acknowledge the candidate withdrawals from the November 2, 2021, General Election. Board Member Davis Chappell seconded. The motion passed unanimously.

## **PUBLIC COMMENT**

There was no public comment.

Chairman Hastings moved to recess the meeting at 2:06 p.m. Board Member Davis Chappell 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 September 28, 2021.

Jeff Hastings, Chairman
Inajo Davis Chappell, Board Member
Lisa M. Stickan, Board Member
David J. Wondolowski, Board Member
Anthony Perlatti, Director