

RESOLUTION

WHEREAS, the Board of Elections recognizes the need to comprehensively understand the events leading up to and occurring in the May 2, 2006 Primary Election;

WHEREAS, the Board of Elections formed an independent panel known as the Cuyahoga Board of Elections Review Panel to review the May 2, 2006 Primary Election;

WHEREAS, the Board has requested Judge Ronald Adrine of the Cleveland Municipal Court chair said Panel, Candice Hoke, Law Professor of Cleveland Marshall College of Law and Director of the Center for Election Integrity at Cleveland State University, and Thomas Hayes, Director of the Ohio Lottery Commission and former Director of the Board of Elections serve on said Panel;

WHEREAS, the Board is requesting the review of all administrative duties and functions performed by the Board of Elections staff in preparing for and conducting the May 2, 2006 Primary Election;


WHEREAS, the Board is requesting the review of poll worker recruitment and training issues relevant to improving polling place performance in future elections, and;

WHEREAS, the Board is requesting a forensic analysis into the optical scan ballots and devices and the cause of the manual count of the optical scan ballots, and;

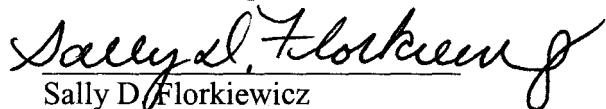
WHEREAS, the Board is seeking to achieve excellence in all aspects of its operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CUYAHOGA COUNTY BOARD OF ELECTIONS:

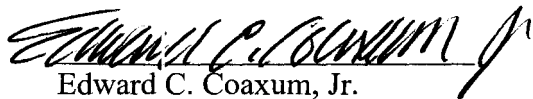
We hereby approve the attached Policy Statement and Formation of the Election Review Panel as indicating the charge and duties of the Cuyahoga Board of Elections Review Panel to review the May 2, 2006 Primary Election and report back to the Board by July 17, 2006 with suggested changes that will ensure proper administration, quality poll worker recruitment and training, accurate and reliable tabulation of optical scan ballots in future elections, and other improvements as the Panel determines important.



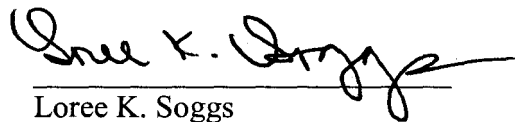
Robert T. Bennett
Chairman



Sally D. Florkiewicz
Board Member



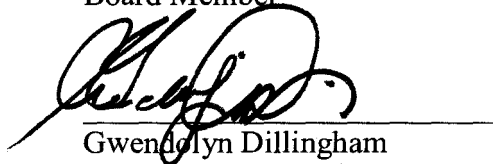
Edward C. Coaxum, Jr.
Board Member



Loree K. Soggs
Board Member



L. Michael Vu
Director



Gwendolyn Dillingham
Deputy Director