

RESOLUTION

Supporting the Cuyahoga County Election Review Advisory Commission.

WHEREAS, the Board of Commissioners of Cuyahoga County, Ohio, in an effort to protect the election system has, prior to the primary election of May 2, 2006, contracted for an independent review of the new voting technology employed by the Cuyahoga Board of Elections.

WHEREAS, the resulting events of the Primary Election on May 2, 2006 has further caused the creation of an independent investigatory taskforce to examine election activities surrounding said primary.

WHEREAS, the Board of Commissioners of Cuyahoga County, Ohio, in proceeding with its independent review, has but one aim and that is to improve the election system in time for fair, accurate and efficient elections in November 2006 and beyond.

WHEREAS, such goals and aims are shared by all entities concerned and in an effort to reduce waste and duplication of efforts.

WHEREAS, the Board of Commissioners of Cuyahoga County, Ohio, desires to provide such information and recommendations of its' independent review to the Cuyahoga County Board of Elections and general public, and share such findings deemed necessary to the independent investigatory taskforce, all upon terms and conditions to be set forth.

NOW, THEREFORE, BE IT RESOLVED that in consideration of these mutual goals and outcomes, contained herein and other valuable considerations for the public good and the integrity of our most critical of civic responsibilities, the Board of Commissioners of Cuyahoga County, Ohio, does hereby support the aforementioned independent investigatory taskforce as the Cuyahoga County Election Review Advisory Commission, an ad hoc review commission with the support of the government of Cuyahoga County, and whose members shall include Thomas Hayes, Ohio Lottery Commission; Candice Hoke, Cleveland State University Center for Election Integrity and Cleveland Municipal Judge Ronald B. Adrine and whose charge shall terminate upon completion of its investigation and that said commission and commission members shall be afforded all the respect, support and consideration due its lofty public charge.

BE IT FURTHER RESOLVED that the Clerk of the Board be, and she is, hereby instructed to transmit a copy of this resolution to Hugh B. Shannon, Government Services Coordination Manager, Administrator's Office and Michael Vu, Director, Board of Elections.

On Motion of Commissioner Jones, seconded by Commissioner Hagan, the foregoing resolution was duly adopted.

Ayes: Jones, Hagan, Dimora.

Nays: None.

Resolution Adopted.

**Penelope M. Hughes,
Clerk of the Board**

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