BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re:		:
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Special	Meeting	:

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PROCEEDINGS

before Chairman Douglas J. Preisse, Director William A. Anthony, Jr., Deputy Director Dana Walch, and Board Members Kimberly E. Marinello, Bradley K. Sinnott, and Gregory K. Haas at the Franklin County Board of Elections, 280 East Broad Street, Columbus, Ohio, called at 10:17 a.m. on Tuesday, May 27, 2014.

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ARMSTRONG & OKEY, INC. 222 East Town Street, 2nd Floor Columbus, Ohio 43215-5201 (614) 224-9481 - (800) 223-9481 Fax - (614) 224-5724

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1	APPEARANCES:	
2	Franklin County Prosecutor's Office By Mr. Harold J. Anderson, III.	
3	Mr. Nick A. Soulas, Jr. Assistant Prosecuting Attorneys	
4	373 South High Street, 13th Floor Columbus, Ohio 43215	
5	On behalf of the Board.	
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7	ALSO PRESENT:	
8	Ms. Suzanne Brown, Executive Assistant to the Board	
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2	PROCEEDINGS	
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4	DIRECTOR ANTHONY: Mr. Chairman, I would	
5	like to call the Franklin County Board of Elections	
6	Special Meeting of May 27th to order. I will do the	
7	roll call.	
8	Kimberly Marinello.	
9	BOARD MEMBER MARINELLO: Here.	
10	DIRECTOR ANTHONY: Gregory Haas.	
11	BOARD MEMBER HAAS: Here.	
12	DIRECTOR ANTHONY: Douglas Preisse.	
13	CHAIRMAN PREISSE: Here.	
14	DIRECTOR ANTHONY: Bradley Sinnott.	
15	BOARD MEMBER SINNOTT: Here.	
16	DIRECTOR ANTHONY: There is a quorum,	
17	Mr. Chairman.	
18	BOARD MEMBER SINNOTT: At this time,	
19	pursuant to Revised Code Section 121.22(G)(1), I move	
20	that the Franklin County Board of Elections go into	
21	Executive Session to discuss the investigation of	
22	charges or complaints against a public employee. No	
23	official actions will be taken during the Executive	
24	Session.	

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1	BOARD MEMBER HAAS: Second.
2	DIRECTOR ANTHONY: I'll conduct a roll
3	call.
4	Kimberly Marinello.
5	BOARD MEMBER MARINELLO: Yes.
6	DIRECTOR ANTHONY: Greg Haas.
7	BOARD MEMBER HAAS: Here.
8	DIRECTOR ANTHONY: Doug Preisse.
9	CHAIRMAN PREISSE: Here.
10	DIRECTOR ANTHONY: And Mr. Sinnott.
11	BOARD MEMBER SINNOTT: Yes.
12	BOARD MEMBER HAAS: Move down the table.
13	DIRECTOR ANTHONY: We now stand in
14	Executive Session.
15	(Executive Session.)
16	BOARD MEMBER MARINELLO: Mr. Chairman, I
17	move the Franklin County Board of Elections adjourn
18	from Executive Session, where no votes or official
19	action were taken during the Executive Session.
20	DIRECTOR ANTHONY: Is there a second?
21	BOARD MEMBER HAAS: Second.
22	DIRECTOR ANTHONY: Kimberly Marinello.
23	BOARD MEMBER MARINELLO: Yes. Here.
24	DIRECTOR ANTHONY: Gregory Haas.

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1	BOARD MEMBER HAAS: Here.	
2	DIRECTOR ANTHONY: Douglas Preisse.	
3	CHAIRMAN PREISSE: Here.	
4	DIRECTOR ANTHONY: Bradley Sinnott.	
5	BOARD MEMBER SINNOTT: Yes.	
6	DIRECTOR ANTHONY: We are now out of	
7	Executive Session and is there a motion adjourn?	
8	BOARD MEMBER SINNOTT: There is.	
9	DIRECTOR ANTHONY: Is there a second?	
10	BOARD MEMBER HAAS: Second.	
11	DIRECTOR ANTHONY: All those in favor?	
12	(All ayes heard.)	
13	DIRECTOR ANTHONY: We stand adjourned.	
14	(Thereupon, the Board adjourned at 11:22	
15	a.m.)	
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1	CERTIFICATE	
2	I do hereby certify that the foregoing is a	
3	true and correct transcript of the proceedings taken	
4	by me in this matter on Tuesday, May 27, 2014, and	
5	carefully compared with my original stenographic	
6	notes.	
7	Carolyn M. Burke, Registered	
8	Professional Reporter, and Notary Public in and for the	
9	State of Ohio.	
10	My commission expires July 17, 2018.	
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