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1	FRANKLIN COUNTY BOARD OF ELECTIONS
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4	IN RE:
5	REGULAR MEETING
6	REGULAR MEETING
7	
8	APRIL 5, 2021
9	APRIL 5, 2021
10	PROCEEDINGS OF REMOTE MEETING OF THE
11	FRANKLIN COUNTY BOARD OF ELECTIONS
12	VIA VIDEOCONFERENCE
13	
14	before Chairman Douglas J. Preisse, Director Antone White, Deputy Director David Payne, and Board
15 16	Members Bradley K. Sinnott, Kimberly E. Marinello, and Michael Sexton, on Monday, April 5, 2021, beginning at approximately 3:00 p.m., and
17	concluding at approximately 3:24 p.m.
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1	PROCEEDINGS
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3	DEPUTY DIRECTOR PAYNE: Sounds like
4	we have a quorum. I will go ahead and take roll,
5	and then remind the Board members to identify
6	ourselves I'm David Payne so the court
7	reporter can keep track of who's speaking.
8	Kim Marinello.
9	MS. MARINELLO: Here.
10	DEPUTY DIRECTOR PAYNE: Mike Sexton.
11	MR. SEXTON: Here.
12	DEPUTY DIRECTOR PAYNE: Doug
13	Preisse.
14	MR. PREISSE: Here.
15	DEPUTY DIRECTOR PAYNE: And Brad
16	Sinnott.
17	MR. SINNOTT: Here.
18	DEPUTY DIRECTOR PAYNE: We indeed
19	have a quorum.
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21	APPROVAL OF MINUTES
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23	DEPUTY DIRECTOR PAYNE: The first
24	item on the agenda are the approval of the minutes
25	that Erin Gibbons sent out, the February 16, 2021

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1	and the March 5, 2021 meeting minutes.
2	MR. SINNOTT: This is Sinnott. I
3	move that the Board approve the minutes of the
4	February 16, 2021 and March 5, 2021 meetings of the
5	Franklin County Board of Elections as submitted.
6	MR. SEXTON: Mr. Chairman, Michael
7	Sexton, I will second the motion.
8	DEPUTY DIRECTOR PAYNE: It's been
9	moved and seconded. I will take roll.
10	Kim Marinello.
11	MS. MARINELLO: Yes.
12	DEPUTY DIRECTOR PAYNE: Mike Sexton.
13	MR. SEXTON: Yes.
14	DEPUTY DIRECTOR PAYNE: Doug
15	Preisse.
16	MR. PREISSE: Yes.
17	DEPUTY DIRECTOR PAYNE: And Brad
18	Sinnott.
19	MR. SINNOTT: Yes.
20	DEPUTY DIRECTOR PAYNE: Motion
21	carries.
22	
23	PAPER BALLOT ALLOCATION, MAY 4th SPECIAL ELECTION
24	
25	DEPUTY DIRECTOR PAYNE: The next

item on the agenda is the Paper Ballot Allocation for the May 4th Special Election.

As you may remember, we are required by the Secretary of State to do this on at least two occasions. This will be our second occasion to do the paper ballot allocation. I will turn that over to Carla Patton for explanation.

Carla Patton, are you on?

MS. PATTON: Sorry about that.

You have been provided Exhibit A, which is the final paper ballot allocation for the May 4, 2021 Special Election. There were no changes as a result to any changes in voter numbers for this report. Therefore, the ballot allocation is remaining the same as it was previously presented with the 5% more than the number of provisional ballots cast, in addition to another 15% of the number of registered voters in each of those precincts. With a total of 5,650 ballots being produced and sent out to the polls throughout the 21 locations on Election Day.

DEPUTY DIRECTOR PAYNE: And, Carla, does this meet or exceed all of the expectations that are required by the Secretary of State?

	<b>,</b>
1	MS. PATTON: This actually will
2	exceed the obvious expectations, because we rounded
3	up to the poll pads of 25 to exceed the
4	requirements that's laid forth by the Secretary of
5	State.
6	DEPUTY DIRECTOR PAYNE: Thank you.
7	MS. MARINELLO: Mr. Chairman, I move
8	that the Board adopt the paper ballot allocation
9	formula in Exhibit A compiled by the board staff
10	for the May 4, 2021 Special Election.
11	MR. PREISSE: That was Kim
12	Marinello, and this is Doug Preisse with the
13	second.
14	DEPUTY DIRECTOR PAYNE: I will take
15	roll.
16	Kim Marinello.
17	MS. MARINELLO: Yes.
18	DEPUTY DIRECTOR PAYNE: Mike Sexton.
19	MR. SEXTON: Yes.
20	DEPUTY DIRECTOR PAYNE: Doug
21	Preisse.
22	MR. PREISSE: Yes.
23	DEPUTY DIRECTOR PAYNE: And Brad
24	Sinnott.
25	MR. SINNOTT: Yes.

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1	DEPUTY DIRECTOR PAYNE: Motion
2	carries.
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4	VOTING MACHINE AND E-POLL BOOK ALLOCATION FOR
5	THE
6	MAY 4th, 2021 SPECIAL ELECTION
7	
8	DEPUTY DIRECTOR PAYNE: The next
9	item on the agenda is the Voting Machine and
10	Electronic Poll Book Allocation for the May 4th
11	Special Election. And again, I will turn it over
12	to Carla Patton for explanation.
13	MS. PATTON: Carla Patton again.
14	You have Exhibit B, which is the final machine poll
15	book allocation that was provided to you. Again,
16	after rerunning all of the voter registration
17	numbers, there were no changes as to how it was
18	reported in the previous meeting. Therefore, the
19	markers, we are doing one marker per every 243
20	voters, with no less than three markers going into
21	any location. And for every 10 marking machines,
22	they get a DS-200 counter machine, and then the
23	poll pads is one for every 700 active voters, with
24	no less than three poll pads going out to any

25

location.

1	DEPUTY DIRECTOR PAYNE: Fantastic.
2	Are there any questions for Carla regarding voting
3	machine or electronic poll book allocation?
4	MR. SEXTON: No, Mr. Chairman.
5	Michael Sexton, I move that the Board adopt the
6	voting machine allocation formula in Exhibit B
7	compiled by the board staff for the May 4, 2021
8	Special Election.
9	MR. PREISSE: Doug Preisse, second.
10	DEPUTY DIRECTOR PAYNE: Moved and
11	seconded. I will take roll.
12	Kim Marinello.
13	MS. MARINELLO: Yes.
14	DEPUTY DIRECTOR PAYNE: Mike Sexton.
15	MR. SEXTON: Yes.
16	DEPUTY DIRECTOR PAYNE: Doug
17	Preisse.
18	MR. PREISSE: Yes.
19	DEPUTY DIRECTOR PAYNE: And Brad
20	Sinnott.
21	MR. SINNOTT: Yes.
22	DEPUTY DIRECTOR PAYNE: The motion
23	carries.
24	
25	HIRE BRADY GALLIERS AS ABSENTEE CLERK

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DEPUTY DIRECTOR PAYNE: The next item on the agenda is the hiring of an employee, an Absentee Clerk. And I will turn that over to Antone White, our Director, for explanation.

DIRECTOR WHITE: Thank you, David.

This is Director White. As the Board is aware, we do have a position available in our absentee department, a Democrat position. for that position, I would like to present to you Mr. Braden Galliers. Brady, as he is actually commonly known here in our office, has been with us since September of 2019, where he worked here on a seasonal basis in our absentee department. during that time, he's concentrated his efforts on absentee ballot fulfilment, absentee applications, signature verification, and mail services. Brady has done extremely well in all of these He has mastered all of those areas. areas. holds a Bachelor of Science degree in Geographic Information Science, GIS, from Ohio University. And he has been staying current with GIS technology, which should be helpful to the board in the future in GIS-related projects. He's provided his resume to the Board for your review.

1	Barring any questions, I would ask
2	the Board to approve the hire of Mr. Brady Galliers
3	for the full-time position in the absentee
4	department at a rate of 20.44 per hour. And I
5	believe he is on our Zoom meeting here today.
6	MR. PREISSE: The resume, sounds to
7	us, I had the same thought about the mapping, could
8	come in handy. Then I saw something called fuzzy
9	logic, I don't know what fuzzy logic is, but maybe
10	he could help us with our fuzzy logic, too. Term
11	of academic art. But delighted to review the
12	resume and know of his interest today.
13	Kim, I think I interrupted you.
14	Excuse me.
15	MS. MARINELLO: That's okay.
16	Mr. Chairman, this is Kim Marinello.
17	I move that the Franklin County Board of Elections
18	hire Brady Galliers as a full-time clerk in
19	absentee, beginning March 15, 2021, at a salary of
20	42,515 per year, or 20.44 per hour.
21	MR. SINNOTT: This is Sinnott,
22	second.
23	DEPUTY DIRECTOR PAYNE: It's been
24	moved and seconded. I will take roll.
25	Kim Marinello.

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1	MS. MARINELLO: Yes.
2	DEPUTY DIRECTOR PAYNE: Mike Sexton.
3	MR. SEXTON: Yes.
4	DEPUTY DIRECTOR PAYNE: Doug
5	Preisse.
6	MR. PREISSE: Yes.
7	DEPUTY DIRECTOR PAYNE: And Brad
8	Sinnott.
9	MR. SINNOTT: Yes.
10	DEPUTY DIRECTOR PAYNE: Motion
11	carries. Congratulations, Brady.
12	DIRECTOR WHITE: Congratulations,
13	Brady.
14	
15	HIRE KATRINA MCREYNOLDS, ELECTION OPERATIONS CLERK
16	
17	DEPUTY DIRECTOR PAYNE: The next
18	item on the agenda is the hiring of Katrina
19	McReynolds. Again, I will turn that over to
20	Director White.
21	DIRECTOR WHITE: Thank you, David.
22	We recently had a retirement in our
23	Voter Services Department, Debbie Roberts, a
24	long-time employee, retired April 1st. And
25	certainly we will miss her and all she's done for

the Board, but that did create a vacancy in Voter Services. To fulfill that vacancy we actually moved a current full-time Democrat employee, Jim Bubutiev, we moved him to fulfill that role in voter services. So that's created a vacancy in our Election Operations Department. And for the purposes of fulfilling that vacancy, we would like to hire Katrina McReynolds. Now, Katrina is really no stranger to our office or elections. Since 2012 she has served as an Election Day precinct election official in multiple elections. She's worked as a roster judge, a voter location deputy manager, and a voter location manager. And recently she came onto the board as a seasonal employee, when she worked in both the absentee and the voter services department. So Katrina has just an extensive level of election experience, she has great organizational skills, and she really knows all of our voting equipment. So she would be a tremendous asset to this office and our election operations department. And so I would ask the Board approve her hire. We've provided her resume to you as well. And barring any questions, we'd ask

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And barring any questions, we'd ask that you approve her hire as Elections Operation

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1	Department at a rate of \$22.84 per hour.
2	MR. SINNOTT: Looks good.
3	MR. SEXTON: Mr. Chairman, Michael
4	Sexton. I move that the Franklin County Board of
5	Elections hire Katrina McReynolds as a full-time
6	clerk in election operations, beginning March 16,
7	2021, at a salary of \$47,505 per year or \$22.84 per
8	hour.
9	MR. PREISSE: This is Doug Preisse
10	for the second.
11	DEPUTY DIRECTOR PAYNE: It's been
12	moved and seconded. I will take roll.
13	Kim Marinello.
14	MS. MARINELLO: Yes.
15	DEPUTY DIRECTOR PAYNE: Mike Sexton.
16	MR. SEXTON: Yes.
17	DEPUTY DIRECTOR PAYNE: Doug
18	Preisse.
19	MR. PREISSE: Yes.
20	DEPUTY DIRECTOR PAYNE: And Brad
21	Sinnott.
22	MR. SINNOTT: Yes.
23	DEPUTY DIRECTOR PAYNE: Motion
24	carries.
25	I can attest that both the hiring of

1	Brady and Katrina are excellent hires. Well done.
2	
3	CONSIDERATION TO DISMISS PROTEST FILED
4	BY STEPHEN M. CICAK
5	
6	DEPUTY DIRECTOR PAYNE: The next
7	item on the agenda is the Consideration to Dismiss
8	the Protest Filed by Stephen M. Cicak. And I will
9	turn it over to Jeff Mackey, and then maybe some
10	words from our county prosecutor as well.
11	Jeff, are you on?
12	MR. MACKEY: I am. This is Jeff
13	Mackey.
14	On March 2nd, I received a protest
15	of the petition for Mildred Johnson, who's a
16	Democratic party candidate for Reynoldsburg
17	Auditor. A review of that protest revealed a
18	couple of deficiencies. First deficiency is that
19	protests in Primary Election are due the 74th day
20	before the Primary Election, which in this case was
21	February 19th. Again, indicated that we received
22	that protest on March 2nd. So that was after the
23	deadline to file that protest.
24	Also, same statute requires that
25	filers of a protest for a partisan primary petition

must be of the same party, and the filer of this 2 protest is of the opposite party. 3

Due to those two issues, staff recommends, and I believe the county prosecutor concurred, that you should dismiss this protest.

MS. HUMMER: Members of the Board, we received a request to review the protest, and provided that legal opinion and advice to Director White and staff, and recommended dismissal of the protest, that it is not meeting the requirements, both a timely requirement and a status requirement regarding partisanship.

MR. SINNOTT: This is Sinnott. Ι have a question. When the Board proposes to dismiss a protest, is the protester notified of the prospective board action and given an opportunity to appear?

It was our advice to MS. HUMMER: Director White and his staff to notify the protester of the ensuing action and recommendation that would be made at this hearing. And it's my understanding that that notice did go out.

> MR. MACKEY: That is correct.

MR. SINNOTT: And Mr. Cicak is not

with us today?

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1	MR. MACKEY: I do see him here in
2	the meeting.
3	DIRECTOR WHITE: Mr. Sinnott, he is
4	on I do see him logged in, if you would like for
5	him to have a chance to speak.
6	MS. HUMMER: I would recommend if he
7	does speak, you would at least place him under oath
8	since this would be an administrative matter.
9	MR. SINNOTT: Ms. Hummer, excellent
10	suggestion.
11	In as much as we have the protester
12	who's protesting, very well may be dismissed as
13	part of this meeting, I would be interested in
14	hearing Mr. Cicak's brief remarks regarding the
15	merit of his protest.
16	Mr. Cicak, are you available to be
17	sworn?
18	(No Response.)
19	MR. SINNOTT: Mr. Cicak.
20	MR. SEXTON: We are not hearing you,
21	Mr. Cicak, if you're speaking.
22	MR. SINNOTT: Well, in as much as we
23	are hearing no response from Mr. Cicak to the
24	invitation to be heard after taking an oath to tell
25	the truth, I think the Board is ready to proceed.

I move that the Board dismiss the
protest filed by Stephen M. Cicak against Mildred
M. Johnson, because Mr. Cicak has no standing and
his protest was filed late for reasons outlined by
the Board's counsel and Mr. Mackey in their review
of this situation.
MR. PREISSE: And this is Doug
Preisse with a second on the motion.
DEPUTY DIRECTOR PAYNE: It's been
moved and seconded. I will take roll.
Kim Marinello.
MS. MARINELLO: Yes.
DEPUTY DIRECTOR PAYNE: Mike Sexton.
MR. SEXTON: Yes.
DEPUTY DIRECTOR PAYNE: Doug
Preisse.
MR. PREISSE: Yes.
DEPUTY DIRECTOR PAYNE: And Brad
Sinnott.
MR. SINNOTT: Yes.
DEPUTY DIRECTOR PAYNE: Motion
carries.
PIEDMONT CONTRACT

1	DEPUTY DIRECTOR PAYNE: The next
2	item on the agenda is the Piedmont location
3	contract. And if Steve Bulen is on, I will let him
4	explain.
5	MR. BULEN: Thank you, Deputy
6	Director Payne, Mr. Chairman, Members of the Board.
7	Once a bank was set up in our parking lot, at 1700
8	Morse Road, no longer could we hold simultaneously
9	poll worker training and early vote because of
10	parking. At that point, we entered into an
11	agreement with the city of Columbus and secured
12	their Piedmont Building to hold our precinct
13	election official training. It that has worked out
14	really, really well. It has great space, great
15	parking. They take care of all of the maintenance
16	and all of the cleaning. And I would respectfully
17	ask that we consider extending that lease.
18	MR. PREISSE: Who was that that was
19	just speaking? I'm sorry. I was reading the
20	agenda, and I lost track of who was introducing
21	Piedmont.
22	MR. SINNOTT: That was Mr. Bulen.
23	MR. PREISSE: Thank you.
24	MS. MARINELLO: Mr. Chairman, I move
25	the Board authorize the Director and Deputy

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1	Director to enter into a contract with the city of
2	Columbus in the amount of \$23,000 for the continued
3	use of the Piedmont Building at 750 Piedmont Avenue
4	from March 27, 2021 through November 30, 2021.
5	This is Kim Marinello.
6	MR. PREISSE: This is Doug Preisse
7	with the second on the motion.
8	DEPUTY DIRECTOR PAYNE: It's been
9	properly moved and seconded. I will take roll.
10	Kim Marinello.
11	MS. MARINELLO: Yes.
12	DEPUTY DIRECTOR PAYNE: Mike Sexton.
13	MR. SEXTON: Yes.
14	DEPUTY DIRECTOR PAYNE: Doug
15	Preisse.
16	MR. PREISSE: Yes.
17	DEPUTY DIRECTOR PAYNE: And Brad
18	Sinnott.
19	MR. SINNOTT: Yes.
20	DEPUTY DIRECTOR PAYNE: Motion
21	carries.
22	
23	CONSIDERATION TO ACCEPT WITHDRAWAL OF CANDIDATES
24	FOR COLUMBUS CITY COUNCIL
25	

1	DEPUTY DIRECTOR PAYNE: The next
2	item on the agenda is the consideration to accept
3	the withdrawals of candidates for Columbus City
4	Council. I will turn that over to Jeff Mackey for
5	explanation.
6	MR. MACKEY: We have sent
7	certification of candidates for the ballot,
8	received withdrawals from two candidates for
9	Columbus City Council, Priscilla Tyson and Mitchell
10	Brown. I believe you have those documents in front
11	of you. It is generally the practice of the Board
12	to formally accept those withdrawals. The
13	committee of five indicated on their petition would
14	have until August 9th to appoint candidates to
15	replace them on the ballot at the General Election.
16	MS. MARINELLO: This is Kim
17	Marinello. I move that the Board accept the
18	request of Priscilla Tyson and Mitchell J. Brown to
19	withdrawal as candidates for Columbus City Council.
20	MR. SINNOTT: This is Sinnott,
21	second.
22	DEPUTY DIRECTOR PAYNE: It's been
23	moved and seconded. I will take roll.
24	Kim Marinello.
25	MS. MARINELLO: Yes.

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1	DEPUTY DIRECTOR PAYNE: Mike Sexton.
2	MR. SEXTON: Yes.
3	DEPUTY DIRECTOR PAYNE: Doug
4	Preisse.
5	MR. PREISSE: Yes.
6	DEPUTY DIRECTOR PAYNE: And Brad
7	Sinnott.
8	MR. SINNOTT: Yes.
9	DEPUTY DIRECTOR PAYNE: Are there
10	any new items to come before the Board that anybody
11	is aware of?
12	DIRECTOR WHITE: Yes, I would just
13	like to remind everybody this is Director
14	White tomorrow we have early vote starting here
15	at 1700 Morse Road. Our absentee team, led by Matt
16	Kelly, has done an outstanding job setting up our
17	early vote center. We will be set up in the front
18	room, and at the same time the Franklin County
19	Public Health is conducting their vaccination
20	clinic. They have been great partners with us and
21	we worked out all of the signage so voters can come
22	vote and folks can get their vaccine. So I just
23	wanted to remind everyone of early vote tomorrow.
24	MR. PREISSE: Thank you.
25	MR. SINNOTT: This is Sinnott,

## 1 <u>C E R T I F I C A T E</u> 2 3 4 5 THE STATE OF OHIO: SS: 6 COUNTY OF FRANKLIN: 7 8 I, Angela S. Moore, a Professional Reporter and Notary Public in and for the State of 9 Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of 10 the proceedings in this matter; That the foregoing was taken by me 11 stenographically and transcribed by me with computer-aided transcription; 12 That the foregoing occurred at the aforementioned time and place; 13 That I am not an attorney for or relative of either party and have no interest 14 whatsoever in the event of this litigation. IN WITNESS WHEREOF, I have hereunto set 15 my hand and official seal of office at Columbus, Ohio, this 29th of April, 2021. 16 17 18 /s/Angela S. Moore Notary Public, State of Ohio 19 20 21 My Commission Expires: February 28, 2026. 22 23 24 25