| 1 | THE FRANKLIN COUNTY BOARD OF ELECTIONS 1 |
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| 5 | In Re: |
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| 7 | Special Meeting. |
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| 11 | November 29, 2022 |
| 12 | PROCEEDINGS OF |
| 13 | THE FRANKLIN COUNTY BOARD OF ELECTIONS |
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| 15 | before Chairman Douglas J. Preisse (entered meeting late in the proceedings), Director Antone White, |
| 16 | Deputy Director David Payne, and Board Members Kimberly E. Marinello, Michael Sexton, and Josh |
| 17 | Jaffe, on Tuesday, November 29, 2022, beginning at approximately 3:00 p.m., and concluding at |
| 18 | approximately 3:17 p.m. |
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| 22 |  |
| 23 | Higgins \& Associates |
| 24 | 4889 Sinclair Road, Suite 102 <br> Columbus, Ohio 43229 |
| 25 | *614.985. DEPO (3376) *888.244.1211 |




Tuesday Afternoon Session November 29, 2022 3:00 p.m.

DEPUTY DIRECTOR PAYNE: All right. It looks like we have a quorum, but I'll go ahead and take roll.

Kim Marinello.
MEMBER MARINELLO: Here.
DEPUTY DIRECTOR PAYNE: Mike Sexton.
MEMBER SEXTON: Here.
DEPUTY DIRECTOR PAYNE: And Josh Jaffe.

MEMBER JAFFE: Here.
DEPUTY DIRECTOR PAYNE: We do indeed have a quorum.

The first item on the agenda is an amendment to the provisional ballot count. And I'll call on Sara to address that.

MS. ZIEMBA: Good afternoon
everyone. Sara Ziemba, the supervisor in the Voter Services Department.

And I have one small amendment to make to the provisional report that I presented yesterday with Travis. When we were opening all of the Board-approved envelopes back in the ballot
vault to count the ballots yesterday, one of the ones that had been approved, when we opened it, there wasn't a ballot inside of it. So Voter Services would ask that the Board make a motion to change the acceptance of that to a rejection for the reason that it did not contain an envelope [sic].

You should have an updated exhibit -- or an amended exhibit. So in that case we would be removing one of the grand total recommended to accept. So the new total for that would be 12,192 . We would add one rejected ballot to the No Ballot In Envelope column, which would be -- change that to 11, for a total -- grand total recommended to reject would be 1,035 . So that -you should have that. If you don't, I can share that with you. But basically, it was just one ballot did not have an envelope [sic]. So we would ask that the Board take a motion to reject that for not having a ballot to count.

DEPUTY DIRECTOR PAYNE: One envelope didn't have a ballot?

MS. ZIEMBA: Exactly. Bottom line. MEMBER MARINELLO: Okay.
Mr . Chairman, I move the Board amend yesterday's
provisional ballot count by rejecting one of the provisional ballots for counting because the provisional envelope when opened did not contain a ballot.

MEMBER JAFFE: Second that.
DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded.

All those in favor of the motion signify by saying aye.
(Vote taken.)
DEPUTY DIRECTOR PAYNE: All opposed, same sign.
(No response.)
DEPUTY DIRECTOR PAYNE: Motion
carries.
I would call on Carla Patton now to go over the updated results. And then after that if there aren't any questions or if there are, once we answer those questions we can go about certifying the election.

MS. PATTON: Good afternoon. Carla

## Patton.

In front of you you have the official results of the Franklin County official group detail report. After a bipartisan review of
all the ballots cast and ensuring that every ballot that was eligible to be cast has been cast and counted, the results are included within the results in front of you.

So it is the recommendation of the staff that these results be certified. There were a total of 430,000 ballots -- or I'm sorry -430,020 ballots cast for this election. 266,808 of those came on election day at the polls. We had 102,125 through the mail. 48,851 ballots were cast in office during the early vote session, and 12,236 provisionals were deemed valid and counted. So it is our recommendation that you certify the results set before you in the report.

DEPUTY DIRECTOR PAYNE: I don't know. There are two races that I think people are probably interested in. I don't know if you want to --

MS. PATTON: There are two races that would currently fall within the recount based on Ohio Revised Code. If the difference between candidates is less than one-half of one percent, then those races are automatically qualified for a recount. Those races in question are the Ohio House 5th District between Ron Beach and Richard

Brown, and the other is the Court of Common Pleas between Zach Gwin and Michael Holbrook with the full term commencing 1-1 of 2023.

DEPUTY DIRECTOR PAYNE: Do you have the results in front of you? I do not. Do you want to just go ahead and give the results of those two races, if you would

MS. PATTON: So in the state
representative race for the 5th District, Richard Brown is declared the winner with 17,429 votes cast for him. Ronald Beach received 17,284 votes. So that's a total of 34,713 votes. One-half of one percent is 173 votes. The difference between the two candidates is 145; therefore, it falls within the automatic recount.

For the Gwin/Holbrook Judge of Court of Common Pleas, 1-1 commencement date, Zach Gwin received 180,134 votes, Michael Holbrook received 180,415 votes, for a total of 360,549 votes cast. One-half of one percent of that is 1,802 ballots. The difference is 281 votes, well within recount.

DEPUTY DIRECTOR PAYNE: So the winner in that race was Holbrook?

MS. PATTON: So the declared winner in this race would be Michael Holbrook.

MEMBER SEXTON: Mr. Chairman,
Michael Sexton. I move the Board certify and declare as final the official canvass of the votes cast at the November 8th, 2022, General Election as submitted by staff.

MEMBER JAFFE: And I'll second that.
DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded.

All those in favor of the motion signify by saying aye.
(Vote taken.)
DEPUTY DIRECTOR PAYNE: All opposed, same sign.
(No response.)
DEPUTY DIRECTOR PAYNE: Motion
carries.
As Carla mentioned, there does need to be a recount in those two races, and we would like to start that recount on Friday, December 9th at 9 a.m., if that's amenable to the Board. We will have to have a Board meeting to kick off that recount. So I just want to make sure everybody is in town or --

MEMBER SEXTON: Mr. Chairman,
Michael Sexton. I move the Board set the
post-election recount to begin Friday, December 9th, at 9 a.m. for the races of State Representative 5th District and Judge of Court of Common Pleas until completed and that the recount be conducted in accordance with Secretary of State Directive 2022-15 and be held at the Franklin County Board of Elections, 1700 Morse Road.

MEMBER JAFFE: I'll second that.
DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded.

All those in favor of the motion signify by saying aye.
(Vote taken.)
DEPUTY DIRECTOR PAYNE: All opposed,
same sign.
(No response.)
DEPUTY DIRECTOR PAYNE: Motion carries.

The next item on the agenda would be the actual selection of voting locations for those recounts. And I will call on Jeff Mackey to explain how we go about doing that and to actually draw the numbers.

MR. MACKEY: Jeff Mackey.
DEPUTY DIRECTOR PAYNE: So Jeff, are
we starting with the state representative race or --

MR. MACKEY: We'll do the county one first.

DEPUTY DIRECTOR PAYNE: Okay. We'll do the county first.

And will you remind the Board what's required as far as a recount, how much we have to select.

MR. MACKEY: So the first part of a recount is a hand recount of a certain percentage of the votes cast. That number is five percent. So we've got our list of locations here with the number of votes cast in each location. We will randomly select locations to get to our five percent threshold. Instead of using our dice, we've evolved to use the Random.org option here. Makes it a little more efficient.

All right. So our list here has each LID assigned a number here, starting at 101 and going down to 409 if I can get there. I'll plug that into our generator here and get our sequence.
(Doug Preisse entered meeting.)
MS. PATTON: 129, 358, 110, 308,

403, 109, 350, 108, 319, 279, 122, 229, 318, 184, 233, 360, 282.

MR. MACKEY: 22,934 votes in however many locations were selected. Takes care of that one.

DEPUTY DIRECTOR PAYNE: Earlier today Director White took us through the directive that speaks to recounts and audits. And because we are doing a recount in the county judicial race, we do not have to perform an audit. That recount takes the place of an audit. So we'll be doing a recount countywide and then we'll be doing a recount in the 5th House District.

And also, if you'd let the record reflect that Chairman Preisse is now here.

CHAIRMAN PREISSE: Thank you.
MR. MACKEY: Obviously, the 5th House District is smaller than the county. So we have 101 through 145, so 45 locations.

MS. PATTON: 143, 105. So two locations, eight precincts.

MR. MACKEY: That concludes our random selection.

MEMBER JAFFE: Looks like we need a motion to do the recount by location rather than
precinct. Is that right?
DEPUTY DIRECTOR PAYNE: That's correct.

MEMBER JAFFE: I'll make that motion.

The results for State Representative 5th District and Judge of the Court of Common Pleas require a recount. I move that the Board conduct a recount in those two races by voting location, using the location names for each of the locations in the 5th House District and Franklin County that we just selected.

MEMBER MARINELLO: Second.
DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded.

All those in favor of the motion signify by saying aye.
(Vote taken.)
DEPUTY DIRECTOR PAYNE: All opposed, same sign.
(No response.)
DEPUTY DIRECTOR PAYNE: Motion
carries.
I don't believe there's anything further to bring before the Board. Am I correct in
that?
CHAIRMAN PREISSE: There were no additional provisionals that needed to be looked at?

DEPUTY DIRECTOR PAYNE: Nope.
CHAIRMAN PREISSE: Terry.
MR. TERRY CASEY: Mr. Chairman, just a question for clarification. You did the random selection by location as opposed to precinct. And I forget what the statute or directive says, but do you have the flexibility to go either way or is it required by precinct?

MR. PREISSE: I can't answer that myself, but I'm turning to our Director and counsel and Deputy Director.

DIRECTOR WHITE: I believe we have the flexibility to do it by location or precinct.

MS. PATTON: We have the
flexibility. There's a number of methods that we can use to draw, how we choose our random selection of ballots to be recounted. It can be as low as the machine level and as high as the location level. So it just requires that our Board pass the motion that the recount be conducted by location, by drawing of locations.

MR. PREISSE: I move to adjourn. MEMBER MARINELLO: Second.

DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded.

All those in favor of adjournment
signify by saying aye.
(Vote taken.)
DEPUTY DIRECTOR PAYNE: All opposed,
same sign.
(No response.)
DEPUTY DIRECTOR PAYNE: We are
adjourned.

Thereupon, the proceedings were adjourned at approximately 3:17 p.m.

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THE STATE OF OHIO:

## SS:

COUNTY OF FRANKLIN:

I, Carla D. Castle, a Professional Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of any of the parties and have no interest whatsoever in the event of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 17th day of January 2023.
/s/Carla D. Castle Notary Public, State of Ohio

My Commission Expires: September 29, 2026.

BOARD MEMBERS: Douglas J. Preisse, Chairman $\star$ Josh Jaffe $\star$ Kimberly E. Marinello $\star$ Michael E. Sexton
Antone White, DIRECTOR David R. Payne, DEPUTY DIRECTOR

| EXHIBIT A AMENDED: NOVEMBER 8, 2022 GENERAL ELECTION <br> PROVISIONAL BALLOTS RECOMMENDED FOR ACCEPTANCE AND <br> REJECTION  <br> GRAND TOTAL RECOMMENDED TO ACCEPT  |  |
| :--- | ---: |
| REASONS FOR REJECTION | 12192 |
| Not Registered in the State | 699 |
| Wrong Precinct and Location | 57 |
| Wrong Precinct and Correct Location | 0 |
| No Signature | 24 |
| No Printed Name | 1 |
| Failed to Provide Valid Current Address | 37 |
| No ID | 155 |
| Signature Mismatch | 1 |
| Voter Already Voted | 24 |
| Challenge Upheld | 0 |
| DOB Missing | 26 |
| No Ballot In Envelope | 11 |
| GRAND TOTAL RECOMMENDED TO REJECT | 1035 |
| DATE OF BIRTH ISSUES FOR BOARD REVIEW | 44 |
| Total Provisional Ballots Cast | $\mathbf{1 3 2 7 1}$ |

