



1 APPEARANCES:

2 The Ohio Attorney General  
3 30 East Broad Street  
4 26th Floor  
5 Columbus, Ohio 43215  
6 By Mr. Patrick Piccininni,  
7 Assistant Attorney General,  
8  
9 On behalf of the Franklin  
10 County Board of Elections.  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24

1                   - - - - -

2                   P R O C E E D I N G S

3                   - - - - -

4                   CHAIRMAN ANTHONY: I would like  
5 to call the Franklin County Board of  
6 Elections to order.

7                   MR. DAMSCHROEDER: Roll call  
8 vote, Mr. Colley?

9                   MR. COLLEY: Here.

10                  MR. DAMSCHROEDER:  
11 Ms. Marinello?

12                  MS. MARINELLO: Here.

13                  MR. DAMSCHROEDER: Ms. Petree?

14                  MS. PETREE: Here.

15                  MR. DAMSCHROEDER: And Chairman  
16 Anthony?

17                  CHAIRMAN ANTHONY: I am here.

18                  MR. DAMSCHROEDER: All members  
19 are present, Mr. Chairman.

20                  CHAIRMAN ANTHONY: Thank you.

21                  The first item on the agenda is  
22 the approval of minutes of previous Board  
23 meetings from March 1st and March 21st of  
24 this year.

1           CHAIRMAN ANTHONY: Is there a  
2 motion to approve?

3           MS. PETREE: Mr. Chairman, I  
4 move that the minutes of March 1st, 2007  
5 and March 21st, 2007 meetings of the  
6 Franklin County Board of Elections be  
7 approved as submitted.

8           CHAIRMAN ANTHONY: Is there a  
9 second?

10          MS. MARINELLO: Second.

11          CHAIRMAN ANTHONY: All those in  
12 favor, say aye.

13                   (Unanimous aye)

14          MR. DAMSCHROEDER: The motion  
15 carries.

16           The next item on the agenda, Mr.  
17 Chairman, is the withdrawal of candidates  
18 from various contests that will appear on  
19 the November General Election ballot. I  
20 believe, as all the Board is aware, two  
21 candidates have withdrawn. They are  
22 candidates for Columbus City Council and a  
23 number of candidates that had filed for  
24 Municipal Court Judge have also

1     withdrawn.

2                     There will be two resolutions  
3     here. The first is to accept the  
4     withdraws, and the second nomination would  
5     be to certify the nominations that have  
6     been submitted so far in the one instance  
7     for Municipal Court Judge.

8                     CHAIRMAN ANTHONY: Is there a  
9     second?

10                    MR. DAMSCHROEDER: Actually, we  
11     should probably have that resolution read  
12     into the record.

13                    CHAIRMAN ANTHONY: I am sorry.

14                    MR. DAMSCHROEDER: That's all  
15     right.

16                    CHAIRMAN ANTHONY: I will accept  
17     a motion.

18                    MS. MARINELLO: Mr. Chairman, I  
19     move that the Board accept the withdrawals  
20     of Frank Macke, Mike Rankin, Robert  
21     Tobias, and Eileen Paley as candidates for  
22     the office of Columbus and Franklin County  
23     Municipal Court Judge for the unexpired  
24     term ending January 8, 2010, the

1 withdrawal of Mark Rickel as a candidate  
2 for Columbus City Council unexpired term  
3 ending December 31st, 2009, the withdrawal  
4 of Patsy Thomas as a candidate for  
5 Columbus City Council, and Brett Baxter as  
6 a candidate for the Republican nomination  
7 for the office of Reynoldsburg Mayor.

8 CHAIRMAN ANTHONY: Is there a  
9 second?

10 MR. COLLEY: Second.

11 CHAIRMAN ANTHONY: All those in  
12 favor, say aye.

13 (Unanimous aye)

14 MR. DAMSCHROEDER: The motion  
15 carries.

16 MS. MARINELLO: Mr. Chairman, I  
17 move that the Board certify the nomination  
18 of Patsy Thomas for the office of Columbus  
19 and Franklin County Municipal Court Judge  
20 for the unexpired term ending January 8th,  
21 2010, having been submitted by the former  
22 candidate Eileen Paley's Nominating  
23 Committee.

24 CHAIRMAN ANTHONY: Is there a

1 second?

2 MR. COLLEY: Second.

3 CHAIRMAN ANTHONY: All in favor,  
4 say aye.

5 (Unanimous aye)

6 MR. DAMSCHROEDER: The motion  
7 carries.

8 The next item will be the  
9 Westerville Public Library that wanted to  
10 go on the ballot for the primary but they  
11 did not timely file. And when it was  
12 filed it was not filed with the Auditor's  
13 certification.

14 They have filed both timely and  
15 properly to have an August 7, 2007 Special  
16 Election this fall for a replacement  
17 operating levy. A resolution to certify  
18 that to an August ballot would be in  
19 order.

20 CHAIRMAN ANTHONY: We will  
21 accept a motion.

22 MS. PETREE: Mr. Chairman, I  
23 move that the Board of Elections certify  
24 the Westerville Public Library Replacement

1 Operating Levy to the August 7th, 2007  
2 Special Election ballot.

3 CHAIRMAN ANTHONY: Is there a  
4 second?

5 MS. MARINELLO: Second.

6 CHAIRMAN ANTHONY: All in favor,  
7 say aye.

8 (Unanimous aye)

9 MR. DAMSCHROEDER: The  
10 motion carries.

11 CHAIRMAN ANTHONY: Can I get a  
12 copy of the letter that the guys went  
13 through?

14 MR. DAMSCHROEDER: All about the  
15 withdrawals?

16 CHAIRMAN ANTHONY: Yes.

17 MR. DAMSCHROEDER: Yes. I would  
18 be happy to provide those to you.

19 CHAIRMAN ANTHONY: Can we move  
20 into Executive Session?

21 MS. PETREE: Mr. Chairman, I  
22 move that the Board enter into Executive  
23 Session for the purpose to consider the  
24 appointment, employment, dismissal,

1 discipline, promotion, demotion or  
2 compensation of a public employee.

3 CHAIRMAN ANTHONY: Is there a  
4 second?

5 MR. COLLEY: Second.

6 CHAIRMAN ANTHONY: Roll call  
7 vote?

8 MR. DAMSCHROEDER: Mr. Colley?

9 MR. COLLEY: Yes.

10 MR. DAMSCHROEDER:  
11 Ms. Marinello?

12 MS. MARINELLO: Yes.

13 MR. DAMSCHROEDER: Ms. Petree?

14 MS. PETREE: Yes.

15 MR. DAMSCHROEDER: And Chairman  
16 Anthony?

17 CHAIRMAN ANTHONY: Yes.

18 MR. DAMSCHROEDER: We are in  
19 Executive Session.

20 (Brief break in proceedings)

21 MR. DAMSCHROEDER: We are back  
22 in public session and I will note for the  
23 record no votes were taken nor decisions  
24 made during Executive Session.

1           We are into the personnel and  
2 policy section of the agenda.

3           CHAIRMAN ANTHONY: I will  
4 entertain a motion.

5           MS. PETREE: Mr. Chairman, I  
6 would like to make a motion, please.

7           Pursuant to Section 3501.14 of  
8 the Ohio Revised Code, wherein it is  
9 established that employees of the Board  
10 serve during their term of office at the  
11 discretion of the Board, I move that the  
12 Board terminate the employment of Balinda  
13 Hollen -- and that's spelled  
14 B-a-l-i-n-d-a, H-o-l-l-e-n; Pat Woolard,  
15 W-o-o-l-a-r-d; and Michael Madden,  
16 M-a-d-d-e-n, effective Tuesday, May 1st,  
17 2007 and authorize eight hours of  
18 administrative leave for said employees in  
19 substitute for regular pay on Tuesday, May  
20 1st, 2007.

21           CHAIRMAN ANTHONY: Is there a  
22 second?

23           MR. COLLEY: Second.

24           CHAIRMAN ANTHONY: All in favor,

1 say aye.

2 (Unanimous aye)

3 MR. DAMSCHROEDER: The motion  
4 carries.

5 The next item on the agenda?

6 MR. COLLEY: Mr. Chairman, I  
7 move that the Board hire Barcy McNeal as a  
8 petitions and campaign finance clerk,  
9 effective April 30th, 2007, at the annual  
10 rate of pay of \$45,000.

11 CHAIRMAN ANTHONY: Is there a  
12 second?

13 MS. PETREE: Second.

14 CHAIRMAN ANTHONY: All those in  
15 favor, say aye.

16 (Unanimous aye)

17 MR. DAMSCHROEDER: The motion  
18 carries.

19 Next item on the agenda?

20 MR. COLLEY: Mr. Chairman, I  
21 move that the Board increase the annual  
22 rate of pay for Carla Patton to \$40,000  
23 and Matt Rushay to \$36,500, retroactive to  
24 January 1, 2007, and Renee Klco to

1 \$61,550.

2 CHAIRMAN ANTHONY: Is there a  
3 second?

4 MS. MARINELLO: Second.

5 CHAIRMAN ANTHONY: All those in  
6 favor, say aye.

7 (Unanimous aye)

8 MR. DAMSCHROEDER: The motion  
9 carries.

10 The next item on the agenda for  
11 members of the Board is to adopt or revise  
12 travel authorization or the reimbursement  
13 policy as requested by the County Auditor  
14 to make our policy consistent with other  
15 county agencies and to be consistent with  
16 new law in state auditors' opinions.

17 CHAIRMAN ANTHONY: Is there a  
18 motion for that?

19 MS. MARINELLO: Yes, Mr.  
20 Chairman.

21 I move that the Board adopt the  
22 revised travel authorization and  
23 reimbursement policy as submitted by the  
24 Director and Deputy Director.

1 CHAIRMAN ANTHONY: Is there a  
2 second?

3 MS. PETREE: Second.

4 CHAIRMAN ANTHONY: All in favor,  
5 say aye.

6 (Unanimous aye)

7 MR. DAMSCHROEDER: The motion  
8 carries.

9 The next item for members of the  
10 Board is to adopt our revised open meeting  
11 policy to revise our calendar for regular  
12 meetings.

13 CHAIRMAN ANTHONY: Is there a  
14 motion?

15 MS. PETREE: Yes, Mr. Chairman.

16 I move that the Board adopt the  
17 revised open meeting policy as submitted  
18 by the Director and Deputy Director.

19 CHAIRMAN ANTHONY: Is there a  
20 second?

21 MS. MARINELLO: Second.

22 CHAIRMAN ANTHONY: Are there any  
23 questions or comments?

24 MR. DAMSCHROEDER: I should have

1 noted prior to the bulletin that that  
2 establishes the first Monday of every  
3 month as a regular Board meeting. It's in  
4 your packet.

5 CHAIRMAN ANTHONY: Every single  
6 Monday?

7 MR. DAMSCHROEDER: The first  
8 Monday of every month at 3:00 p.m. If  
9 there's no business, we can cancel it.

10 As the policy describes, if  
11 there's other business to come before the  
12 Board in special meetings we can do those  
13 according to the policy.

14 CHAIRMAN ANTHONY: The first  
15 Monday of every month at 3:00 p.m. Put  
16 that on your calendars now.

17 All those in favor, say aye.

18 (Unanimous aye)

19 MR. DAMSCHROEDER: The motion  
20 carries.

21 Next in this section, in  
22 conversations with the folks at the  
23 Secretary of State's Office they have  
24 indicated to the Deputy Director and I

