

FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON

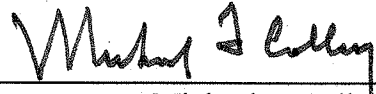
12/8/08

APPROVED ON 1/5/09

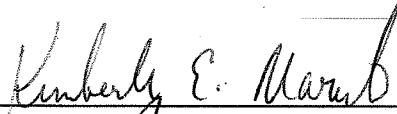
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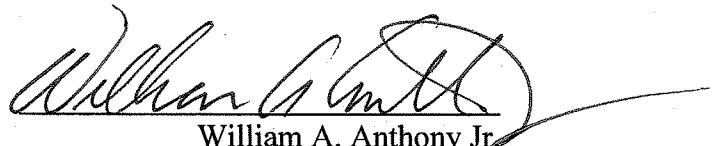
Douglas J. Preisse, Chairman



Michael F. Colley, Esq.

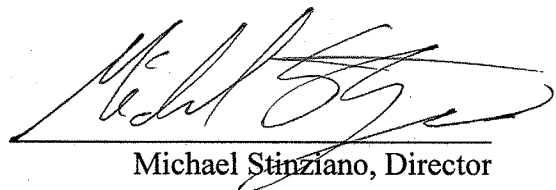


Kimberly E. Marinello



William A. Anthony Jr.

ATTEST:



Michael Stinziano, Director

1 ORIGINAL

2 HEARING IN RE: SPECIAL MEETING

3 DATE OF DELIVERY:

4 Franklin County Board of Elections
5 280 East Broad Street
6 Columbus, Ohio 43215
7 By Ms. Suzanne Brown

8

SUZANNE BROWN

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1 APPEARANCES:

2 Franklin County Prosecuting Attorney
3 373 South High Street
4 13th Floor
5 Columbus, Ohio 43215
6 By Mr. Patrick J. Piccininni,
7 Assistant County Prosecutor

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9 On behalf of the Board of Elections.

10

11 ALSO PRESENT:

12 Mr. Michael Stinziano, Director
13 Mr. Matthew Damschroder, Deputy Director
14 Ms. Suzanne Brown

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P R O C E E D I N G S
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CHAIRMAN PREISSE: Well, why don't we come to order.

MR. STINZIANO: Begin with the roll call for the special meeting Monday, December 8th, 2008, at the Franklin County Board of Elections.

(Roll call.)

MR. STINZIANO: The first item on the agenda is certification. Couple of preliminary matters.

The contest for the member of Charter Commission Village of Obetz resulted in a four-way tie for the last of 15 positions; therefore, the Board must determine a winner by lot before proceeding with certifying. And so we have a process in place for that drawing of a winner.

MR. DAMSCHRODER: Usually when we have a two-way tie, as you'll recall, we use a coin. But the four-way tie makes it a little bit more difficult.

So what we've done is each of you have

1 a post-it on your name plate for the four
2 candidates: Marie Eileen Banks, Kimberly
3 A. Flippin, Joey Junior Plantz, and Delores Ann
4 Scott.

5 And we have four index cards. Three
6 are blank and one has a red dot. I'll give these
7 to the Chairman, and he can verify that that is,
8 indeed, the case.

9 CHAIRMAN PREISSE: There we go.

10 MR. DAMSCHRODER: One red dot, three
11 blanks. And then we'll put them in the clear
12 pretzel jar. If you want to fold those in half
13 individually.

14 (Pause in proceedings.)

15 MR. DAMSCHRODER: So, Mr. Colley,
16 first drawing on behalf of -- without looking.

17 MR. COLLEY: Without looking. One?

18 MR. DAMSCHRODER: I think so. And we
19 have a winner straight off. Marie Eileen Banks.

20 CHAIRMAN PREISSE: Congratulations
21 Marie Eileen Banks.

22 (Applause.)

23 CHAIRMAN PREISSE: She owes you.

24 /

1 MR. STINZIANO: The next race that we
2 suggest the Board vote on is for judge of the
3 Court of Franklin County Court of Common Pleas,
4 Juvenile/Domestic Division.

5 MR. ANTHONY: Think I should make a
6 motion here?

7 CHAIRMAN PREISSE: Please.

8 MR. ANTHONY: All right. Thank you.
9 Mr. Chair, I move that the results of the
10 official canvass of votes cast for and against
11 the candidate for judge of the Court of the
12 Franklin County Court of Common Pleas Juvenile
13 and Domestic Division for the full term
14 commencing January 2nd, 2009, appearing on the
15 November 4th, 2008 general election ballot be
16 certified as reported.

17 MS. MARINELLO: Second.

18 MR. STINZIANO: Do a roll call vote.
19 Mr. Colley?

20 MR. COLLEY: Yes.

21 MR. STINZIANO: Chairman Preisse?

22 CHAIRMAN PREISSE: I'm going to
23 abstain.

24 MR. STINZIANO: Mr. Anthony?

1 MR. ANTHONY: Yes.

2 MR. STINZIANO: Ms. Marinello.

3 MS. MARINELLO: Yes.

4 MR. STINZIANO: Thank you. And now
5 I'll offer the rest of the canvass of the
6 November 4th General Election ballot before the
7 Board. You have the results, both the Franklin
8 County official and the overlap in front of you.

9 Are there any questions?

10 MR. ANTHONY: I have none. Mr. Chair,
11 I move that the balance of the results of the
12 official canvass of votes cast during the
13 November 4th, 2008 General Election be certified
14 as reported.

15 MS. MARINELLO: Second.

16 MR. STINZIANO: All in favor?

17 (Board members in favor of the motion
18 so indicated.)

19 MR. STINZIANO: None oppose.

20 MR. DAMSCHRODER: And I'll send down
21 the aisle the certification form. If you would
22 each sign that. I believe there's three copies
23 on your respective line.

24 MR. STINZIANO: So now that we have

1 officially certified the November 4th election,
2 we are in the recount audit phase, pursuant to
3 Secretary of State Directive 2008-113. It gives
4 direction for the audit. And pursuant to 2008-
5 117 for recounts. And we will have an automatic
6 recount for the Obetz race.

7 MR. ANTHONY: Okay. Mr. Chair, have
8 no questions, I would like to make the motion.
9 Given that the now certified results of the
10 November 4th, 2008, General Election contest for
11 member of the Charter Commission Obetz, I move
12 that the Board establish Monday, December 15th,
13 beginning at 8 a.m. at the offices of the Board
14 as the date and time and location for an
15 automatic recount and audit of votes cast.

16 MR. COLLEY: Second.

17 MR. STINZIANO: All in favor?

18 (Board members in favor of the motion
19 so indicated.)

20 MR. STINZIANO: None oppose. And,
21 again, the Secretary of State's directive is very
22 clear how we are supposed to randomly select.
23 Deputy director has cards that have all of the
24 polling locations that would be subject to the

