

1 APPEARANCES:

2 Office of the Franklin County
Prosecuting Attorney
3 373 South High Street
Columbus, Ohio 43215
4 By Mr. Ron O'Brien,
Franklin County Prosecutor
5 and
Mr. Tony Palmer,
6 Mr. Patrick J. Piccininni,
Mr. Nick Soulas,
7 Assistant Prosecuting Attorneys,
8 On behalf of the Franklin
County Board of Elections.

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P R O C E E D I N G S
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MR. PREISSE: We are reconvening a special organizational meeting of the Board, which we recessed on Sunday, March 1st. And having received a letter from the Secretary of State, indicating that the organizational procedures we employed were not quite perfect in her estimation, I am handing symbolically the gavel back to the senior member of the Board and the retiring Chairman of the Board, Bill Anthony.

CHAIRMAN ANTHONY: At this point we will do the roll call.

MR. WHITE: Mr. Anthony?

CHAIRMAN ANTHONY: Here.

MR. WHITE: Ms. Marinello?

MS. MARINELLO: Here.

MR. WHITE: Mr. Preisse?

CHAIRMAN PREISSE: Here.

MR. WHITE: Mr. Colley?

MR. COLLEY: Here.

1 CHAIRMAN ANTHONY: All members
2 present.

3 MR. PREISSE: I would like to
4 move that the Board rescind the resolution
5 that we adopted on Sunday, which called
6 for a personal services consulting
7 relationship with Matthew Damschroder.

8 CHAIRMAN ANTHONY: Is there a
9 second?

10 MS. MARINELLO: Second?

11 CHAIRMAN ANTHONY: Any
12 discussion?

13 (No audible response)

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

16 (Unanimous aye)

17 CHAIRMAN ANTHONY: The motion
18 carries.

19 MR. COLLEY: Mr. Chairman, I
20 nominate Matthew M. Damschroder to the
21 full term of Deputy Director of the
22 Franklin County Board of Elections at the
23 rate of \$52.10 per hour.

24 CHAIRMAN ANTHONY: Is there a

1 second?

2 MR. PREISSE: I second the
3 motion.

4 CHAIRMAN ANTHONY: Roll call
5 vote.

6 MR. WHITE: Mr. Anthony?

7 CHAIRMAN ANTHONY: Yes.

8 MR. WHITE: Ms. Marinello?

9 MS. MARINELLO: No.

10 MR. WHITE: Mr. Preisse?

11 MR. PREISSE: Yes.

12 MR. WHITE: Mr. Colley?

13 MR. COLLEY: Yes.

14 CHAIRMAN ANTHONY: The motion
15 carries. At this point Mr. Damschroder is
16 now Deputy Director of the Franklin County
17 Board of Elections.

18 Now, we need a chair for the
19 Board of Elections.

20 MR. COLLEY: Mr. Chairman, I
21 nominate Douglas J. Preisse for Chairman
22 of the Franklin County Board of Elections.

23 CHAIRMAN ANTHONY: I second that
24 motion.

1 Any discussion?

2 (No audible response)

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

5 (Unanimous aye)

6 CHAIRMAN ANTHONY: I turn the
7 gavel back over to you, sir.

8 CHAIRMAN PREISSE: Thank you,
9 Mr. Anthony.

10 MR. ANTHONY: Sir, I have a
11 motion I would like to bring before the
12 Board.

13 CHAIRMAN PREISSE: We will pause
14 in the action for a moment.

15 MR. PICCININNI: We did it at
16 the last meeting. You need to redo it.

17 MR. WHITE: People had to
18 abstain from particular votes.

19 We need Mr. Damschroder. We
20 need the list.

21 CHAIRMAN PREISSE: I think I
22 have it. I do have it.

23 Do you want to follow this one?

24 MR. WHITE: Yes.

1 CHAIRMAN PREISSE: There you
2 go.

3 MR. ANTHONY: We'll let Ms.
4 Marinello do that. She did it last time.
5 (Mr. Damschroder enters.)

6 MS. MARINELLO: Mr. Chairman, I
7 move that the following individuals be
8 appointed to the Franklin County Board of
9 Elections: Lucinda Balach - \$15.74 per
10 hour; Tim Beck - \$23.58 per hour; Chris
11 Bidwell - \$13.94 per hour; Barbara Burns -
12 \$16.20 per hour; Debbie Cotner - \$14.43
13 per hour; Karen Cotton - \$35.00 per hour;
14 Lynne Counts - \$20.63 per hour; Mark
15 Essary - \$16.60 per hour; Debbie Ford -
16 \$25.93 per hour; Roland Gamino - \$17.33
17 per hour; Frank Gill - \$20.62 per hour;
18 Carolyn Gorup - \$37.56 per hour; Mary
19 Hackett - \$32.52 per hour; Jane Hanley -
20 \$15.87 per hour; Howard Heard - \$18.99 per
21 hour; Peggy Howell - \$24.39 per hour;
22 Margalyn Kisor - \$14.90 per hour; Renee
23 Klco - \$31.56 per hour; Robin Link -
24 \$16.83 per hour; Barcy McNeal - \$22.28 per

1 hour; David Magers - \$22.36 per hour; Rose
2 Martin - \$14.42 per hour; Donna Miller -
3 \$16.17 per hour; Tina Miller - \$15.55 per
4 hour; Carla Patton - \$19.81 per hour;
5 Sonny Phaiphanya - \$20.40 per hour; Ben
6 Piscitelli - \$29.71 per hour; Matt Rushay
7 - \$19.24 per hour; Lisa See - \$24.86 per
8 hour; Gene Shell, Jr., - \$22.50 per hour;
9 Beverly Starghill - \$21.53 per hour;
10 Darlene Tompkins - \$16.56 per hour; Brenna
11 Umbstaetter - \$20.70 per hour; Stan Wayne
12 - \$26.44 per hour; Todd Wedekind - \$27.50
13 per hour; Mike Wihl - \$18.21 per hour; and
14 Marlene Wirth - \$25.04 per hour.

15 CHAIRMAN PREISSE: I second the
16 motion.

17 Is there any discussion?

18 (No audible response)

19 CHAIRMAN PREISSE: All in favor?

20 (Unanimous aye)

21 MR. ANTHONY: Mr. Chairman, I
22 move that Harold Fielder be appointed
23 Clerk of the Franklin County Board of
24 Elections at the hourly rate of \$27.50 per

1 hour.

2 MR. COLLEY: I second.

3 CHAIRMAN PREISSE: Any
4 discussion?

5 (No audible response)

6 CHAIRMAN PREISSE: Let's have a
7 roll call vote, please.

8 MR. WHITE: Mr. Anthony?

9 MR. ANTHONY: Yes.

10 MR. WHITE: Ms. Marinello?

11 MS. MARINELLO: I abstain.

12 MR. WHITE: Mr. Colley?

13 MR. COLLEY: Yes.

14 MR. WHITE: Mr. Chairman?

15 CHAIRMAN PREISSE: Yes.

16 MR. COLLEY: Mr. Chairman, I
17 move that Aaron Sellers be appointed Clerk
18 of the Franklin County Board of Elections
19 at the hourly rate of \$19.81 per hour.

20 MS. MARINELLO: Second.

21 CHAIRMAN PREISSE: Any
22 discussion?

23 (No audible response)

24 CHAIRMAN PREISSE: If none, roll

1 call vote on the motion, please.

2 MR. WHITE: Mr. Colley?

3 MR. COLLEY: Yes.

4 MR. WHITE: Ms. Marinello?

5 MS. MARINELLO: Yes.

6 MR. WHITE: Mr. Anthony?

7 MR. ANTHONY: Yes.

8 MR. WHITE: Mr. Chairman?

9 CHAIRMAN PREISSE: I abstain.

10 MR. ANTHONY: Mr. Chairman, I
11 move that Suzanne Brown be appointed Clerk
12 of the Franklin County Board of Elections
13 at the hourly rate of \$28.61 per hour.

14 MS. MARINELLO: I second.

15 CHAIRMAN PREISSE: Any
16 discussion?

17 (No audible response)

18 CHAIRMAN PREISSE: Hearing none,
19 we will call for a roll call vote.

20 MR. WHITE: Ms. Marinello?

21 MS. MARINELLO: Yes.

22 MR. WHITE: Mr. Colley?

23 MR. COLLEY: I abstain.

24 MR. WHITE: Mr. Anthony?

1 MR. ANTHONY: Yes.

2 MR. WHITE: Mr. Chairman?

3 CHAIRMAN PREISSE: Yes.

4 That concludes the rehiring of
5 the complete complement of clerks.

6 We will entertain a motion to
7 adjourn if there's nothing else.

8 MR. ANTHONY: There is one item
9 I would like to make a motion on, Mr.
10 Chairman, if I may.

11 CHAIRMAN PREISSE: Yes, sir.

12 MR. ANTHONY: I move that the
13 Board of Elections adopt a precinct count
14 optical scan paper ballot as the primary
15 voting system to be used in Franklin
16 County, beginning with the November 4th,
17 2008 General Election and for all
18 subsequent elections except that the
19 Board's current DRE voting machines should
20 be used for in-precinct election day
21 voting for disabled voters and in person
22 absentee voting with a paper ballot option
23 under the SOS Directive 2008-01; also that
24 the Board request from the Ohio Secretary

