

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

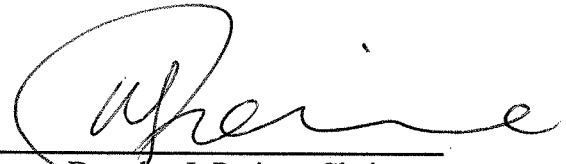
MINUTES OF THE MEETING ON

8/25/08

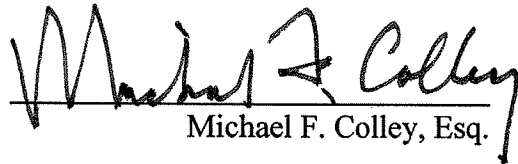
APPROVED ON

10/13/08

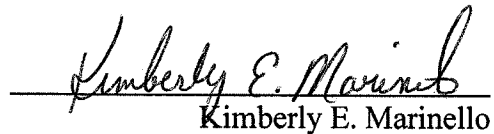
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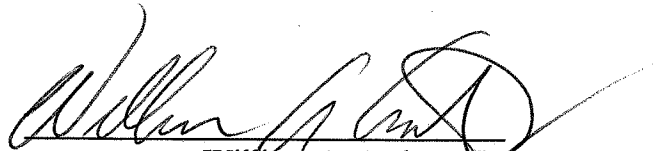
Douglas J. Preisse, Chairman



Michael F. Colley, Esq.

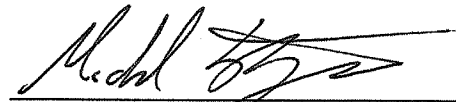


Kimberly E. Marinello



William A. Anthony Jr.

ATTEST:



Michael Stinziano, Director

1 BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

2 - - - - -

3 IN RE: :

4 Board Meeting :

5 - - - - -

6 Proceedings before Board Members  
7 William A. Anthony, Jr., Michael F. Colley, and  
8 Kimberly E. Marinello, Director Michael  
9 Stinziano and Deputy Director Matthew  
10 Damschroder, taken at Franklin County Board of  
11 Elections, 280 East Broad Street, Room 100,  
12 Columbus, Ohio on Monday, August 25, 2008, at  
13 3:31 o'clock p.m.

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1 APPEARANCES:

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3 Franklin County Prosecutor's Office

4 373 South High Street

5 13th Floor

6 Columbus, Ohio 43215

7 By Mr. Patrick J. Piccininni,

8 Assistant County Prosecutor

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13 ALSO PRESENT:

14

15 Mr. Michael Stinziano, Director

16 Mr. Matthew M. Damschroder, Deputy Director

17 Mr. William A. Anthony, Jr.

18 Mr. Michael F. Colley

19 Ms. Kimberly E. Marinello

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P R O C E E D I N G S  
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MR. ANTHONY: I call the Franklin County Board of Elections meeting to order.

MR. DAMSCHRODER: Begin with a roll call.

MR. STINZIANO: Mr. Colley?

MR. COLLEY: Here.

MR. STINZIANO: Mr. Anthony?

MR. ANTHONY: Here.

MR. STINZIANO: Ms. Marinello?

MS. MARINELLO: Here.

MR. STINZIANO: And Chairman Preisse is not able to attend today.

First item on our agenda is the Challenge The Right to Vote and The Correction of Registration List.

MR. DAMSCHRODER: Members of the Board, this was a registration that was filed with our office and was processed. The acknowledgement card came back, and the Cindy Hemmerly who lives at the address contacted us and said that no such person lives at her address. So we would like to proceed with this by approving The

1 Challenge of Right to Vote and Correction of  
2 Registration List.

3 MS. MARINELLO: I move that the Board  
4 grant The Challenge of Right to Vote and  
5 Correction of Registration List filed by Cindy  
6 J. Hemmerly of 643 Dlyn Street, Columbus, Ohio  
7 against Jose A. Diaz purportedly of 643 Dlyn  
8 Street and order that Jose A. Diaz' registration  
9 be immediately canceled in Franklin County, and  
10 his name be stricken from the registration list.

11 MR. ANTHONY: Is there a second?

12 MR. COLLEY: Second.

13 MR. ANTHONY: All those in favor say  
14 "aye."

15 (Board votes aye unanimously.)

16 MR. STINZIANO: Next agenda item is  
17 Certification of Candidates in Non-Partisan  
18 Races.

19 We had three filings, and they are:  
20 Kristen McKinley, James Moyer and Larry Wolpert.

21 MS. MARINELLO: I move that the following  
22 candidates in non-partisan races be certified to  
23 the November 4, 2008, General Election Ballot.  
24 The State Board of Education, Sixth District

1 Kristen McKinley, 3656 Commongate Drive,  
2 Columbus, Ohio 43228; James Moyer, 101 East 14th  
3 Avenue, Apartment Y, Columbus, Ohio 43201; Larry  
4 Wolpert, 6216 Clover Place, Hillard, Ohio 43026.

5 MR. STINZIANO: Before we second, I just  
6 want to let you know that Kristen McKinley's  
7 Sixth District was not noted in the candidacy  
8 portion of the petition but was properly listed  
9 in the nomination section of the petition. It  
10 is my understanding in the past the Board has  
11 approved that.

12 So it was listed somewhere on the face.  
13 It was missing at one part, but it's staff  
14 recommendation that, given past practice, we  
15 approve it.

16 Sorry for interrupting.

17 MR. DAMSCHRODER: Thank you.

18 MR. STINZIANO: So there is a motion on  
19 the table.

20 MR. ANTHONY: Is there a second?

21 MR. COLLEY: Second.

22 MR. ANTHONY: All those in favor say  
23 "aye."

24 (Board votes aye unanimously.)

1 MR. STINZIANO: The next item on the  
2 agenda is Certification of Issues and Local  
3 Options. There's a large number of them, and  
4 we're recommending that we have that list  
5 included in the record. Are there any  
6 questions, discussion on any of them?

7 MR. ANTHONY: So the one -- there's one I  
8 don't see on here. I think. No, maybe not.  
9 What's Number 1?

10 MR. DAMSCHRODER: Issue 1 will be the  
11 issue to move the deadline for the filing of  
12 state-wide petitions to earlier in the year.

13 MR. ANTHONY: Okay.

14 MR. DAMSCHRODER: Issue 2 is the Clean  
15 Ohio, and Issue 3 is the Lake Erie.

16 MR. ANTHONY: So what about the other  
17 two? The one with the casino.

18 MR. DAMSCHRODER: We sent that to the  
19 Secretary of State today with our signatures  
20 completed. We started doing the Simply Ohio in  
21 the referendum, and the referendum has not been  
22 filed with the Secretary of State yet.

23 MR. ANTHONY: So we have to come back for  
24 those?

1 MR. DAMSCHRODER: Actually, we don't do  
2 the certification of the statewide issues.  
3 They're just on your list as placeholders so you  
4 know what's going on.

5 MR. ANTHONY: All right. Cool.  
6 Then I will entertain a motion and turn  
7 my phone off at the same time.

8 MS. MARINELLO: I move the following  
9 issues and local options be certified to the  
10 November 4, 2008, General Election Ballot,  
11 except Columbus 12B; 45H, beer off premises;  
12 45H, beer on premises; 49G; and Prairie  
13 Township F.

14 MR. ANTHONY: Is there a second?

15 MR. COLLEY: Second.

16 MR. ANTHONY: All those in favor say  
17 "aye."

18 (Board votes aye unanimously.)

19 MR. STINZIANO: One item that the staff  
20 wanted to bring to your attention.

21 We received Advisory 2008-17 from the  
22 Secretary of State's Office, and that involved  
23 the Libertarian Party of Ohio versus Brunner.  
24 And based on the court order, the Secretary of

1 State's Office is requiring that the Libertarian  
2 Party of Ohio's candidates appear on the ballot.

3 So that would include: The President and  
4 Vice President, Bob Barr and Wayne Root; a  
5 representative of the congress, 12th district,  
6 Steven R. Linnabary; a representative of the  
7 congress, 15th district, Mark Noble; State  
8 Representative, 19th District, Michael Johnston;  
9 and State Representative to the 21st District  
10 Jeremiah Arn.

11 Just wanted to let you know they will  
12 also be on the Franklin Ballot.

13 MR. ANTHONY: Do we need to make a motion  
14 for that?

15 MR. STINZIANO: No. It was based because  
16 it was court ordered. It's going to be on  
17 there.

18 The last item on our agenda that we  
19 wanted to bring to your attention was the  
20 Supplemental Appropriation Request.

21 Since the last time you all have seen  
22 this, the staff have gone back and looked hard  
23 at the numbers, and the number has increased, so  
24 I wanted to bring it to your attention.

1           Previously the number the Board looked at  
2           was a \$2,219,211 supplemental appropriation.  
3           The one that we're presenting to you today is  
4           \$2,795,743, and that includes a lot of the  
5           changes that the staff has looked at in terms of  
6           machine allocation and best use of resources  
7           both for voting on Betz (ph.) now that the hours  
8           have been finalized and for machine allocation  
9           on election day.

10           Any questions?

11           MR. ANTHONY: When do they need this?

12           MR. STINZIANO: We are hoping that the  
13           appropriation goes to the commissioners next  
14           Monday.

15           MR. ANTHONY: Next Monday?

16           This is for the rest of this year right?

17           MR. STINZIANO: Yes. At the request of  
18           the Commissioners' Office it is a -- everything  
19           we anticipate. Obviously, we can't anticipate  
20           for everything, particularly directives or  
21           advisories that change, kind of the picture, but  
22           this is the current snapshot as the staff is  
23           recommending.

24           MR. ANTHONY: Any questions? Any board

