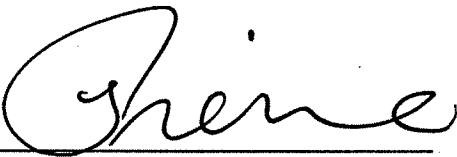


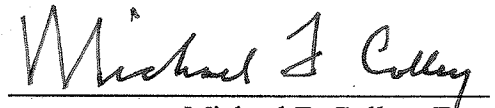
FRANKLIN COUNTY BOARD OF ELECTIONS  
280 EAST BROAD STREET  
COLUMBUS, OHIO 43215  
(614) 462-3100

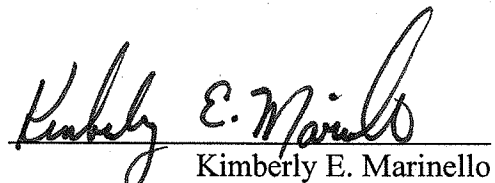
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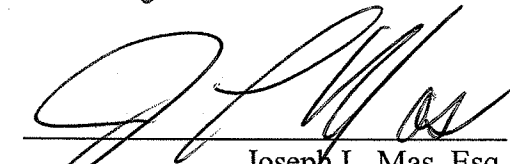
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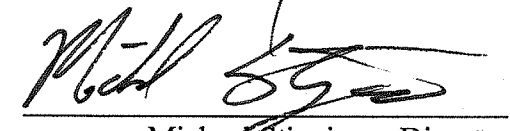
  
\_\_\_\_\_  
Douglas J. Preisse, Chairman

  
\_\_\_\_\_  
Michael F. Colley, Esq.

  
\_\_\_\_\_  
Kimberly E. Marinello

  
\_\_\_\_\_  
Joseph L. Mas, Esq.

ATTEST:

  
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Michael Stinziano, Director

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FRANKLIN COUNTY BOARD OF ELECTIONS

FRANKLIN COUNTY, OHIO

- - - - -

IN RE: :

Special Meeting :

- - - - -

Proceedings before Chairman Douglas Preisse,  
Director Michael Stinziano, Deputy Director Matthew  
Damschroder, Secretary Suzanne Brown, Regional Liaison  
Eric Nicholas, and Members Michael Colley, Joseph Mas,  
and Kimberly Marinello, taken at The Board of  
Elections, 280 East Broad Street, Columbus, Ohio, on  
Wednesday, July 1st, 2009, at 1:00 o'clock p.m.

- - - - -

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 Prosecuting Attorney,

8 On behalf of the Board.  
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1                   DIRECTOR STINZIANO: We will circulate  
2 the acknowledgment.

3                   The second item on the agenda, we have  
4 a challenge of right to vote/correction of  
5 registration lists. The challenge was submitted  
6 by Brian Smith against a Dian Williams. It is the  
7 same address as Mr. Smith. Our records show Dian  
8 Williams has never voted. It is not an ACORN, and  
9 there just has been no recommendation. So it is  
10 the staff's recommendation that we cancel Dian  
11 Williams' registration at that 1793 Franklin  
12 Avenue address.

13                   MS. MARINELLO: I move that the Board  
14 grant the challenge of right to vote and  
15 correction of registration list filed by Mr. Brian  
16 Smith at 1793 Franklin Avenue, Columbus, Ohio,  
17 43205, against Dian Williams of 1793 Franklin  
18 Avenue, Columbus, Ohio, 43205, and order that Dian  
19 Williams' registration be immediately canceled in  
20 Franklin County and the name stricken from the  
21 registration list.

22                   MR. COLLEY: Second.

23                   DIRECTOR STINZIANO: All in favor.

24                   BOARD MEMBERS: Aye.

1           DIRECTOR STINZIANO: The third item on  
2 the agenda is referral of possible voter fraud  
3 cases to the prosecuting attorney. There are four  
4 referrals that we are recommending the Board  
5 approve for referral. They range from a variety  
6 of elections. One is from 2004 when we were doing  
7 the do checklists in our voter registration  
8 department, there is concern about double voting.  
9 To the best of our knowledge, there is no statute  
10 of limitations, so this would be an '04 case that  
11 we would still -- we would be referring.

12           Another case is from March of '08,  
13 another double voting that the circumstances  
14 appeared to have some concerns.

15           And then we also had an incident from  
16 this most recent general election that we would  
17 suggest referring where we had an individual, we  
18 questioned if they were properly registered prior  
19 to casting the ballot at Vets.

20           MR. COLLEY: Mr. Chairman, I move that  
21 the Board, based on the recommendation of the  
22 director and deputy director, refer the most  
23 recent possible voter registration and/or fraud  
24 cases to the prosecuting attorney for further

1 action.

2 MS. MARINELLO: Second.

3 DIRECTOR STINZIANO: All in favor.

4 BOARD MEMBERS: Aye.

5 DIRECTOR STINZIANO: Next is the  
6 procurement policy. As you are all aware, the  
7 Board adopted a procurement policy on May 21st.  
8 In consultation with the prosecutor's office, the  
9 threshold amount for competitive bidding was too  
10 high, so they have asked -- or we're recommending  
11 that we amend the policy to reflect the lower  
12 threshold of \$10,000 and to make the policy  
13 effective today.

14 MR. MAS: Mr. Chairman, I move that the  
15 Board implement the procurement policy adopted on  
16 May 21st, 2009, effective July 1st, and that the  
17 reference to the amount of \$25,000 in Section 1,  
18 Paragraph C, triggering a competitive bid be  
19 amended to \$10,000, pursuant to Revised Code  
20 3501.301.

21 MR. COLLEY: Mr. Chairman, I second the  
22 motion.

23 DIRECTOR STINZIANO: All in favor.

24 BOARD MEMBERS: Aye.

1           DIRECTOR STINZIANO: The next item in  
2 your packet is correspondence with FirstCall  
3 Solutions. We have been working on the terms of  
4 the contract on whether or not their services are  
5 required. Based on the recommendation of the  
6 Prosecuting Attorney's Office, the letter is the  
7 current status; and it is our recommendation, at  
8 least for the Board to memorialize, proceeding  
9 with this termination of the service agreement.

10           If there are any questions, I will be  
11 more than happy to address this.

12           CHAIRMAN PREISSE: Could you tell us a  
13 little bit about this, William.

14           MR. DAMSCHRODER: These were two  
15 contracts going back to, actually, when Barb Cash  
16 was the director of the Board of Elections. One  
17 was for an automated outbound calling system to  
18 deliver automated messages to poll workers.

19           The other was an automated attendant  
20 system and voting location lookup system that was  
21 made obsolete by the procurement by the County  
22 Commissioners last year of a newer, faster,  
23 updated system that has a great deal more  
24 capabilities.

1           So the Prosecutor's Office, we asked  
2           them to assist in the negotiation of the  
3           termination of the contracts of these two service  
4           items that are no longer needed by the Board.

5           CHAIRMAN PREISSE: All right. Very  
6           well.

7           MS. MARINELLO: I move the Board  
8           authorize the director and deputy director to  
9           terminate all service agreements with FirstCall  
10          Solutions for the terms advised by the Prosecuting  
11          Attorney's office.

12          MR. COLLEY: Second the motion?

13          DIRECTOR STINZIANO: All in favor.

14          BOARD MEMBERS: Aye.

15          DIRECTOR STINZIANO: The next item on  
16          the agenda is the voting machine allocation for  
17          August 4th, 2009. Given the success with the  
18          allocation formula we had for the primary of this  
19          year, we are suggesting and recommending we  
20          allocate the same amount for single precincts,  
21          which is a minimum of three; and then based on the  
22          amount of precincts at that location we increase,  
23          we are adding additional machines for  
24          South-Western City School Districts that we saw a

