
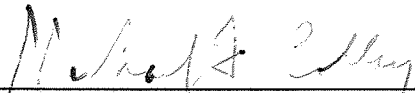


FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

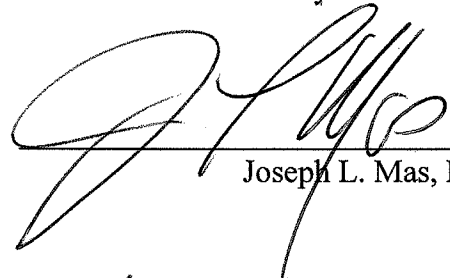
MINUTES OF THE MEETING ON
9-25-09

APPROVED ON 11-2-09

BY: 
Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Joseph L. Mas, Esq.

ATTEST: 
Michael Stinziano, Director

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BEFORE THE
FRANKLIN COUNTY BOARD OF ELECTIONS

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IN RE:
Special Meeting

Proceedings before Chairman Douglas J. Preisse, Board Members Michael F. Colley, Kimberly E. Marinello and Joseph L. Mas, Director Michael Stinziano and Deputy Director Matthew Damschroder, taken at the Franklin County Board of Elections, 280 East Broad Street, Columbus, Ohio, on Friday, September 25th, 2009, at 2:20 o'clock p.m.

1 APPEARANCES:

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

8 On behalf of the Board.

9 ALSO PRESENT:

10 Ms. Suzanne Brown, Secretary
11 Eric Nicholas, Regional Liaison
12 Ben Piscitelli, PIO
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P R O C E E D I N G S
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CHAIRMAN PREISSE: Is everybody here, I can count to four yet again?

MR. STINZIANO: We are here.

This will be the September 25th, 2009 Special Meeting of the Franklin County Board of Elections.

Roll call. Mr. Colley?

MR. COLLEY: Here.

MR. STINZIANO: Chairman Preisse?

CHAIRMAN PREISSE: Here.

MR. STINZIANO: Mr. Mas?

MR. MAS: Here.

MR. STINZIANO: Ms. Marinello?

MS. MARINELLO: Here.

MR. STINZIANO: The first item is approval of minutes from the August 27th Board meeting.

MS. MARINELLO: Mr. Chairman, I move that the minutes of the meeting of the Board held on August 27th, 2009 be approved as submitted.

MR. COLLEY: Second.

1 MR. STINZIANO: All in favor?

2 MEMBERS: Aye.

3 MR. STINZIANO: The next item, we
4 have a lingering certification to the ballot. As
5 some of you are aware, there was a petition from
6 Whitehall for a recall election submitted to our
7 office by their clerk.

8 We conducted our administerial
9 role. Then last -- on this Wednesday, we received
10 a resolution from their city council for us to put
11 it on the November 3rd ballot. So we are going to
12 certify that question and it will be on Whitehall
13 residents' ballots for the recall.

14 MR. MAS: Very good.

15 Mr. Chairman, I move that the Board
16 certify to the November 3rd, 2009 general election
17 ballot the recall question certified to this Board
18 by the Whitehall City Council.

19 MR. COLLEY: Second.

20 MR. STINZIANO: All in favor?

21 MEMBERS: Aye.

22 MR. STINZIANO: The next item is the
23 elections security and risk mitigation plan. Last
24 year, the Secretary of State required that a plan

1 be produced. Pursuant to that plan, the Board and
2 staff were going to conduct a yearly review and
3 provide any updates.

4 Other than some grammatical issues
5 that slipped through the cracks last year, there
6 are no updates, so we just have the same plan and
7 are proceeding forward implementing with that plan.

8 CHAIRMAN PREISSE: All right.

9 MS. MARINELLO: Mr. Chairman,
10 pursuant to the Board's election security and risk
11 mitigation plan adopted October 6th, 2008, I move
12 that the Board adopt the updated election security
13 and risk mitigation plan as submitted.

14 MR. COLLEY: Second.

15 MR. STINZIANO: All in favor?

16 MEMBERS: Aye.

17 MR. STINZIANO: The next item,
18 pursuant to the Secretary of State directive
19 2009-11, is the creation of an election
20 administration plan drafted and previously
21 circulated to you all.

22 There were no changes made to the
23 draft plan that was circulated. Questions were
24 raised about the SOPs and, for example, the

1 security and risk mitigation plan, if that was
2 going to be included. It's the staff's
3 recommendation that we include those documents as
4 supplements to the plan. The directive is very
5 specific about what elements of the plan need to be
6 addressed and our SOPs don't necessarily fit
7 cleanly into that.

8 We had more than two months to
9 create an admin plan that was a little more clean
10 and I think that's what we produced. So it's our
11 recommendation we do the plan that addresses the
12 specific components and when we submit it, we also
13 include the SOPs and any additional documentations
14 that show our procedures.

15 MS. MARINELLO: That's probably
16 pretty large.

17 MR. STINZIANO: It is going to be
18 all of this paper, plus a couple more.

19 MR. MAS: Okay, very good. So we
20 are submitting that as a attachment or addendum to
21 the plan.

22 MR. STINZIANO: It's supposed to be
23 representative of our policies. I don't think --
24 we understand the purpose of the administration

1 plan. I think we have done a good job in Franklin
2 County of documenting our different procedures and
3 policies.

4 It's just to create all of that into
5 one document, it was a very tough task with
6 two-months turnaround and to address all of the
7 specific components.

8 MR. MAS: Very good. Well, we will
9 respond to that to the Secretary of State.

10 Mr. Chairman, pursuant to the
11 Secretary of State directive 2009-11, I move that
12 the Board approve the administration plan as
13 submitted and instruct the director and deputy
14 director to send the plan, along with all other
15 relevant office standard operating procedures, to
16 the Secretary of State as representative of the
17 Board's policies.

18 MS. MARINELLO: Second.

19 MR. STINZIANO: All in favor?

20 MEMBERS: Aye.

21 MR. STINZIANO: I will circulate the
22 signature sheet that it has been reviewed per the
23 directive.

24 MR. MAS: Okay. At this time,

1 Mr. Chairman, I move that the Board adjourn into
2 executive session to consider the appointment,
3 employment and/or compensation of a public
4 employee.

5 MS. MARINELLO: Second.

6 MR. STINZIANO: Do a roll call
7 vote. Mr. Colley?

8 MR. COLLEY: Yes.

9 MR. STINZIANO: Chairman Preisse?

10 CHAIRMAN PREISSE: Yes.

11 MR. STINZIANO: Mr. Mas?

12 MR. MAS: Yes.

13 MR. STINZIANO: Ms. Marinello?

14 MS. MARINELLO: Yes.

15 MR. STINZIANO: We are now in
16 executive session.

17 - - - - -

18 Thereupon, the Board entered into
19 executive session at 2:25 o'clock p.m.

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21 MR. STINZIANO: Do a roll call vote --
22 roll call vote to return to public session.

23 Mr. Colley?

24 MR. COLLEY: Yes.

