

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

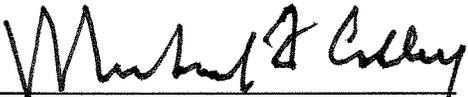
MINUTES OF THE MEETING ON
8-20-09

APPROVED ON 9-9-09

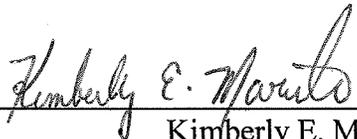
BY:



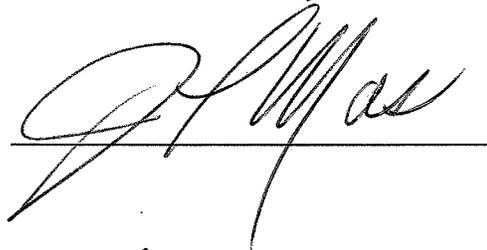
Douglas J. Preisse, Chairman



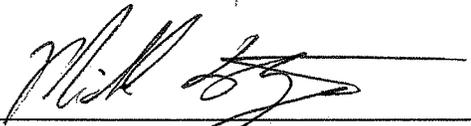
Michael F. Colley, Esq.



Kimberly E. Marinello



ATTEST:



Michael Stinziano, Director

1 ORIGINAL AND COPY

2 HEARING IN RE: Franklin Country Board of
3 Elections - Board Meeting

4 DATE OF DELIVERY:

5 Board of Elections
6 280 East Board Street
7 Columbus, Ohio 43215
8 By Suzanne Brown

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Suzanne Brown

1 FRANKLIN COUNTY BOARD OF ELECTIONS

2 FRANKLIN COUNTY, OHIO

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4 IN RE: :

5 Board Meeting :

6 :

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8 Proceedings before Chairman Douglas J.
9 Preisse; Director Michael Stinziano; Deputy
10 Director Matt M. Damschroder; and Board
11 Members Michael F. Colley, Joseph L. Mas,
12 and Kimberly E. Marinello, taken at the
13 Franklin County Board of Elections, 280 East
14 Broad Street, Columbus, Ohio, on Friday,
15 August 20, 2009, at 1:30 o'clock p.m.

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1 ALSO PRESENT:

2 Eric Nicholas,
3 Regional Liaison

4 Suzanne Brown,
5 Secretary

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P R O C E E D I N G S
- - - - -

DIRECTOR STINZIANO: We'll begin with
roll call.

Mr. Colley?

BOARD MEMBER COLLEY: Here.

DIRECTOR STINZIANO: Chairman Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR STINZIANO: Mr. Mas?

BOARD MEMBER MAS: Here.

DIRECTOR STINZIANO: Ms. Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR STINZIANO: This is the
Franklin County Board of Elections special meeting
for August 20th, 2009.

The only item that is pursuant to our
current policy -- which requires the Board to open
purchase orders over \$10,000.

As you're aware, we have been
negotiating through the Commissioner's office, for
the perpetual license of our voting registration
system. And the terms of the agreement require
payment by the end of this month. That payment

1 would come from the Board of Elections and why we
2 are recommending the opening of a \$50,000 purchase
3 order for the terms of the agreement.

4 I don't know if Matt wants to add
5 anything more, but that is --

6 DEPUTY DIRECTOR DAMSCHRODER: No.

7 DIRECTOR STINZIANO: -- the crux of the
8 matter before us.

9 BOARD MEMBER MARINELLO: Mr. Chairman,
10 I move that the Board open a new purchase order for
11 \$50,000 to vendor Sequoia Voting Systems,
12 Incorporated, for the one time, non-refundable
13 payment fee, payable upon execution of the
14 agreement entered into between Sequoia and the
15 Board of Commissioners.

16 BOARD MEMBER COLLEY: Mr. Chairman, I
17 second the motion.

18 CHAIRMAN PREISSE: All right. Any
19 discussion or questions?

20 (No response.)

21 DIRECTOR STINZIANO: We'll take a vote.
22 All in favor?

23 BOARD MEMBERS: Aye.

24 DIRECTOR STINZIANO: No opposed.

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CERTIFICATE

The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript of the proceedings as so recorded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 1st day of September, 2009.

Michelle K. Salinas

Michelle K. Salinas
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires July 17, 2013.

Gloria Tovar Smith

GLORIA TOVAR SMITH
Certified Digital Transcriber