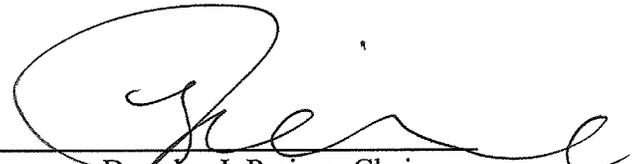


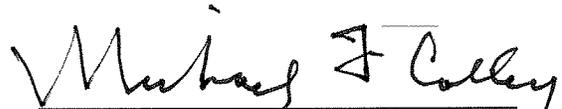
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

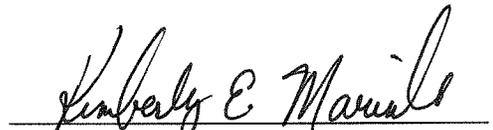
MINUTES OF THE MEETING ON
4-5-10

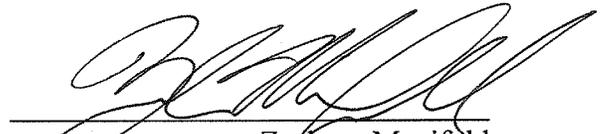
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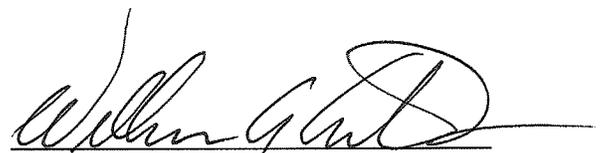

Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Zachary Manifold

ATTEST:


William A. Anthony, Jr., Director

1 APPEARANCES:

2 Franklin County Prosecuting
3 Attorney's Office
4 373 South High Street
5 Columbus, Ohio 43215
6 By Mr. Anthony E. Palmer, Jr.
7
8 On behalf of the Board.

8 ALSO PRESENT:

9 Ms. Suzanne Brown - Secretary
10 Mr. Ben Piscitelli - PIO
11 Ms. Renae Chloe - Voter Services
12 Department
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P R O C E E D I N G S

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DIRECTOR ANTHONY: I would like to start the Franklin County Board of Elections. I'll do the roll call. Kim Marinello?

7

MS. MARINELLO: Here.

8

DIRECTOR ANTHONY: Zach Manifold?

9

MR. MANIFOLD: Here.

10

DIRECTOR ANTHONY: Doug Preisse?

11

CHAIRMAN PREISSE: Here.

12

DIRECTOR ANTHONY: Michael Colley?

13

MR. COLLEY: Here.

14

DIRECTOR ANTHONY: We have all four present so we're ready to start. First item on the agenda is the approval of the minutes from February 28, 2010 and March 6, 2010.

18

MS. MARINELLO: Mr. Chairman, I move that the minutes of the meetings of the Board held on February 25, 2010 and March 6, 2010 be approved as submitted.

22

MR. COLLEY: Second.

23

DIRECTOR ANTHONY: It's been moved and properly second. All those in favor?

24

1 (All say aye.)

2 DIRECTOR ANTHONY: It passes.
3 There's no nays. All four voted for. I
4 guess I'll sign this and send it around.

5 The second item on the agenda, Mr.
6 Chair, is as a Challenge for a Right to Vote.
7 Matt, do you want -- I think I know about it,
8 but I don't think I know enough about it.

9 MR. DAMSCHRODER: And we have Renae
10 Chloe here from our Voter Services Department
11 to brief the Board on both of these
12 challenges. And based on the staff review,
13 it looks like the Board should grant the
14 challenge, but I'll turn it over to Renae for
15 a fuller description of both of these
16 instances and for staff recommendation.

17 MS. CHLOE: Both these registrations
18 were -- well, they were registered by Acorn.
19 Both are not legitimate registrations as far
20 as our research goes. One is a son's name
21 that used to live at a house 20 years ago.
22 One of them is an ex-husband that used to
23 live there 20 years ago. And we recommend
24 that both of these registrations be

1 cancelled.

2 MR. DAMSCHRODER: So that's the
3 staff recommendation. If the Board concurs
4 with that, there's two separate motions
5 before you that would execute the challenges
6 and cancel the registrations.

7 MS. MARINELLO: Mr. Chairman, I move
8 that the Board uphold the Challenge of Right
9 to Vote and Correction of Registration List
10 filed by Sandra Dearwester of 527 South
11 Terrace Avenue in Columbus against Jerry A.
12 Dearwester, purportedly of 527 South Terrace
13 Avenue, and order the name of Jerry A.
14 Dearwester struck from the voter registration
15 list.

16 MR. COLLEY: Second.

17 DIRECTOR ANTHONY: It's been
18 properly moved and second. All in favor, say
19 aye.

20 (All say aye.)

21 DIRECTOR ANTHONY: Motion carries.

22 MR. DAMSCHRODER: And the second --

23 MR. MANIFOLD: I move that the Board
24 uphold the Challenge of Right to Vote and

1 Correction of Registration List filed by Mary
2 Margaret Crosby of 187 East Blake Avenue in
3 Columbus against Michael J. Crosby,
4 purportedly of 187 East Blake Avenue, and
5 order the name of Michael J. Crosby struck
6 from the voter registration list.

7 DIRECTOR ANTHONY: Is there a
8 second?

9 MR. COLLEY: Second.

10 DIRECTOR ANTHONY: All those in
11 favor, say aye.

12 (All say aye.)

13 DIRECTOR ANTHONY: Opposed, same
14 sign.

15 (No audible response.)

16 DIRECTOR ANTHONY: The next item on
17 the agenda has to do with registrations that
18 we keep on our system even if we can't find
19 the folks. From what I -- I can understand
20 and I'll let Matt and Renae talk a little bit
21 more about it, but they just stay on there
22 and they never drop off.

23 And we need to have a way to be able
24 to -- and we've tried every avenue that we

1 know to reach out to these folks, touch them,
2 and tell them that their registration, that
3 there's some kind of problem with it and they
4 just haven't gotten back with us.

5 Even if we do this, it's my
6 understanding that they can still come back
7 and re-register and vote at some given point
8 in the future, whenever they decide to
9 re-register and vote. Did I --

10 MR. DAMSCHRODER: I think that's an
11 apt summary of the resolution. Helps us
12 clean up our ever-growing pending file of
13 incomplete voter registrations.

14 MS. MARINELLO: They've just left
15 something off and then you can't get them to
16 --

17 MR. DAMSCHRODER: Right. They
18 didn't sign it, they didn't give us their
19 name, they didn't give us their date of
20 birth. We put it in the system and code it
21 as pending and then we send them a letter and
22 a new registration form and ask them to
23 complete the form and send it back since that
24 information is required in order to be

1 considered a qualified elector. And if they
2 don't return that information, it just
3 lingers on our system for years and years and
4 years. So this would allow us to clean that
5 up.

6 MR. MANIFOLD: How big is the list
7 right now currently?

8 MS. CHLOE: I don't have an exact
9 number on that.

10 MR. MANIFOLD: I move that the Board
11 of Elections adopt the policy that any
12 incomplete voter registration form entered
13 into the voter registration system as a
14 pending registration be removed from the
15 database six months after the Board has made
16 best efforts to contact the voter to provide
17 complete registration information.

18 For purposes of this policy, an
19 incomplete registration that is considered
20 pending is limited to the absence of one or
21 more of the following: the voters' name,
22 residential address, date of birth, or
23 signature.

24 For the purposes of this policy,

1 best efforts to contact the voter to provide
2 complete registration information is limited
3 to the sending of a letter and blank
4 registration form to the name and address
5 printed on the incomplete registration form
6 when provided, or by calling the person
7 listed on the form when the phone number is
8 provided and the address is missing or
9 incomplete.

10 DIRECTOR ANTHONY: Is there a
11 second?

12 MR. COLLEY: Second.

13 DIRECTOR ANTHONY: All those in
14 favor?

15 (All say aye.)

16 DIRECTOR ANTHONY: Opposed, same
17 sign.

18 (No audible response.)

19 DIRECTOR ANTHONY: That motion
20 carries. The other item on the agenda has to
21 do with fiscal. The other day Matt, Harold,
22 and myself opened up bids for transporting of
23 voting machines for election day. And the
24 lowest and best bid came in as E.E. Ward

1 Moving & Storage Company, and their bid was,
2 I thought, significantly lower than the other
3 bids.

4 They've been our contractor for a
5 number of years, they've done a good job, and
6 we've never had any problems with them. So
7 the motion before you is to accept the bid
8 that we opened, which they were the lowest
9 and the best bid.

10 MS. MARINELLO: Were they lower than
11 they were before even?

12 DIRECTOR ANTHONY: I don't know.

13 MR. DAMSCHRODER: They're not lower
14 than their current price, but they were lower
15 -- they were the lowest of the five vendors
16 that submitted bids.

17 MS. MARINELLO: That's great. Mr.
18 Chairman, I move that the Board enter into a
19 contract with E.E. Ward Moving & Storage for
20 calendar year 2010 for transportation of
21 voting machines under the terms specified in
22 ITB2010-51-03 and instruct the fiscal officer
23 to open a purchase order in the amount of
24 \$92,000 to E.E. Ward Moving & Storage for

1 transportation expenses under this contract
2 for fiscal year 2010.

3 DIRECTOR ANTHONY: Is there a
4 second?

5 MR. COLLEY: Second.

6 DIRECTOR ANTHONY: All those in
7 favor, say aye.

8 (All say aye.)

9 DIRECTOR ANTHONY: Motion carries.

10 MR. DAMSCHRODER: On this one we do
11 have three signature sheets and I need each
12 one of you to sign. That'll go on the cover
13 of the contract. So if you could sign on the
14 line above your name and then pass it down,
15 that would be great.

16 DIRECTOR ANTHONY: I have just a New
17 Business I want to bring up. My first two
18 weeks on the Board have been just fantastic
19 and I just want to go on the record --

20 CHAIRMAN PREISSE: Are you asking
21 for a raise?

22 (Laughter.)

23 DIRECTOR ANTHONY: No, no, no, I'm
24 not. Matt and the rest of the staff have

1 just been great. They know this stuff and
2 they can do it in their sleep. We're still
3 one of the most progressive Boards and I've
4 seen it every day that I've been here working
5 so far. I just wanted to let folks know
6 that.

7 Also, on April the 14th we're
8 getting a bunch of young ladies from the
9 Shirley Chisholm Government --

10 FEMALE VOICE: Shirley Chisholm
11 Conference for Girls in Government.

12 DIRECTOR ANTHONY: There you go.
13 Shirley Chisholm Conference for Girls in
14 Government. They're going to come visit us,
15 all 50 of them. We've invited the Secretary
16 of State, Jennifer Brunner, to welcome them.
17 It's going to be a busy day here. We're
18 going to have them here while --

19 CHAIRMAN PREISSE: Are these high
20 school kids?

21 DIRECTOR ANTHONY: High school --

22 FEMALE VOICE: Seventh through tenth
23 grade.

24 DIRECTOR ANTHONY: And they're going

1 to be here. Hopefully, put them down in the
2 forum in the hallway, in that little area
3 there with 50 chairs and we're going to have
4 five of our staff, all women. They want only
5 women. They didn't want me to do anything.

6 And they -- so it's going to be
7 pretty neat. We're going to have a pretty
8 good presentation for them. Break them out
9 in a group of ten and have them do a little
10 tour and then they go wherever they go next.
11 If you ain't doing anything, you all stop by,
12 the lady on our Board. Kim?

13 MS. MARINELLO: What time are they
14 supposed to be here?

15 DIRECTOR ANTHONY: They'll be here
16 about nine o'clock on the 14th. I'll remind
17 you. And it'll be good to see your face as a
18 Board member too, that'd be nice. Okay.
19 That's all I had. Anybody else got anything?

20 MR. DAMSCHRODER: The only other
21 item was that normally at our regular Board
22 meetings we have a fiscal update. Brenna
23 called in sick today, so we'll defer. As you
24 know, we haven't had a fiscal update yet this

1 year, primarily because we've juggled
2 meetings with cancelling regular meetings,
3 having special meetings, and those normally
4 fell in the middle of a month where we
5 couldn't get complete financials.

6 So she had planned to do a full
7 first quarter reporting today for you, but
8 she is unable due to illness, so we'll
9 hopefully do that at the March -- at the May
10 meeting, the day before the Primary.

11 But if you are interested in
12 financials between now and then, let us know
13 and we'll get you a copy of the most current
14 reports.

15 DIRECTOR ANTHONY: Okay. If that's
16 it, is there a motion to adjourn?

17 MS. MARINELLO: I move that we
18 adjourn.

19 DIRECTOR ANTHONY: Does that need a
20 second?

21 MR. DAMSCHRODER: That needs a
22 second.

23 DIRECTOR ANTHONY: I need a second.

24 MR. MANIFOLD: Second.

1 DIRECTOR ANTHONY: We stand
2 adjourned. How about, all in favor?

3 (All say aye.)

4 DIRECTOR ANTHONY: We now stand
5 adjourned.

6 - - - - -

7 Thereupon, the meeting was
8 concluded at 3:20 o'clock p.m.

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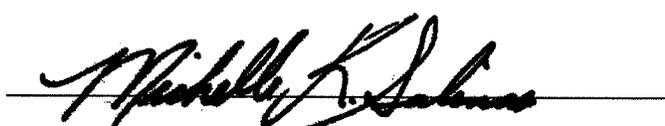
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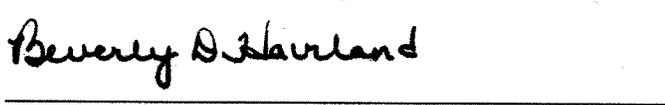
CERTIFICATE

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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 13th day of April, 2010.


MICHELLE K. SALINAS
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires June 11, 2013


BEVERLY D. HAVILAND
Certified Digital Transcriber