

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

MINUTES OF THE MEETING ON

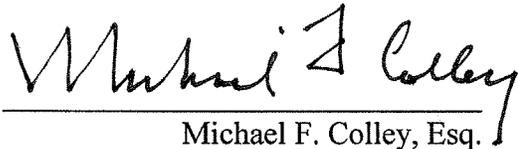
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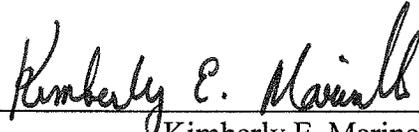
BY:



Douglas J. Preisse, Chairman



Michael F. Colley, Esq.

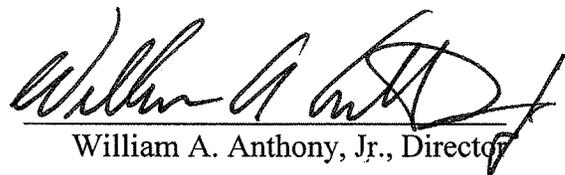


Kimberly E. Marinello



Zachary Manifold

ATTEST:



William A. Anthony, Jr., Director

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BEFORE THE BOARD OF ELECTIONS
OF FRANKLIN COUNTY, OHIO

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IN RE:
Board Meeting

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Proceedings before Chairman Douglas J. Preisse, Board Members Michael F. Colley, Kimberly E. Marinello, and Zachary E. Manifold, with Director William A. Anthony, Jr., and Deputy Director Matthew Damschroder, taken at the Board of Elections, 280 East Broad Street, Columbus, Ohio, on Monday, September 13, 2010 at 3:10 o'clock p.m.

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

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4 DIRECTOR ANTHONY: I would like to
5 call the Franklin County Board of Elections
6 meeting to order. I'll do the roll call.
7 Kimberly Marinello?

8 MS. MARINELLO: Here.

9 DIRECTOR ANTHONY: Zach Manifold?

10 MR. MANIFOLD: Here.

11 DIRECTOR ANTHONY: Doug Preisse?

12 CHAIRMAN PREISSE: Here.

13 DIRECTOR ANTHONY: Michael Colley?

14 MR. COLLEY: Here.

15 DIRECTOR ANTHONY: All are here and
16 accounted for. The first item on the agenda
17 is to approve the minutes of the August 9th
18 and August 24th, 2010 minutes as submitted.

19 MR. MANIFOLD: I move that the
20 minutes of the meetings of the Franklin
21 County Board of Elections held on August 9th
22 and 24th, 2010 be approved as submitted.

23 MR. COLLEY: Second.

24 DIRECTOR ANTHONY: Moved and

1 approved. I'll pass this around so everybody
2 can sign it. Mr. Chair, the next --

3 DEPUTY DIRECTOR DAMSCHRODER: We
4 should probably get a formal vote.

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

7 (All say aye.)

8 DIRECTOR ANTHONY: Opposed, same
9 sign.

10 (No audible response.)

11 DIRECTOR ANTHONY: Ayes have it.
12 Thank you, Matt. I thought I said that.

13 DEPUTY DIRECTOR DAMSCHRODER: Zach
14 was on it.

15 DIRECTOR ANTHONY: The next item is
16 a Challenge to a Right to Vote. Matt, do you
17 want --

18 DEPUTY DIRECTOR DAMSCHRODER: Yeah.
19 The real voter in this instance is Joseph H.
20 Yearling, Jr. and Acorn registered a Joseph
21 H. Yealing at his address, so he's filing
22 challenge to have the false registration at
23 that address cancelled. No one ever voted
24 using the false registration.

1 MS. MARINELLO: I move that the
2 Board grant the Challenge of Right to Vote
3 and correction of registration that's filed
4 by Joseph H. Yearling, Jr. of 1310 Fountain
5 Drive against Joseph H. Yealing, purportedly
6 of 1310 Fountain Drive, in order that Joseph
7 H. Yealing's be immediately cancelled in
8 Franklin County.

9 MR. COLLEY: Second.

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

12 (All say aye.)

13 DIRECTOR ANTHONY: Ayes have it.

14 DEPUTY DIRECTOR DAMSCHRODER: The
15 next one is a challenge against a
16 registration that is permitted and that is
17 someone who is a former Ohio resident who now
18 lives abroad indefinitely who was allowed to
19 register at their last address here.

20 So the person who's filing the
21 challenge doesn't like getting that person's
22 mail that we send there every time we do it,
23 put in a location change or something like
24 that, but it's a legal registration that we

1 have to keep on the books. So we need to
2 deny the challenge against this otherwise
3 proper registration.

4 MS. MARINELLO: I move that the
5 Board deny the Challenge of Right to Vote and
6 correction of registration that was filed by
7 Ann Rottersman of 605 Berkeley Place South
8 against Penny Joy Voss, purportedly of 605
9 Berkeley Place South, and order that Penny
10 Joy Voss's registration be preserved in
11 Franklin County.

12 DIRECTOR ANTHONY: Is there a
13 second?

14 MR. COFFEY: Second.

15 DIRECTOR ANTHONY: All in favor, say
16 aye.

17 (All say aye.)

18 DIRECTOR ANTHONY: Motion carries.
19 The next order of business is voting machine
20 allocation. You guys got all that in Exhibit
21 A. Did everybody get a chance to kind of
22 look at it? Any questions or concerns that
23 me and Matt should be addressing?

24 CHAIRMAN PREISSE: Will you provide

1 a little contextual background here in what
2 we're -- is this what we discussed before?

3 DEPUTY DIRECTOR DAMSCHRODER: Under
4 the Secretary of State directive the Board
5 has to vote in a public session on voting
6 machine allocation so that's why you are
7 doing this today.

8 The recommended voting machine
9 allocation takes the current -- as of August
10 31st, the number of active registered voters
11 for that voting location. We then backed out
12 the number of people who voted by absentee in
13 both the '06 and '08 General Elections under
14 the presumption that a person who voted by
15 absentee in '06 and '08 is probably fairly
16 likely to do it again this year.

17 So then that gives us the next
18 column that you see there, Expected at Polls,
19 which would be the active voters minus the
20 '06 and '08 absentees. Then we divide the
21 Expected at Polls number by 1 to 175, round
22 up to -- if there's any fraction, we round
23 up. And then we also never place any number
24 of voting machines fewer than three at a

1 location so there's an adequate number of
2 backups if there's a problem.

3 So the total number of machines
4 recommended for distribution at this election
5 is 3,464. Then we'll get an additional
6 number of machines. I think we're looking at
7 750, programming 50 to have on-hand here for
8 in-person absentee voting.

9 MS. MARINELLO: Do you use the same
10 formula to get how many paper ballots are
11 going to be there?

12 DEPUTY DIRECTOR DAMSCHRODER: That's
13 a great question. Up until last Friday, we
14 were planning on using the number, I think,
15 50 paper ballots per style for the General
16 Election to be used for in-precinct election
17 day provisional ballots and then also anyone
18 who had an aversion to voting electronically
19 with a paper backup.

20 And so when the Secretary of State
21 directive came out Friday providing us
22 guidelines for the paper ballot alternative,
23 she established a minimum of 15 percent of
24 the registered voters per split that we have

1 to have for burner ballots alone. So the
2 number of provisionals that we'll print -- or
3 the number of ballots that we'll print to be
4 available for provisionals will be on top of
5 that.

6 So all that to say, we'll probably
7 be back in the neighborhood of somewhere of
8 where we were in 2008 of probably 25 to 30
9 percent of the registration, printing paper
10 ballots for those folks even though not
11 nearly that many will be used.

12 MS. MARINELLO: Mr. Chairman, I move
13 that the Board adopt the voting machine
14 allocation plan submitted by the Director and
15 Deputy Director as listed on Exhibit A.

16 DIRECTOR ANTHONY: Is there a
17 second?

18 MR. COLLEY: Second.

19 DIRECTOR ANTHONY: All those in
20 favor, say aye.

21 (All say aye.)

22 DEPUTY DIRECTOR DAMSCHRODER: The
23 last item --

24 DIRECTOR ANTHONY: Is she here?

1 DEPUTY DIRECTOR DAMSCHRODER: Brenna
2 did come to the office early this afternoon
3 but I don't think is prepared to give a
4 financial report through August 31st.

5 DIRECTOR ANTHONY: So we should take
6 this item off the agenda or table it?

7 DEPUTY DIRECTOR DAMSCHRODER: Well,
8 I think we can probably do this particular
9 motion and forego the detailed fiscal report
10 until the October meeting.

11 In a nutshell, where we're at with
12 our budget and with OMB is that Brenna's
13 projections at this time would seem to
14 indicate that all of the additional
15 expenditures that we made that were
16 unplanned, i.e. the absentee ballot -- that
17 were on budget, the absentee ballot
18 application mailing for the General Election,
19 the additional absentee in-person voting
20 hours, some of those kinds of things that we
21 had previously voted to have supplemental
22 appropriation, and all of those appear to be
23 likely to be able to be satisfied in our
24 current year appropriation eliminating at

1 this time the need for a supplemental
2 appropriation.

3 My only caution would be as things
4 continue to happen, like the Secretary of
5 State directive on Friday that will change
6 those projections, we may get back into the
7 situation in December where we need to go
8 back to the Commissioners for a supplemental
9 appropriation.

10 But at this time it appears, based
11 on Brenna's projection from a couple weeks
12 ago, that we have enough money to get to the
13 end of the year and that we -- it would be
14 appropriate then to rescind our now-pending
15 supplemental requests from the Commissioners.

16 MR. MANIFOLD: So which ones are all
17 -- which ones would these all be, the abs --
18 the extended hours?

19 DEPUTY DIRECTOR DAMSCHRODER: The
20 extended hours and the absentee ballot
21 application are maybe the only ones I can
22 think of that are still pending.

23 MR. MANIFOLD: Is the media -- is
24 the --

1 DEPUTY DIRECTOR DAMSCHRODER: Yes,
2 thank you. That would be pending as well.

3 MR. MANIFOLD: So that's
4 significant. What was that, like 300,000?

5 DEPUTY DIRECTOR DAMSCHRODER: Yeah.

6 MS. MARINELLO: Mr. Chairman, I move
7 that the Board rescind all requests for
8 supplemental appropriations now pending
9 before Franklin County Board of Commissioners
10 for the fiscal year of 2010.

11 DIRECTOR ANTHONY: Is there a
12 second?

13 MR. COLLEY: Second.

14 DIRECTOR ANTHONY: All those in
15 favor, say aye.

16 (All say aye.)

17 DIRECTOR ANTHONY: That's all I had.
18 Is there anything we should add?

19 DEPUTY DIRECTOR DAMSCHRODER: Just
20 two quick notes in passing to the Board.
21 Probably most members already know, but last
22 week we had a candidate withdraw. Republican
23 candidate for State Representative Hubbard
24 withdrew so Stinziano will be unopposed in

1 the General Election.

2 Also, T. Streeep, who's been the
3 Secretary of State regional representative
4 covering Franklin County, is leaving
5 employment with the Secretary of State to
6 pursue private ventures. And we have a new
7 regional rep who's been assigned to us,
8 Charles Traylor, who is not here today but
9 we'll be looking forward to working closely
10 with him. So when you see a new face at our
11 next Board meeting you can be sure to say
12 hello.

13 DIRECTOR ANTHONY: Is there a motion
14 to adjourn?

15 MS. MARINELLO: So moved.

16 DIRECTOR ANTHONY: Kim made a motion
17 to adjourn.

18 MR. MANIFOLD: I'll second.

19 DIRECTOR ANTHONY: Zach seconds.

20 All those in favor?

21 (All say aye.)

22 DIRECTOR ANTHONY: We're adjourned.

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24 Thereupon, the proceedings were

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concluded at 3:21 o'clock p.m.

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CERTIFICATE

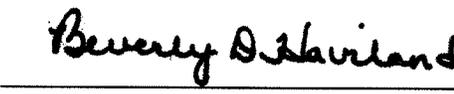
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The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript 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 22nd day of September 2010.



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



BEVERLY D. HAVILAND
Certified Digital Transcriber