

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

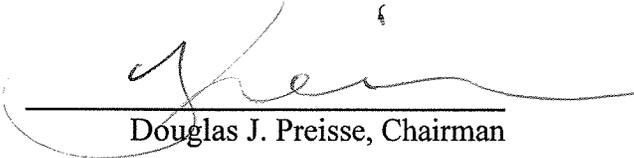
MINUTES OF THE MEETING ON

10/4/10

APPROVED ON

10/18/10

BY:



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 Attorney
3 373 South High Street
4 Columbus, Ohio 43215
5 By Anthony E. Palmer, Jr.
6 Assistant Prosecuting Attorney,
7
8 On behalf of the State.

8 ALSO PRESENT:

9 Charles Traylor - Regional Liaison
10 Ben Piscitelli - Media Relations
11 Barb Carmen - The Columbus Dispatch
12 Zak Talarek - Franklin County Board
13 of Commissioners Senior Budget
14 Officer
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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 call the Franklin County Board of Elections meeting to order. I will do the roll call. Kim Marinello?

MS. MARINELLO: Here.

DIRECTOR ANTHONY: Zach Manifold?

MR. MANIFOLD: Here.

DIRECTOR ANTHONY: Doug Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Michael Colley?

MR. COLLEY: Here.

DIRECTOR ANTHONY: Everyone is here and we have a quorum. The first item on the agenda is a Challenge of Right to Vote. Matt, do you want to add anything to that?

MR. DAMSCHRODER: No. Renee Klco, the manager of the voter registration department, her recommendation is for cancellation.

MS. MARINELLO: Mr. Chairman, I move that the Board grant the Challenge of Right

1 to Vote and Correction of Registration List
2 filed by James H. Halleran of 338 East Hinman
3 Avenue against Anthony H.L. Estis,
4 purportedly of 338 East Hinman Avenue, in
5 order that Anthony H.L. Estis' registration
6 be immediately cancelled in Franklin County.

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: Motion carries.
14 Those opposed -- it was unanimous ayes, I
15 should say. Motion carries. The next item
16 on the agenda, you all know that we're going
17 to stay open Columbus Day in October. And in
18 order to do that we need a Board action.

19 And what we would like to do is move
20 that day -- since our employees won't be able
21 to have that day off -- to move it to the day
22 after Thanksgiving. Did you want to add
23 anything to that, Matt?

24 MR. DAMSCHRODER: The Board did that

1 at a previous meeting. This is an additional
2 one for the observation of Veterans Day,
3 which is Thursday, November the 11th. That's
4 during that ten-day window after election day
5 where we have to be open to accept
6 identification for provisional voters who
7 need to append identification to their ballot
8 or to have it counted.

9 So we have to be open that day
10 anyway. If we observe the holiday on that
11 day, then we'd have to pay holiday pay to all
12 of our employees. So to save the taxpayers
13 money, it makes sense to observe that holiday
14 the Wednesday before Thanksgiving, which
15 works out well because we have to do a
16 certification on Tuesday before Thanksgiving,
17 so.

18 MS. MARINELLO: I move that the
19 offices of the Board of Elections be closed
20 to the public and employees given a paid
21 holiday in observance of Veterans Day on
22 Wednesday, November 24, 2010 and that the
23 office be open to the public and be
24 considered a regular work day on Thursday,

1 November 11, 2010.

2 DIRECTOR ANTHONY: Is there a
3 second?

4 MR. COLLEY: Second.

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

7 (All say aye.)

8 DIRECTOR ANTHONY: Opposed, same
9 sign. Motion carries. The next item, we
10 want to move into Executive Session to
11 discuss appointment and compensation of a
12 public employee.

13 MR. MANIFOLD: Chairman, I move that
14 the Board adjourn into Executive Session to
15 discuss the appointment and compensation of a
16 public employee.

17 MS. MARINELLO: Second.

18 DIRECTOR ANTHONY: I'll do a roll
19 call. Kim Marinello?

20 MS. MARINELLO: Yes.

21 DIRECTOR ANTHONY: Zach Manifold?

22 MR. MANIFOLD: Yes.

23 DIRECTOR ANTHONY: Doug Preisse?

24 CHAIRMAN PREISSE: Yes.

1 DIRECTOR ANTHONY: Michael Colley?

2 MR. COLLEY: Yes.

3 DIRECTOR ANTHONY: We're now in
4 Executive Session.

5 (Off the record for Executive Session
6 at 3:21 p.m. and resume
7 Regular Meeting at 3:49 p.m.)

8 DIRECTOR ANTHONY: Okay. We were in
9 Executive Session and there was no motions
10 made, no items that were voted on, or -- what
11 else am I supposed to say?

12 MS. MARINELLO: Decisions made.

13 MR. DAMSCHRODER: Decisions made.

14 DIRECTOR ANTHONY: Yeah, no
15 decisions made. So I will do a roll call to
16 come out of Executive Session. Kim
17 Marinello?

18 MS. MARINELLO: Here, yes.

19 DIRECTOR ANTHONY: Zach Manifold?

20 MR. MANIFOLD: Yes.

21 DIRECTOR ANTHONY: Doug Preisse?

22 CHAIRMAN PREISSE: Yes.

23 DIRECTOR ANTHONY: Michael Colley?

24 MR. COLLEY: Yes.

1 MR. MANIFOLD: I move that the Board
2 appoint Steve O. Campbell as a regular
3 full-time clerk at the hourly rate of 14.50
4 an hour effective October 18, 2010.

5 DIRECTOR ANTHONY: Is there a
6 second?

7 MS. MARINELLO: Second.

8 DIRECTOR ANTHONY: All those in
9 favor, say aye.

10 (All say aye.)

11 DIRECTOR ANTHONY: Opposed, same
12 sign. Ayes have it, motion carries. Is
13 there a motion to adjourn?

14 MS. MARINELLO: So moved.

15 DIRECTOR ANTHONY: Is there a
16 second?

17 MR. MANIFOLD: Second.

18 DIRECTOR ANTHONY: We stand
19 adjourned. Thank you.

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21 Thereupon, the meeting was
22 adjourned at 3:51 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 12th day of October, 2010.

Jennifer L. Koontz

JENNIFER L. KOONTZ
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires September 15, 2013

Beverly D. Haviland

BEVERLY D. HAVILAND
Certified Digital Transcriber