

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

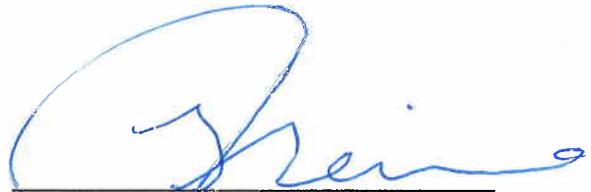
MINUTES OF THE MEETING ON

10-18-10

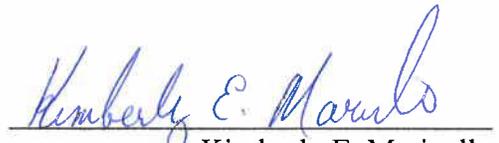
APPROVED ON

11-1-10

BY:

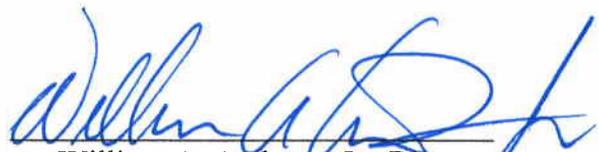
  
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Douglas J. Preisse, Chairman

  
\_\_\_\_\_  
Michael F. Colley, Esq.

  
\_\_\_\_\_  
Kimberly E. Marinello

  
\_\_\_\_\_  
Zachary Manifold

ATTEST:

  
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William A. Anthony, Jr., Director

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BEFORE THE BOARD OF ELECTIONS  
OF FRANKLIN COUNTY, OHIO

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IN RE: :

Special Meeting :

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Proceedings before Board Chair  
William A. Anthony, Jr., and Members  
Michael F. Colley, Kimberly E. Marinello,  
Zachary E. Manifold, and Douglas J.  
Preisse, with Deputy Director Matthew  
Damschroder, taken at the Franklin County  
Board of Elections, 280 East Broad Street,  
Columbus, Ohio, on Monday, October 18,  
2010, at 4:30 o'clock p.m.

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1 APPEARANCES:

2 Office of Franklin  
3 County Prosecutor  
4 373 South High Street  
5 Columbus, Ohio 43215  
6 By Ms. Diane Lease  
7 and  
8 Mr. Tony Palmer,  
9 Assistant Prosecutors,

10 On behalf of Franklin County.

11 Franklin County  
12 Board of Elections  
13 280 East Broad Street  
14 Columbus, Ohio 43215  
15 By Mr. Ben Piscitelli,  
16 Public Information Officer,

17 On behalf of the Board  
18 of Elections.

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P R O C E E D I N G S  
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CHAIRMAN ANTHONY: I would like  
to call the Franklin County Board of  
Elections meeting to order. We'll begin  
with roll call.  
Kim Marinello?  
MS. MARINELLO: Here.  
CHAIRMAN ANTHONY: Zachary  
Manifold?  
MR. MANIFOLD: Here.  
CHAIRMAN ANTHONY: Douglas  
Preisse?  
MR. PREISSE: Here.  
CHAIRMAN ANTHONY: Michael  
Colley?  
MR. COLLEY: Here.  
CHAIRMAN ANTHONY: Everyone is  
here and accounted for.  
The first order of business is  
approval of the minutes of the last  
meetings.  
MS. MARINELLO: I move that the

1 minutes of the meetings of the Board held  
2 on September 29th, 2010, and October 4th,  
3 2010, be approved as submitted.

4 MR. COLLEY: Second.

5 CHAIRMAN COLLEY: All those in  
6 favor?

7 (Unanimous aye)

8 CHAIRMAN ANTHONY: The next  
9 order of business is the Challenge.

10 Matt?

11 MR. DAMSCHRODER: Yes.

12 Renee Clough wasn't available to  
13 be here today, so I looked at this record.

14 Samantha Ramsey first registered  
15 in 2003 and has updated an address at  
16 various times in the last several years,  
17 the most recent being the summer of 2008.  
18 She did vote at the polls on Election Day  
19 in 2008.

20 Under Ohio law she would have  
21 had to show a form of identification  
22 before being allowed to vote. So I would  
23 say, based on the fact that no one is here  
24 to speak either on behalf of Ms. Presutti

1 or Ms. Ramsey, based on a review of the  
2 Board's records it does appear that  
3 Ms. Ramsey is a qualified elector at that  
4 residence. And so we should not cancel  
5 her registration.

6 MS. MARINELLO: I move that the  
7 Board deny the Challenge of Right to Vote  
8 and Correction of Registration List filed  
9 by Deborah J. Presutti of 4392 Woodstream  
10 Drive against Samantha K. Ramsey  
11 purportedly of 4392 Woodstream Drive and  
12 order that Samantha K. Ramsey's  
13 registration be preserved in Franklin  
14 County.

15 CHAIRMAN ANTHONY: Is there a  
16 second?

17 MR. COLLEY: Second.

18 CHAIRMAN ANTHONY: All in favor,  
19 say aye.

20 (Unanimous aye)

21 CHAIRMAN ANTHONY: The motion  
22 carries.

23 At this time is there a move for  
24 the Board to go into executive session?

1 MS. MARINELLO: Mr. Chairman, I  
2 move that the Board go into executive  
3 session for the purpose of consulting with  
4 its statutory legal counsel on matters  
5 relative to imminent litigation.

6 CHAIRMAN ANTHONY: Is there a  
7 second?

8 MR. COLLEY: Second.

9 CHAIRMAN ANTHONY: The motion  
10 has been properly seconded.

11 We will have a roll call.  
12 Kimberly Marinello?

13 MS. MARINELLO: Yes.

14 CHAIRMAN ANTHONY: Zachary  
15 Manifold?

16 MR. MANIFOLD: Yes.

17 CHAIRMAN ANTHONY: Douglas  
18 Preisse?

19 MR. PREISSE: Yes.

20 CHAIRMAN ANTHONY: Michael  
21 Colley?

22 MR. COLLEY: Yes.

23 CHAIRMAN ANTHONY: We are now in  
24 executive session.

1 (Discussion off the record)

2 CHAIRMAN ANTHONY: Back on the  
3 record.

4 There was a motion to come out  
5 of executive session, it was seconded, and  
6 a roll call taken. The vote was  
7 unanimous.

8 There were no business votes  
9 taken during executive session.

10 We are out of executive session.

11 Yes, Mr. Manifold?

12 MR. MANIFOLD: I move that the  
13 Board adopt the Risk Mitigation plan  
14 submitted by Interhack.

15 CHAIRMAN ANTHONY: Is there a  
16 second?

17 MR. COLLEY: I second.

18 CHAIRMAN ANTHONY: All in favor,  
19 say aye.

20 (Unanimous aye)

21 CHAIRMAN ANTHONY: The motion  
22 carries.

23 Is there a motion to adjourn?

24 MS. MARINELLO: I so move.

1 MR. MANIFOLD: Second?

2 CHAIRMAN ANTHONY: All those in  
3 favor, say aye.

4 (Unanimous aye)

5 CHAIRMAN ANTHONY: We are  
6 adjourned.

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8 Thereupon, the proceeding was  
9 concluded at 5:00 o'clock.

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CERTIFICATE

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I, Patricia W. White, Court Reporter and Notary Public in and for the State of Ohio, do hereby certify that I reported the foregoing proceedings and that the foregoing transcript of such proceedings is a full, true and correct transcript of my stenotypy notes as so taken.

I do further certify that I was called there in the capacity of a Court Reporter, and am not otherwise interested in this proceeding.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 22nd day of October, 2010.

Patricia W. White

PATRICIA W. WHITE, Notary Public - State of Ohio.

My commission expires May 30, 2012.