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APPEARANCES:

Franklin County Prosecutor's Office
By Harold J. Anderson, III
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board

Ms. Karen Cotton,
Operations Manager,
Franklin County Board of Elections

Mr. Ben Piscitelli,
Public Information Officer,
Franklin County Board of Elections

Ms. Renee Klco,
Manager of Voter Services,
Franklin County Board of Elections

Mr. Todd Wedekind,
Manager of the Absentee Department
Franklin County Board of Elections

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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.

Kimberly Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zachary Manifold?

BOARD MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: And Douglas Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: We do have a quorum.

Mr. Chairman, the first item on the agenda is provisional ballots, and I will let Renee Klco come up and tell us where we are. Just so you know, I'm waiting -- we're still waiting on Summit County. They've got 50 ballots.

MS. KLCO: We'd like approval to open an additional 1,223 envelopes.

DIRECTOR ANTHONY: Any questions?

CHAIRMAN PREISSE: This is just the latest batch that's ready.

MS. KLCO: Yes.

1 DIRECTOR ANTHONY: Yes.

2 BOARD MEMBER MANIFOLD: And you said we
3 only have a couple counties left.

4 DIRECTOR ANTHONY: The only one that I
5 know of is Delaware County -- not Delaware County.

6 DEPUTY DIRECTOR WALCH: Delaware County
7 called me a few minutes ago and said they were faxing
8 theirs down to us.

9 BOARD MEMBER MANIFOLD: Summit.

10 DIRECTOR ANTHONY: Summit, yes.

11 DEPUTY DIRECTOR WALCH: Director Anthony
12 has been talking to Summit County about them getting
13 a few back down to us, so what we actually thought
14 about doing, we have some folks upstairs that are
15 ready to start opening, we were hoping that the Board
16 would give approval on these 1,223, we can get them
17 going, recess for a few minutes, and hopefully at
18 that point we will have Delaware and Summit in that
19 we can then present to you the numbers for the
20 entirety of all the provisionals if that's acceptable
21 to the Board.

22 CHAIRMAN PREISSE: And I just spoke to a
23 board member up there, too, who is calling the Board
24 in Summit to try to move them along. There's about

1 50 of them?

2 DIRECTOR ANTHONY: Yeah. And we've been
3 e-mailing back and forth, and they said they --
4 anyway, there's just been some miscommunication or
5 something, I don't know, I don't know what it's been,
6 but there's still 50 out there we have to get
7 resolved.

8 BOARD MEMBER MANIFOLD: Mr. Chairman, I
9 move that the Board accept the staff recommendation
10 for the validation of an additional 1,223 provisional
11 ballots not previously approved at our November 20th
12 and 21st meetings.

13 DIRECTOR ANTHONY: Is there a second?

14 BOARD MEMBER MARINELLO: Second.

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

17 BOARD MEMBERS: Aye.

18 DIRECTOR ANTHONY: The next item on the
19 agenda is the remaking of provisional ballots of
20 those that there was something wrong with them and we
21 need to remake them.

22 DEPUTY DIRECTOR WALCH: We had -- I have
23 Renee down on the thing, on the agenda, but Todd is
24 here again.

1 DIRECTOR ANTHONY: Todd is the remaker of
2 the ballots.

3 MR. WEDEKIND: We have 37 more. And we
4 have a new term, instead of "poll worker error,"
5 we're calling it "poll worker tear."

6 CHAIRMAN PREISSE: Is that "t-e-r-r-o-r"?
7 (Laughter.)

8 MR. WEDEKIND: Yeah, "t-e-r-r-o-r."
9 (Laughter.)

10 MR. WEDEKIND: There's just 37 out of the
11 most recent group.

12 DIRECTOR ANTHONY: Any questions for
13 Todd? And, as always, there are bipartisan teams
14 that looked at them and remade them.

15 MR. WEDEKIND: Absolutely.

16 BOARD MEMBER MANIFOLD: Mr. Chairman, I
17 move that the Board authorize the staff to remake 37
18 provisional ballots cast on Election Day and that
19 these remade ballots shall be tabulated and included
20 in the official canvass.

21 DIRECTOR ANTHONY: Is there a second?

22 BOARD MEMBER MARINELLO: Second.

23 DIRECTOR ANTHONY: All those in favor?

24 BOARD MEMBERS: Aye.

1 DIRECTOR ANTHONY: We ask that there be a
2 recess for a little while, while we go find these 50.
3 I'm going to excuse myself and go where I have a
4 phone connection.

5 DEPUTY DIRECTOR WALCH: We need a motion
6 to recess.

7 BOARD MEMBER MANIFOLD: Mr. Chairman, I
8 make a motion to recess.

9 BOARD MEMBER MARINELLO: Second.

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

12 BOARD MEMBERS: Aye.

13 DIRECTOR ANTHONY: We are in recess.

14 (Recess taken.)

15 DIRECTOR ANTHONY: Is there a motion to
16 reconvene out of recess?

17 BOARD MEMBER MARINELLO: Mr. Chairman, I
18 move to come out of recess.

19 DIRECTOR ANTHONY: Is there a second?

20 BOARD MEMBER MANIFOLD: Second.

21 DIRECTOR ANTHONY: All those in favor,
22 say aye.

23 BOARD MEMBERS: Aye.

24 DIRECTOR ANTHONY: We are now out of

1 recess and official again.

2 There is 180 ballots, provisional ballots
3 from Delaware County that needs -- the Board needs to
4 recommend for validation.

5 BOARD MEMBER MARINELLO: Mr. Chairman, I
6 move that the Board accept the recommendation by
7 staff for the validation of 180 provisional ballots
8 from Delaware County not previously approved on our
9 November 20th and 21st meetings.

10 DIRECTOR ANTHONY: Is there a second?

11 BOARD MEMBER MANIFOLD: Second.

12 DIRECTOR ANTHONY: All those in favor,
13 say aye.

14 BOARD MEMBERS: Aye.

15 DIRECTOR ANTHONY: We're still waiting
16 for the ones from Summit County, so we can do that in
17 the morning at our 8:00 meeting; that will be the
18 first item on the agenda. So at this time is there a
19 motion to adjourn?

20 BOARD MEMBER MARINELLO: I move to
21 adjourn.

22 DIRECTOR ANTHONY: Second?

23 BOARD MEMBER MANIFOLD: Second.

24 DEPUTY DIRECTOR WALCH: All those in

1 favor?

2 BOARD MEMBERS: Aye.

3 DIRECTOR ANTHONY: We stand adjourned.

4 (Thereupon, the proceedings concluded at
5 5:08 p.m.)

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8 CERTIFICATE

9 I do hereby certify that the foregoing is a
10 true and correct transcript of the proceedings taken
11 by me in this matter on Monday, November 26, 2012,
12 and carefully compared with my original stenographic
13 notes.

14

15 Carolyn M. Burke, Registered
16 Professional Reporter, and
Notary Public in and for the
State of Ohio.

17 My commission expires July 17, 2013.

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