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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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INDEX

- - -

ITEM	PAGE
Validation of 43 Provisional Ballots	4
Provisional Ballot Count	5
Remake of 40 Provisional Ballots	7
Motion to Recess	8
Motion to Reconvene out of Recess	8
Remake of Two Provisional Ballots	9
Adjourn	9

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P R O C E E D I N G S

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DIRECTOR ANTHONY: Good morning,
everyone. 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: Bradley Sinnott?

BOARD MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: We have a quorum. I
guess, Brad, you will be the Chair today.

BOARD MEMBER SINNOTT: All right.

DIRECTOR ANTHONY: The first item on the
agenda is provisional ballots. Renee Klco.

MS. KLCO: We have an additional 43
ballots from Summit County that finally came in last
night and we would like to open those ballots.

BOARD MEMBER SINNOTT: Those are the last
ballots that we're expecting?

MS. KLCO: Yes.

1 BOARD MEMBER MARINELLO: Mr. Chairman, I
2 move that the Board accept the staff recommendation
3 for the validation of an additional 43 provisional
4 ballots not previously approved for the 2012 General
5 Election.

6 BOARD MEMBER MANIFOLD: Second.

7 DIRECTOR ANTHONY: All those in favor?

8 BOARD MEMBERS: Aye.

9 DIRECTOR ANTHONY: Then the second part
10 of this is that we have to accept the staff
11 recommendation to validate, I guess, the total number
12 of provisional ballots, and that will be, is that
13 number right here, 23,661?

14 DEPUTY DIRECTOR WALCH: That's correct.
15 That's the -- each of you also has a spreadsheet in
16 front of you that that 23,661 is the 23,465 where we
17 counted the full ballot and the 196 where we counted
18 part of the ballot.

19 DIRECTOR ANTHONY: You all have the
20 official certification of the provisional ballots in
21 front of you if you want to take a moment to take a
22 look at that.

23 BOARD MEMBER SINNOTT: And, Bill, the
24 bipartisan staff is in agreement on these numbers?

1 DIRECTOR ANTHONY: At this time, yes,
2 sir. Yes, sir.

3 BOARD MEMBER MANIFOLD: I've got a couple
4 questions first. Dana, the 196, that's -- those are
5 the people that voted wrong precinct, right location;
6 is that what that is?

7 DEPUTY DIRECTOR WALCH: That's correct.

8 BOARD MEMBER MANIFOLD: Okay.

9 DEPUTY DIRECTOR WALCH: That's correct.
10 I believe that's correct, right, Renee?

11 MS. KLCO: Yes.

12 DEPUTY DIRECTOR WALCH: Yes.

13 BOARD MEMBER MANIFOLD: Okay. And then
14 let me see if I have anything else.

15 Okay. I'm good.

16 BOARD MEMBER SINNOTT: I'll move that the
17 Board accept the staff recommendation for the
18 validation of the total of 23,661 provisional ballots
19 and the rejection of 6,096 provisional ballots and
20 that all provisional ballots deemed valid should be
21 counted and included in the official canvass of
22 results for the 2012 General Election.

23 DIRECTOR ANTHONY: Is there a second?

24 BOARD MEMBER MANIFOLD: Second.

1 DIRECTOR ANTHONY: All those in favor,
2 say aye.

3 BOARD MEMBERS: Aye.

4 DIRECTOR ANTHONY: And we had some
5 remakes from the 1,200-some-odd ballots that we
6 counted yesterday. Todd, do you want to --

7 MR. WEDEKIND: We have 40 additional
8 remakes that were torn by the poll worker out of the
9 1,200-some we opened yesterday, so we need to remake
10 these. And then after we open the 43 that you just
11 approved, we'll need to find out if there are any in
12 there that are torn that will need to be remade.

13 BOARD MEMBER MANIFOLD: All right.
14 Mr. Chairman, I move that the Board authorize the
15 staff to remake 40 provisional ballots cast on
16 Election Day and that these remade ballots shall be
17 tabulated and included in the official canvass.

18 DIRECTOR ANTHONY: Is there a second?

19 BOARD MEMBER SINNOTT: There is.

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

22 BOARD MEMBERS: Aye.

23 DIRECTOR ANTHONY: And we need to go -- a
24 motion to go into recess so that we can --

1 DEPUTY DIRECTOR WALCH: Count the 43.

2 DIRECTOR ANTHONY: -- count the 43 and
3 see if there's any remakes in those. So is there a
4 motion to recess?

5 BOARD MEMBER MARINELLO: Mr. Chairman, I
6 move that we go into recess.

7 BOARD MEMBER MANIFOLD: Second.

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

10 BOARD MEMBERS: Aye.

11 DIRECTOR ANTHONY: We stand in recess.

12 (Recess taken.)

13 BOARD MEMBER MARINELLO: Mr. Chairman, I
14 move that the Board reconvene from recess.

15 BOARD MEMBER SINNOTT: Second.

16 DIRECTOR ANTHONY: Is there a second?

17 BOARD MEMBER SINNOTT: Yes.

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

20 BOARD MEMBERS: Aye.

21 DIRECTOR ANTHONY: Todd.

22 MR. WEDEKIND: We have two poll worker
23 tears and that's it and we will be finished.

24 BOARD MEMBER SINNOTT: Very good.

1 BOARD MEMBER MARINELLO: Mr. Chairman, I
 2 move the Board authorize the staff to remake the two
 3 ballots not -- that were cast -- provisional ballots
 4 cast on Election Day and that these remade ballots
 5 shall be tabulated and included in the official
 6 canvass.

7 BOARD MEMBER MANIFOLD: Second.

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

10 BOARD MEMBERS: Aye.

11 DIRECTOR ANTHONY: Is there a motion --
 12 is that all we have?

13 DEPUTY DIRECTOR WALCH: That's it.

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

16 BOARD MEMBER MANIFOLD: So moved.

17 DIRECTOR ANTHONY: Is there a second?

18 BOARD MEMBER MARINELLO: Second.

19 DIRECTOR ANTHONY: We stand -- all those
 20 in favor?

21 BOARD MEMBERS: Aye.

22 DIRECTOR ANTHONY: We're adjourned.

23 (Thereupon, the proceedings concluded at
 24 8:41 a.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Tuesday, November 27, 2012, and carefully compared with my original stenographic notes.

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

My commission expires July 17, 2013.

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