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APPEARANCES

Franklin County Prosecutor's Office  
By Mr. Tim Lecklider  
373 South High Street, 13th Floor  
Columbus, Ohio 43215

On behalf of the Board

Also Present:

Ms. Suzanne Brown  
Executive Assistant to the Board

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Monday Afternoon Session,  
November 3, 2014.

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

DIRECTOR ANTHONY: Good afternoon,  
everyone. I would like to call the Franklin County  
Board of Elections meeting to order and I will do the  
roll call.

Kimberly Marinello.

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Greg Haas.

BOARD MEMBER HAAS: Here.

DIRECTOR ANTHONY: Douglas Preisse.

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: And Bradley Sinnott.

BOARD MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: Mr. Chair, we have a  
full committee.

The first item on the agenda will be the  
approval of the minutes from the October 6th, 2014  
meeting.

BOARD MEMBER SINNOTT: I move that the  
Board approve the minutes of the October 6th, 2014

1 meeting of the Franklin County Board of Elections as  
2 submitted.

3 DIRECTOR ANTHONY: Is there a second?

4 BOARD MEMBER MARINELLO: Second.

5 DIRECTOR ANTHONY: All those in favor?

6 (All ayes heard.)

7 DIRECTOR ANTHONY: Motion carries.

8 I will now pass this around for everybody  
9 to sign it.

10 The next item on the agenda would be our  
11 new computerized time keeping procedure. Mr. Walch.

12 DEPUTY DIRECTOR WALCH: I passed around to  
13 everybody, you should have gotten some e-mails from me  
14 about the updated version I put together with the  
15 suggestions from our last meeting, along with some  
16 feedback we have gotten from our legal counsel on  
17 this.

18 What I have provided to you is two versions  
19 of it. The question that came up was whether, per our  
20 last meeting, about whether employees should officially  
21 check out of the system when they go to lunch if they  
22 don't leave the building. So there is one version that  
23 makes it mandatory for everybody to check out, whether  
24 they leave the building or not and one that does not

1 make it mandatory for them to check out. Other than  
2 that, the two policies are the same. So being that we  
3 had not fully discussed the advice of counsel on this  
4 about check out, I drafted it both ways but whichever  
5 one you all would like to approve, if either.

6 BOARD MEMBER HAAS: Well, I'd like to make  
7 a request that, since this does involve a personnel  
8 matter, that, if possible, based on some of the  
9 questions that I have, that we move this to the end of  
10 the agenda and have an executive session to go over  
11 some of the questions. Things that have been raised in  
12 a couple matters that I would prefer, I think, in  
13 executive session.

14 BOARD MEMBER SINNOTT: Okay.

15 CHAIRMAN PREISSE: I don't have an  
16 objection to that. I think there's nothing that  
17 prevents us from that when we're talking about  
18 personnel matters, right?

19 MR. LECKLIDER: Yes.

20 DEPUTY DIRECTOR WALCH: Okay.

21 CHAIRMAN PREISSE: I think it's a good  
22 suggestion. So we'll move to the next item of  
23 business.

24 DIRECTOR ANTHONY: The next item on the

1 agenda will be the re-making of absentee ballots and  
2 Gene Shell and Howard Heard will answer any questions.  
3 You guys want to take the lead on that?

4 DEPUTY DIRECTOR WALCH: We have 119  
5 ballots. As you know, we are permitted 10 days before  
6 the election to begin extracting and scanning ballots  
7 in, none have been counted, but we are permitted to  
8 scan them in. In the process of doing that, the  
9 bipartisan staff working on this has come up with 119  
10 ballots that could not be read through the readers due  
11 to a variety of different things. And I had Gene and  
12 Howard come today, if you want to take a look at any  
13 of them.

14 Most of them are somebody spilled coffee on  
15 them, there was a tear on the ballot, something of that  
16 sort that just will not allow it to go through the  
17 counter. What we do is then we have bipartisan teams  
18 of officials here at the office go through and sit down  
19 and make a new ballot that will go through the counting  
20 machine. So these are all ones that we are able to  
21 determine the voter's intent on it, but they simply  
22 just will not go through the counter because of, as  
23 Gene's showing --

24 MR. SHELL: They're all out of -- they're

1 warped, they're just wet. They just won't go through.  
2 All they'll do is tear, if at all.

3 CHAIRMAN PREISSE: So you've all examined,  
4 the bipartisan, each and every one of those and came to  
5 the conclusion that they have some kind of physical  
6 altering?

7 MR. SHELL: They will not go through as  
8 they are right now.

9 BOARD MEMBER MARINELLO: But you can tell  
10 the intent on all of those?

11 MR. SHELL: Yes.

12 DIRECTOR ANTHONY: We need a motion. Do  
13 you guys want to look at them closer?

14 CHAIRMAN PREISSE: I'm confident in the  
15 efficacy of our bipartisan staff. They've done it  
16 before. We've seen them.

17 MR. SHELL: These ones here we would like  
18 for you to look at these based on --

19 DIRECTOR ANTHONY: Which is a separate  
20 item --

21 CHAIRMAN PREISSE: That's a separate item.

22 COURT REPORTER: Speak one at a time,  
23 please.

24 DIRECTOR ANTHONY: All right. Then a

1 motion will be in order.

2 BOARD MEMBER MARINELLO: I move that the  
3 Board authorize the staff to re-make 119 absentee paper  
4 ballots and that these re-made ballots shall be  
5 calculated and included in the official candidacy  
6 selection.

7 DIRECTOR ANTHONY: Is there a second?

8 BOARD MEMBER HAAS: Second.

9 DIRECTOR ANTHONY: All those in favor say  
10 aye?

11 (All ayes heard.)

12 DIRECTOR ANTHONY: Now, the next item would  
13 be those ballots that we were unable to determine the  
14 intent of the voter.

15 DEPUTY DIRECTOR WALCH: Eight or nine of  
16 them, Gene, I think, something --

17 MR. SHELL: Twelve.

18 DEPUTY DIRECTOR WALCH: Okay.

19 DIRECTOR ANTHONY: Would you like to see  
20 those?

21 CHAIRMAN PREISSE: Yes.

22 DIRECTOR ANTHONY: Okay. So we'll pass  
23 them and let the Board Members view those.

24 MR. SHELL: There's nine.

1           DEPUTY DIRECTOR WALCH: That's what I  
2           thought, there was nine. These would be ballots that  
3           when they went through the machine were brought up as a  
4           blank ballot. Whenever we get a blank ballot we have a  
5           bipartisan team sit down to inspect them to really make  
6           sure that they are blank. In these instances, correct  
7           me if I'm wrong, but --

8           MR. SHELL: The first one is not.

9           DEPUTY DIRECTOR WALCH: The first one is  
10          not. Okay.

11          MR. SHELL: The first one had indeterminate  
12          when it went through the machine and if you look at the  
13          very top of the middle column, there are three places  
14          where the voter actually did it on the name of the  
15          candidate that they wished for and missed the bubble  
16          completely.

17          BOARD MEMBER SINNOTT: Okay.

18          CHAIRMAN PREISSE: So in this first  
19          instance the question is whether to count those three?

20          MR. SHELL: Yes. And whether you're going  
21          to allow us to re-make that as, with those three votes.

22          CHAIRMAN PREISSE: The ballot in general is  
23          not in question, it's those three raises a threat.

24          MR. SHELL: And the reason it came out is

1 because the machine saw it as an indeterminate, which  
2 makes us look at it, which we did, and when we looked  
3 at it we saw what it was telling us in a machine way.

4 DIRECTOR ANTHONY: I assume we'll take one  
5 at a time then?

6 CHAIRMAN PREISSE: I think at least to  
7 begin with we should. Because the question is  
8 different perhaps from the others which is count the  
9 whole ballot or not.

10 DIRECTOR ANTHONY: All right.

11 MR. SHELL: The other ones they actually  
12 circled.

13 CHAIRMAN PREISSE: The other ones are count  
14 the whole ballot or not the whole ballot. This one is  
15 count the first three or not.

16 MR. SHELL: Count it all.

17 MR. HEARD: Count it all.

18 MR. SHELL: And if you're going to allow  
19 us -- are you going to allow that voter to have those  
20 three indicated on the counting.

21 CHAIRMAN PREISSE: Yeah, count it all or  
22 count all but not those first three.

23 MR. SHELL: Yes.

24 BOARD MEMBER SINNOTT: Well, there are two

1 interesting issues on counting this ballot. One is  
2 those three instances where the circle has been missed  
3 completely, there's also another place where the circle  
4 was covered as to both candidates.

5 CHAIRMAN PREISSE: We don't count those,  
6 right? The machine will say no vote?

7 MR. SHELL: It kicks them out as an  
8 overvote and we shut the overvote button off and then  
9 once we scan that ballot then it will not do a total  
10 for either person in that overvoted office.

11 DIRECTOR ANTHONY: And then it would be up  
12 to you to decide whether we count that vote or we don't  
13 count that vote.

14 CHAIRMAN PREISSE: Oh, it will come back to  
15 us as an overvote?

16 DIRECTOR ANTHONY: It's coming back to you  
17 now for you to take a look at it.

18 CHAIRMAN PREISSE: Right, the three on top,  
19 rather this is somebody -- this voter also marked --

20 BOARD MEMBER SINNOTT: But they voted for  
21 both candidates in the same way.

22 MR. SHELL: Yes.

23 DIRECTOR ANTHONY: So it's hard to  
24 determine which one they really wanted to vote for and

1 so that's what you guys have got to do.

2 BOARD MEMBER HAAS: Hard to tell on that.

3 BOARD MEMBER SINNOTT: Do we need a record  
4 of how we're acting with respect to each of these  
5 ballots in question?

6 DIRECTOR ANTHONY: There's a number on  
7 there but --

8 DEPUTY DIRECTOR WALCH: We could go ahead  
9 and number them.

10 DIRECTOR ANTHONY: We can number them 1, 2,  
11 3, 4, 5, 6, 7, 8, 9.

12 BOARD MEMBER HAAS: Just want to put a  
13 number on it?

14 DIRECTOR ANTHONY: Yes.

15 DEPUTY DIRECTOR WALCH: That's okay, isn't  
16 it?

17 DIRECTOR ANTHONY: Yes.

18 DEPUTY DIRECTOR WALCH: Yeah, just up in  
19 the upper right hand -- or right in the middle of the  
20 top.

21 CHAIRMAN PREISSE: Upper right because  
22 there's a blank space there. I hope that doesn't screw  
23 up the count.

24 MR. SHELL: It won't.

1 BOARD MEMBER HAAS: We're not going to run  
2 that ballot anyway.

3 DIRECTOR ANTHONY: And those, guys, it's  
4 certainly hard to tell the voter's intent so you've got  
5 to really --

6 CHAIRMAN PREISSE: Well, Brad and I, may I  
7 speak for us?

8 BOARD MEMBER SINNOTT: Yes.

9 CHAIRMAN PREISSE: We believe that in  
10 Petition No. 1 that the voter was attempting to vote  
11 for the candidates who are -- sort of the smudge mark  
12 by the name and then figured out I'm supposed to be  
13 doing the bubble and then, so we're for counting the  
14 whole ballot.

15 BOARD MEMBER HAAS: I would concur.

16 BOARD MEMBER MARINELLO: Absolutely.

17 DIRECTOR ANTHONY: I'll take those on this  
18 one. So let the record show that No. 1 --

19 DEPUTY DIRECTOR WALCH: We should do -- why  
20 don't we do a motion specifically on No. 1.

21 BOARD MEMBER HAAS: I move that ballot  
22 marked No. 1 be accepted in the three races in which  
23 the indication for candidate is outside the bubble.

24 DIRECTOR ANTHONY: And does that have to be

1 re-made?

2 MR. SHELL: If you want us to re-make --  
3 yeah. If you want us to re-make it or you can have the  
4 D&R sit down and actually color the bubbles where the  
5 three races that they circled on the name and still use  
6 the original ballot.

7 BOARD MEMBER MARINELLO: It will go through  
8 then?

9 DIRECTOR ANTHONY: Okay.

10 MR. SHELL: Because the overvote, if we  
11 turn the overvote button off, it's not going to -- it  
12 won't tally anything for that office but it will count  
13 everything else on the ballot.

14 BOARD MEMBER HAAS: Okay.

15 MR. SHELL: But if you want us to re-make  
16 it then we will re-make the entire ballot with all that  
17 on there.

18 BOARD MEMBER HAAS: Okay. I can amend my  
19 motion then to include that -- to allow a democrat and  
20 republican or employee to fill in the voters intent on  
21 the three races indicated.

22 DIRECTOR ANTHONY: Is there a second?

23 BOARD MEMBER SINNOTT: Sure. You guys are  
24 going to do this?

1 DEPUTY DIRECTOR WALCH: Yes. We'll have a  
2 bipartisan team do it.

3 BOARD MEMBER SINNOTT: Okay.

4 DIRECTOR ANTHONY: There's been a proffer  
5 to move and second. All those in favor?

6 (All eyes heard.)

7 DIRECTOR ANTHONY: Okay. That's one.

8 BOARD MEMBER SINNOTT: Well, if this is  
9 working for us as a process then I'll put a 2 in the  
10 upper right-hand corner.

11 DEPUTY DIRECTOR WALCH: And then as you can  
12 see on this one --

13 BOARD MEMBER SINNOTT: I presume the issue  
14 on No. 2 is that there is just a faint marking in the  
15 yes circle on Issue No. 8.

16 DEPUTY DIRECTOR WALCH: That's correct.

17 CHAIRMAN PREISSE: But we don't have the  
18 rest of this petition to determine whether this voter  
19 filled out the other bubbles in a different way.

20 DEPUTY DIRECTOR WALCH: We do not.

21 CHAIRMAN PREISSE: Well, we have it, but we  
22 don't have it with this.

23 DEPUTY DIRECTOR WALCH: Yes. It's not with  
24 it because when they get extracted and the stub taken

1 off the bottom of them they get turned over in a stack  
2 and then we just start running stacks through and  
3 sometimes they do not stay together.

4 BOARD MEMBER HAAS: Well, I think it's safe  
5 to say this person was strongly in favor of the issue.

6 CHAIRMAN PREISSE: We think it is a faint  
7 mark.

8 BOARD MEMBER HAAS: I concur.

9 DIRECTOR ANTHONY: What's the motion?

10 BOARD MEMBER SINNOTT: Well, on No. 2 I  
11 would move that that be counted as a yes vote on Issue  
12 8.

13 DIRECTOR ANTHONY: Is there a second?

14 BOARD MEMBER MARINELLO: Second.

15 DIRECTOR ANTHONY: All those in favor?

16 (All eyes heard.)

17 DIRECTOR ANTHONY: Item No. 3.

18 BOARD MEMBER SINNOTT: On No. 3, and I just  
19 placed a 3 in the upper right-hand corner, it appears  
20 as though the issue is the marking of the voter being  
21 outside the circles, correct?

22 DEPUTY DIRECTOR WALCH: That's correct.

23 MR. SHELL: That one actually came out as a  
24 blank ballot on the machine and then we said we'd look

1 at the blanks to make sure they are truly blanks and  
2 that's how we actually found that one and No. 2 was the  
3 same way.

4 DIRECTOR ANTHONY: What's the motion on No.  
5 3?

6 BOARD MEMBER SINNOTT: I move that No. 3 be  
7 counted as a yes vote on Issue 8.

8 DIRECTOR ANTHONY: Is there a second?

9 BOARD MEMBER HAAS: Second.

10 DIRECTOR ANTHONY: All those in favor?

11 (All ayes heard.)

12 BOARD MEMBER SINNOTT: I placed a No. 4,  
13 the marking 4 in the upper right-hand corner. It looks  
14 as though the issue on this one again relates to Issue  
15 No. 8 on the ballot.

16 BOARD MEMBER HAAS: That's more definitive.

17 BOARD MEMBER SINNOTT: Yes, that is.

18 There's nothing filling in the circles, right?

19 MR. SHELL: Correct.

20 BOARD MEMBER HAAS: I think that one is  
21 pretty clear.

22 DIRECTOR ANTHONY: Is there a motion?

23 BOARD MEMBER HAAS: On No. 4 I move that on  
24 ballot No. 4 that we count it as a no vote and allow

1 the bipartisan committee to fill it in.

2 CHAIRMAN PREISSE: Second.

3 DIRECTOR ANTHONY: All those in favor?

4 (All ayes heard.)

5 DIRECTOR ANTHONY: The motion carries.

6 BOARD MEMBER SINNOTT: I put a 5 in the  
7 upper right-hand corner of 5, it's another Ballot Issue  
8 question and the issue seems to be the absence of  
9 anything in the circle.

10 BOARD MEMBER HAAS: That one is a little  
11 tougher.

12 CHAIRMAN PREISSE: If we had the rest of  
13 the ballot, you know --

14 BOARD MEMBER HAAS: Can't tell if they vote  
15 that way on these --

16 CHAIRMAN PREISSE: They probably didn't  
17 because we don't have the rest of the ballot.

18 MR. SHELL: Right. The reason why you  
19 don't have the first part because they didn't vote it  
20 the same way as they did the last page.

21 BOARD MEMBER HAAS: Yeah. The question  
22 would be whether they had checkmarks beside the ones  
23 that they ended up voting for and that one they just  
24 forgot to circle them, but I don't think there's any

1 way to tell.

2 BOARD MEMBER SINNOTT: I move that we count  
3 that as a yes vote on Issue 8.

4 CHAIRMAN PREISSE: With no other evidence  
5 before us of this particular voter I come to the  
6 conclusion that this voter intended to vote yes.

7 DIRECTOR ANTHONY: Is that a motion?

8 BOARD MEMBER SINNOTT: Yes. I motion to  
9 count it as a yes vote.

10 BOARD MEMBER MARINELLO: Second.

11 DIRECTOR ANTHONY: It is properly moved and  
12 second. All those in favor?

13 (All ayes heard.)

14 DIRECTOR ANTHONY: Motion carries. This  
15 will be Ballot No. 5.

16 BOARD MEMBER SINNOTT: On No. 6 the  
17 question again relates to Ballot Issue 8. Looks to be  
18 there hasn't been a full filling in of a circle. I put  
19 a No. 6 in the upper right-hand corner.

20 BOARD MEMBER HAAS: I would move that  
21 Ballot 6 be counted as a yes vote.

22 CHAIRMAN PREISSE: Second.

23 DIRECTOR ANTHONY: All those in favor?

24 (All ayes heard.)

1 DIRECTOR ANTHONY: Motion carries.

2 BOARD MEMBER SINNOTT: No. 7, we're dealing  
3 with another ballot Issue 8 proposition. I put a 7 in  
4 the upper right-hand corner. The issue looks to be the  
5 absence of a completely filled in circle.

6 BOARD MEMBER HAAS: I move that Ballot 7 be  
7 counted as a no vote.

8 BOARD MEMBER MARINELLO: Second.

9 CHAIRMAN PREISSE: Second.

10 DIRECTOR ANTHONY: Properly moved and  
11 second. All those in favor?

12 (All ayes heard.)

13 DIRECTOR ANTHONY: The motion carries.

14 BOARD MEMBER SINNOTT: Another Ballot Issue  
15 8 subject for the ballot I put an 8 in the upper right-  
16 hand corner. It looks to be an incomplete circle  
17 question.

18 BOARD MEMBER HAAS: I move that Ballot 8,  
19 we count it as a yes vote.

20 CHAIRMAN PREISSE: Second.

21 BOARD MEMBER MARINELLO: Second.

22 DIRECTOR ANTHONY: All those in favor?

23 (All ayes heard.)

24 DIRECTOR ANTHONY: The motion carries.

1                   BOARD MEMBER SINNOTT: The ballot where I  
2 put a 9 in the upper right-hand corner is another  
3 Ballot Issue 8 question. That one is hard to  
4 characterize.

5                   CHAIRMAN PREISSE: You didn't characterize  
6 it. I didn't either. It is harder to characterize.

7                   BOARD MEMBER HAAS: That definitely -- I  
8 mean, again, it's too bad that we don't see markings on  
9 other petitions -- or other votes to see if there's  
10 some kind of mark and then the bubble colored in or  
11 whatever, but I don't think we can --

12                   CHAIRMAN PREISSE: That one is hard for me  
13 to say --

14                   BOARD MEMBER SINNOTT: One way or the  
15 other.

16                   CHAIRMAN PREISSE: Yes, I agree.

17                   BOARD MEMBER MARINELLO: Put yes and then  
18 changed it to no.

19                   BOARD MEMBER HAAS: They don't want to  
20 vote --

21                   BOARD MEMBER SINNOTT: Just a circle with  
22 an X in it.

23                   BOARD MEMBER HAAS: Yeah. I move that we  
24 not count Ballot 9.

1 BOARD MEMBER SINNOTT: Second.

2 DIRECTOR ANTHONY: All those in favor?

3 (All ayes heard.)

4 DIRECTOR ANTHONY: Motion carries.

5 BOARD MEMBER SINNOTT: It looks like  
6 there's actually 10 of these because there's another  
7 one here and I've just put a 10 in the upper right-hand  
8 corner here. Another Issue 8 question and this one is  
9 the absence of any filling in on the circles.

10 CHAIRMAN PREISSE: Is it a check or an X?

11 BOARD MEMBER SINNOTT: You tell me.

12 BOARD MEMBER HAAS: I don't think we can  
13 tell. I can't tell if it's a check or X and kind of --

14 CHAIRMAN PREISSE: That could be just an  
15 accidental mark. I move that we don't count Ballot 10.

16 DIRECTOR ANTHONY: Is there a second?

17 BOARD MEMBER MARINELLO: Second.

18 DIRECTOR ANTHONY: All those in favor?

19 (All ayes heard.)

20 DIRECTOR ANTHONY: The motion carries. Is  
21 that it?

22 BOARD MEMBER SINNOTT: That's all the  
23 ballots.

24 DIRECTOR ANTHONY: Here's all your yeses

1 and here's your nos.

2 MR. SHELL: Thank you.

3 MR. HEARD: Thank you.

4 DIRECTOR ANTHONY: The next item on the  
5 agenda is opening of the polls tomorrow.

6 CHAIRMAN PREISSE: Sort of the ultimate  
7 moment of the meeting, isn't it?

8 DIRECTOR ANTHONY: That's it.

9 BOARD MEMBER SINNOTT: I move that the  
10 polls be declared open for the Tuesday, November 4th,  
11 2014 General Election beginning at 6:30 a.m. and  
12 closing at 7:30 p.m. and that in accordance with Ohio  
13 Revised Code Section 3501.32, any voter in line prior  
14 to the close of polls at 7:30 p.m. shall be permitted  
15 to vote.

16 DIRECTOR ANTHONY: Is there a second?

17 BOARD MEMBER MARINELLO: Second.

18 DIRECTOR ANTHONY: All those in favor?

19 (All ayes heard.)

20 DIRECTOR ANTHONY: Motion carries. And now  
21 we're at the end of the meeting and we need to go into  
22 executive session.

23 BOARD MEMBER HAAS: Could we, so we save  
24 people time, is it possible that we could go ahead with

1 the recess and do our executive session --

2 DIRECTOR ANTHONY: I don't think so.

3 DEPUTY DIRECTOR WALCH: I think we can  
4 announce to everybody that the only other matter after  
5 the conclusion of the executive session --

6 BOARD MEMBER HAAS: Is just the formality.

7 DEPUTY DIRECTOR WALCH: -- would be any  
8 action you want to take on the employee accounting  
9 procedure.

10 BOARD MEMBER HAAS: Right.

11 DEPUTY DIRECTOR WALCH: And then it's just  
12 recessing the Board after that.

13 DIRECTOR ANTHONY: So to go into executive  
14 session we need a roll call.

15 Kimberly Marinello?

16 BOARD MEMBER MARINELLO: Yes.

17 DIRECTOR ANTHONY: Gregory Haas?

18 BOARD MEMBER HAAS: Yes.

19 DIRECTOR ANTHONY: Douglas Preisse?

20 CHAIRMAN PREISSE: Yes.

21 DIRECTOR ANTHONY: And Bradley Sinnott?

22 BOARD MEMBER SINNOTT: Yes.

23 DIRECTOR ANTHONY: We now stand in  
24 executive session.

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(OFF THE RECORD - EXECUTIVE SESSION)

DIRECTOR ANTHONY: Is there a motion to come out of executive session?

BOARD MEMBER SINNOTT: There is. I move that the Board come out of executive and indicate that there was no Board action taken during the time that the Board was in executive session.

BOARD MEMBER HAAS: Second.

DIRECTOR ANTHONY: Kimberly Marinello?

BOARD MEMBER MARINELLO: Yes.

DIRECTOR ANTHONY: Gregory Haas?

BOARD MEMBER HAAS: Yes.

DIRECTOR ANTHONY: Bradley Sinnott?

BOARD MEMBER SINNOTT: Yes.

DIRECTOR ANTHONY: And Douglas Preisse?

CHAIRMAN PREISSE: Yes.

DIRECTOR ANTHONY: We're now out of executive session.

The next item on the agenda is a motion to recess the Board.

BOARD MEMBER HAAS: I move that the Board recess this meeting of the Board of Elections subject to recall by the Chair after the close of the election being held on Tuesday, November 4th.

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DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER MARINELLO: Second.

DIRECTOR ANTHONY: All those in favor?

(All ayes heard.)

DIRECTOR ANTHONY: We stand recessed.

(Thereupon, the proceedings concluded at

4:04 p.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 November 3, 2014, and carefully compared with my original stenographic notes.

\_\_\_\_\_  
CATHERINE PASSMORE  
Certified Shorthand Reporter and  
Notary Public in and for the  
State of Ohio

My commission expires July 23, 2018

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