

1 ORIGINAL

2

HEARING IN RE: Board Meeting

3

DATE OF DELIVERY:

4

5

Franklin County Board of Elections

280 East Broad Street

6

Columbus, Ohio 43215

7

By Mr. Matthew Damschroder

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MATTHEW DAMSCHRODER

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1 APPEARANCES:

2 Franklin County Prosecuting  
3 Attorney  
4 373 South High Street  
5 14th Floor  
6 Columbus, Ohio 43215  
7 By Mr. Patrick J. Piccininni,

8 On behalf of the Board.  
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2                   P R O C E E D I N G S

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4                   CHAIRMAN ANTHONY: I'd like to  
5 call the Franklin County Board of Election's  
6 meeting to order.

7                   MR. DAMSCHRODER: Mr. Colley?

8                   MR. COLLEY: Here.

9                   MR. DAMSCHRODER: Ms. Marinello?

10                  MS. MARINELLO: Here.

11                  MR. DAMSCHRODER: Ms. Petree?

12                  MS. PETREE: Here.

13                  MR. DAMSCHRODER: Chairman Anthony?

14                  CHAIRMAN ANTHONY: Here.

15                  MR. DAMSCHRODER: All members are  
16 present, Mr. Chairman.

17                  CHAIRMAN ANTHONY: Okay.

18                  MR. DAMSCHRODER: The first item  
19 on the agenda, as the Board may be aware  
20 from recent news reports, that last Friday  
21 Carole Squire filed a contest of election  
22 against Christopher Geer in the 10th  
23 District Court of Appeals. A copy of the  
24 complaint and all the attachments is

1 provided for you for your review and record.

2           The allegations contained in the  
3 complaint are specific against the Franklin  
4 County Board of Elections. And I would,  
5 therefore, recommend that the -- while the  
6 Board is not a named party -- that the Board  
7 direct the Prosecuting Attorney to file a  
8 motion to intervene so that the Board has  
9 the opportunity to participate fully in this  
10 litigation.

11           CHAIRMAN ANTHONY: Okay. I will  
12 entertain a motion for that.

13           MR. COLLEY: Mr. Chairman, I move  
14 that the Franklin County Prosecuting  
15 Attorney be directed to file a motion to  
16 intervene on behalf of the Franklin County  
17 Board of Elections in the Carole Squire  
18 versus Chris Geer Contest of Election filed  
19 by Attorney Percy Squire on Friday, December  
20 22, 2006, in the 10th District Court of  
21 Appeals.

22           CHAIRMAN ANTHONY: Is there a  
23 second?

24           MS. MARINELLO: Second.

1           CHAIRMAN ANTHONY: Are there any  
2 questions, concerns about this?

3           I just have one, Matt. Is it a  
4 concern that there was a lot of undervotes;  
5 is what you're trying to say?

6           MR. DAMSCHRODER: Well, I think --  
7 I would hate to speak for them, but I think  
8 one of the allegations is that there are  
9 more undervotes in either the paper or the  
10 electronic ballots, I can't remember, as  
11 opposed to the other form of voting.

12          CHAIRMAN ANTHONY: Okay. All  
13 right. Any other questions?

14          (A vote was taken.)

15          MR. DAMSCHRODER: And the motion  
16 carries. And the Prosecuting Attorney will  
17 probably file that motion tomorrow.

18          The last grouping of items are  
19 related to personnel and financial issues.  
20 As you'll recall at the last Board meeting,  
21 the Board granted personal leave to  
22 full-time employees and also to increase  
23 salaries based on the three percent given by  
24 the county commissioners effective January

1 1. In reviewing those  
2 resolutions, the Deputy Director and I would  
3 recommend that we rescind those resolutions  
4 and revote on them in a more specific manner  
5 as outlined, so.

6 CHAIRMAN ANTHONY: Okay. Then,  
7 we'll entertain a motion.

8 MS. MARINELLO: Mr. Chairman, I  
9 move that the Board rescind its motions of  
10 Friday, December 15, 2006, granting 32 hours  
11 of paid personal leave for each full-time  
12 employee and to full-time seasonal employees  
13 Chris Bidwell, Kevin Braimer, and Sam  
14 Breckenridge for use between Tuesday,  
15 December 26, 2006, and Friday, January 5,  
16 2007, and that the annual salaries of the  
17 regular full-time employees of the Board  
18 will be increased by three percent effective  
19 January 1, 2007.

20 CHAIRMAN ANTHONY: Is there a  
21 second?

22 MR. COLLEY: Second.

23 (A vote was taken.)

24 MR. DAMSCHRODER: And the next

1 series of motions will be replacement  
2 resolutions to what we just rescinded.

3 CHAIRMAN ANTHONY: Okay.

4 MS. MARINELLO: Yes, Mr. Chairman,  
5 I move that the Board grant 32 hours of paid  
6 personal leave to Cindy Balach, Tim Beck,  
7 Chris Bidwell, Kevin Braimer, Sam  
8 Breckenridge, Barbara Burns, Karen Cotton,  
9 Lynne Counts, Matt Damschroder, Mark Essary,  
10 Beth Fields, Debbie Ford, Frank Gill,  
11 Carolyn Gorup, Mary Hackett, Jane Hanley,  
12 Howard Heard, Linda Hollen, Peggy Howell,  
13 Margalyn Kisor, Renee Klco, Robin Link, Mike  
14 Madden, Rose Martin, Donna Miller, Tina  
15 Miller, Sandy Pasquinilli, Carla Patton,  
16 Sonny Phaiphanya, Matt Rushay, Lisa See,  
17 Gene Shell, Jr., Beverly Starghill, Darlene  
18 Tompkins, Brenna Umbsteatter, Stan Wayne,  
19 Todd Wedekind, Mike Wihl, Lillian Williams,  
20 Marlene Writh, and Pat Woolard for use  
21 between Tuesday, December 26, 2006, and  
22 Friday, January 5, 2007, and that the annual  
23 salaries of all regular full-time employees  
24 of the Board be increased by three percent



1 effective January 1, 2007.

2 CHAIRMAN ANTHONY: What a  
3 mouthful. Is there a second?

4 MR. COLLEY: Second.

5 (A vote was taken.)

6 CHAIRMAN ANTHONY: And to further  
7 this resolution, I move that the Board grant  
8 32 hours of paid personal leave to Suzanne  
9 Brown for use between Tuesday, December 26,  
10 2006, and Friday, January 5, 2007, and that  
11 her annual salary be increased by three  
12 percent effective January 1, 2007.

13 Is there a second?

14 MS. PETREE: Second.

15 CHAIRMAN ANTHONY: We'll do a roll  
16 call on that one?

17 MR. DAMSCHRODER: Correct. With  
18 Mr. Colley abstaining on this one?

19 CHAIRMAN ANTHONY: Yes.

20 MR. COLLEY: Yes.

21 MR. DAMSCHRODER: So we'll do a  
22 roll call with Colley abstaining.

23 Colley?

24 MR. COLLEY: I abstain.

1 MR. DAMSCHRODER: Petree?

2 MS. PETREE: Yes.

3 MR. DAMSCHRODER: Marinello?

4 MS. MARINELLO: Yes.

5 MR. DAMSCHRODER: Anthony?

6 CHAIRMAN ANTHONY: Yes.

7 MR. DAMSCHRODER: Motion carries  
8 with Colley abstaining as to the resolution.

9 CHAIRMAN ANTHONY: All right. And  
10 then I also move that the Board grant 32  
11 hours of paid personal leave to David Magers  
12 for use between Tuesday, December 26, and  
13 Friday, January 5, 2007, and that his annual  
14 salary be increased by three percent  
15 effective January 1, 2007.

16 Is there a second?

17 MR. COLLEY: Second.

18 CHAIRMAN ANTHONY: And, again,  
19 we'll do the roll call vote.

20 MR. DAMSCHRODER: We'll do the  
21 roll call on this with Petree abstaining.

22 Mr. Colley?

23 MR. COLLEY: Yes.

24 MR. DAMSCHRODER: Ms. Marinello?

1 MS. MARINELLO: Yes.

2 MR. DAMSCHRODER: Ms. Petree?

3 MS. PETREE: Abstain.

4 MR. DAMSCHRODER: Mr. Anthony?

5 CHAIRMAN ANTHONY: I say yes.

6 MR. DAMSCHRODER: Motions carries.

7 CHAIRMAN ANTHONY: Motions  
8 carries.

9 And then I also move that the  
10 Board grant 32 hours of paid personal leave  
11 to Harold Fielder and Dennis White for use  
12 between Tuesday, December 26, and Friday,  
13 January 5, 2007, and that their respective  
14 annual salaries be increased by three  
15 percent effective January 1, 2007.

16 Is there a second?

17 MS. PETREE: Second.

18 CHAIRMAN ANTHONY: Another roll  
19 call vote.

20 MR. DAMSCHRODER: With Marinello  
21 abstaining on this.

22 Mr. Colley?

23 MR. COLLEY: Yes.

24 MR. DAMSCHRODER: Ms. Marinello?

1 MS. MARINELLO: I abstain.

2 MR. DAMSCHRODER: Ms. Petree?

3 MS. PETREE: Yes.

4 MR. DAMSCHRODER: Chairman  
5 Anthony?

6 CHAIRMAN ANTHONY: Yes.

7 MR. DAMSCHRODER: And then the  
8 final resolution, members of the Board, I  
9 use my personal cell phone for work. I pay  
10 about ninety bucks a month out of my own  
11 pocket for about 1,000 minutes with free  
12 evenings and weekends, and over the course  
13 of the last year in my public work, I  
14 exceeded my personal expenses and would ask  
15 for the reimbursement for the thousands of  
16 hours of personal cell phone use --

17 MS. PETREE: And ear surgery too.

18 MR. DAMSCHRODER: -- that's right  
19 -- for public purpose.

20 CHAIRMAN ANTHONY: And you can  
21 provide --

22 MR. DAMSCHRODER: I've provided  
23 documentation already to the County Auditor.

24 CHAIRMAN ANTHONY: Okay. I will

1 entertain a motion.

2           MR. COLLEY: I move that the Board  
3 reimburse Matt Damschroder in the amount of  
4 \$1,059.20, for the personal cell phone  
5 expenses used for the public's purpose in  
6 the course of the exercise of his official  
7 duties as Director of the Franklin County  
8 Board of Elections for the period January 1,  
9 2006, through December 31, 2006.

10           CHAIRMAN ANTHONY: And I will  
11 second that motion.

12           (A vote was taken.)

13           MR. DAMSCHRODER: The motion  
14 carries. That's all the business the staff  
15 has to bring before the Board today.

16           CHAIRMAN ANTHONY: Any other  
17 business? If not, we'll entertain a motion  
18 to adjourn?

19           MS. MARINELLO: I move that we  
20 adjourn.

21           CHAIRMAN ANTHONY: And a second?

22           MS. PETREE: Second.

23           CHAIRMAN ANTHONY: And we stand  
24 adjourned.

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Thereupon, the proceedings were

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concluded at 4:43 o'clock p.m.

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1 CERTIFICATE

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3 The undersigned do hereby certify that  
4 the foregoing proceedings were digitally  
5 recorded, electronically transmitted, and  
6 transcribed via audible playback, and that  
7 the foregoing transcript of such proceedings  
8 is a full, true and correct transcript of  
9 the proceedings as so recorded.

10

11 *Pamela Pollard* 1-9-2007

12 PAMELA S. POLLARD  
13 Certified Digital Reporter  
14 Notary Public - State of Ohio.  
15 My commission expires November 13, 2007.

16

17 *Joan L. McGraw*

18 JOAN L. MCGRAW  
19 Certified Digital Transcriber

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