

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

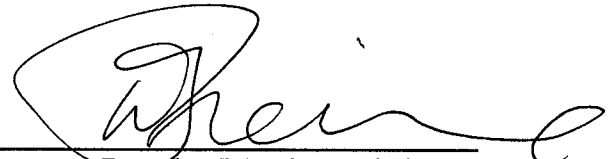
MINUTES OF THE MEETING ON


10/6/08

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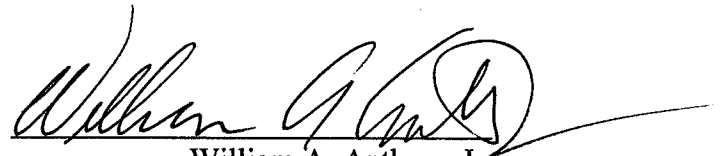
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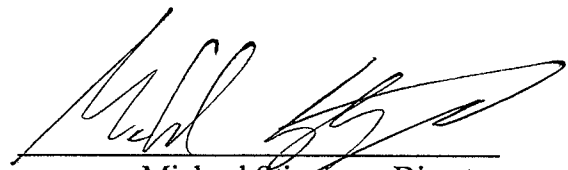
  
\_\_\_\_\_  
Douglas J. Preisse, Chairman

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

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

  
\_\_\_\_\_  
William A. Anthony Jr.

ATTEST:

  
\_\_\_\_\_  
Michael Stanziano, Director

1 ORIGINAL

2 HEARING IN RE: Regular Meeting

3 DATE OF DELIVERY:

4 Franklin County Board of Elections  
5 280 East Broad Street  
6 Columbus, Ohio 43215

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7 MATT DAMSCHRODER

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1 APPEARANCES:

2 Mr. Patrick J. Piccininni  
3 Assistant Prosecuting Attorney  
4 Franklin County Prosecutor's Office  
5 373 South High Street  
6 13th Floor  
7 Columbus, Ohio 43215

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P R O C E E D I N G S  
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CHAIRMAN PREISSE: Why don't we call the meeting to order.

MR. STINZIANO: Roll call. Mr. Colley.

MR. COLLEY: Here.

MR. STINZIANO: Chairman Preisse.

CHAIRMAN PREISSE: Here.

MR. STINZIANO: Mr. Anthony.

MR. ANTHONY: Here.

MR. STINZIANO: Ms. Marinello.

MS. MARINELLO: Here.

MR. STINZIANO: There are no minutes to approve, so the first item for the general meeting is the 2009 employee contribution amounts for health benefits. This was brought to the Deputy Director and Director's attention regarding adopting the policy. It's been past practice to use the Commissioners' procedures, and we're recommending that we again follow the Commissioners' policy and that's what the Board adopt.

1 Any questions?

2 CHAIRMAN PREISSE: This is something  
3 the Commissioners know, expect, and will not  
4 be surprised by?

5 MR. DAMSCHRODER: That is correct.  
6 They are requesting it.

7 CHAIRMAN PREISSE: Always happy to  
8 comply with Commissioners' wishes, whenever  
9 possible, right?

10 MR. DAMSCHRODER: Indeed.

11 CHAIRMAN PREISSE: Well, any other  
12 discussion or questions?

13 MR. ANTHONY: No, sir, I have none.

14 MS. MARINELLO: Mr. Chairman?

15 CHAIRMAN PREISSE: Yes.

16 MS. MARINELLO: I move that the  
17 Board charge employees for health insurance  
18 coverage at the same rate as the rest of the  
19 county employees.

20 MR. COLLEY: Second.

21 MR. STINZIANO: All in favor?

22 MEMBERS: Aye.

23 MR. STINZIANO: None opposed.

24 The next item on the agenda is the

1 Challenge of Right to Vote and Correction of  
2 Registration Lists. We have two challenges.

3 The first one was filed by Maryanna  
4 Moxley against Rumuirial Arthur Street. She  
5 stated that Rumuirial does not live at that  
6 address, never has. And so we sent the  
7 letters, and nobody showed up to challenge or  
8 to question the challenge. So it's our  
9 recommendation that the challenge is upheld  
10 and we immediately cancel Rumuirial from the  
11 registration list.

12 MS. MARINELLO: Mr. Chairman, I move  
13 that the Board grant the Challenge of Right to  
14 Vote and Correction of Registration List filed  
15 by Maryanna Moxley of 1740 Kenmore Road,  
16 Columbus, Ohio, 43219, against Rumuirial  
17 Arthur Street, purportedly of 1740 Kenmore  
18 Road, Columbus, Ohio, 43219, and order that  
19 Rumuirial Arthur Street registration be  
20 immediately canceled in Franklin County  
21 and his name stricken from the registration  
22 list.

23 MR. COLLEY: Second.

24 MR. STINZIANO: Vote. All in favor?



1 MEMBERS: Aye.

2 MR. STINZIANO: None opposed.

3 The next is a challenge filed by Mr.  
4 Frank Kremer challenging what our staff found  
5 to be an ACORN registration that was filed by  
6 a Frank Kramer. So we've got Kremer and  
7 Kramer. And Mr. Kremer is saying that the  
8 Kramer address used is his business address,  
9 and he filed the challenge, and nothing came  
10 back with the documents that we sent that  
11 provided notice.

12 CHAIRMAN PREISSE: So what is it  
13 that appears to have --

14 MR. STINZIANO: Frank Kremer,  
15 K-r-e-m-e-r, Jr., is challenging the  
16 registration of Frank Kramer, K-r-a-m-e-r, and  
17 the address of Mr. Kramer being Mr. Kremer's  
18 work address.

19 CHAIRMAN PREISSE: And what is the  
20 association --

21 MR. STINZIANO: This was a  
22 registration that was submitted to our office  
23 through ACORN.

24 CHAIRMAN PREISSE: Okay.

1           MR. STINZIANO: So it is the Board's  
2 recommendation that we uphold the -- or it's  
3 the staff's recommendation that the Board  
4 uphold the challenge.

5           CHAIRMAN PREISSE: Any thoughts? It  
6 looks like a little funny business by our  
7 friends at ACORN here, we hope in an isolated  
8 capacity, but a little name trading.

9           MS. MARINELLO: I move that the  
10 Board grant the Challenge of Right to Vote and  
11 Correction of Registration List filed by Frank  
12 Kremer, Jr., of 1993 Schrive Drive, Hilliard,  
13 Ohio, against Frank Kramer, purportedly of 560  
14 East Town Street, and order that Frank Kremer  
15 Jr. resignation be immediately canceled in  
16 Franklin County and his name stricken from the  
17 registration list.

18           MR. PICCININNI: Wait a second.  
19 It's Kramer that we want removed, not Kremer.  
20 It's the second one.

21           MS. MARINELLO: Oh, okay.

22           CHAIRMAN PREISSE: Will you redraw  
23 your motion and reword the motion?

24           MS. MARINELLO: I withdraw that

1 motion, Mr. Chairman, and I'll make a new  
2 motion.

3 I move that the Board grant the  
4 Challenge of Right to Vote and Correction of  
5 the Registration List filed by Frank Kremer,  
6 Jr., of 1993 Schrive Drive, Hilliard, Ohio,  
7 against Frank Kramer, purportedly of 560 East  
8 Town Street, and order that Frank Kramer  
9 registration would be immediately canceled in  
10 Franklin County and his name stricken from the  
11 registration list.

12 MR. STINZIANO: Thank you, counsel.

13 MR. PICCININNI: Not a problem. We  
14 don't want Mr. Kremer's registration to be  
15 inadvertently cancelled.

16 MR. STINZIANO: Right, good catch.

17 MR. COLLEY: Second.

18 MR. STINZIANO: And we have a  
19 second.

20 MR. STINZIANO: All in favor.

21 MEMBERS: Aye.

22 MR. STINZIANO: None opposed.

23 The next item we have is the  
24 Security and Risk Mitigation Plan. The

1 Secretary of State's Office has asked that we  
2 put one together and have the Board vote on  
3 the plan. Before you is what the staff is  
4 recommending should be the makeup of that  
5 Security and Risk Mitigation Plan.

6 MR. ANTHONY: Mr. Chair, I've got a  
7 question. As I'm reading this plan, I'm on  
8 page 4 now, it's a pretty deep, thick plan.  
9 For the Board members, since it looks like  
10 we're really getting serious about this stuff  
11 -- I mean, not that we haven't. Let me  
12 rephrase that. Don't put that in there.

13 Since we now are putting this in  
14 writing, is there any kind of ability to get  
15 the Board some passes so that as we walk  
16 through, we'll be in compliance with this?

17 MR. DAMSCHRODER: Yes, we can do  
18 that.

19 MR. ANTHONY: Okay.

20 MR. STINZIANO: I think it's fair to  
21 say, more than ninety of what it's in here,  
22 it's what the Board already knows. There's  
23 just a couple things.

24 MR. ANTHONY: I understand. That's

1 why I changed what I was saying.

2 MR. STINZIANO: We can definitely  
3 get the Board identification badges.

4 MR. ANTHONY: All right. I think we  
5 would need some, particularly in light of what  
6 we're doing over at the Vets and what we're  
7 going to be doing Election Day. Because not  
8 everybody knows me and Doug and --

9 CHAIRMAN PREISSE: That's right;  
10 I've had to explain my presence on several  
11 occasions to the hard-working staff and  
12 citizens. It's all been fine.

13 MR. ANTHONY: But it would be  
14 helpful if we had some identification

15 MR. PICCININNI: Do they already  
16 have ID cards in the county?

17 MR. ANTHONY: No. I don't.

18 CHAIRMAN PREISSE: They give a  
19 member of the Board a card.

20 MR. ANTHONY: Yeah, but nobody is  
21 going to believe that.

22 CHAIRMAN PREISSE: Stick it to  
23 your --

24 MR. ANTHONY: Nobody is going to

1 believe that. I could make that at home.

2 MR. DAMSCHRODER: We can make  
3 arrangements to have everybody go down into  
4 the depths of 373 to have their picture taken  
5 and get the cards made. We can do that.  
6 We'll have Suzanne schedule that.

7 MR. ANTHONY: Okay, because I think  
8 that would help us. Thank you.

9 Other than that, I'm going to move  
10 to page 5 now. No, I'm just joking. You  
11 don't have to turn to page 5.

12 CHAIRMAN PREISSE: You want to  
13 describe -- the Secretary of State is asking  
14 all boards to codify Security Plans, Risk  
15 Mitigation Plans. Staff has been kind enough  
16 to walk me through the procedures at the  
17 warehouse, which appeared to me to be well  
18 thought through, as well as the redundancies  
19 and the security over at Vets, which was  
20 impressive to me. And do you want to comment  
21 on that?

22 MR. DAMSCHRODER: The only thing I  
23 would add is that, Mr. Chairman, as you noted,  
24 this plan was put together at the direction of

1 the Secretary of State, who issued a Directive  
2 requiring to us adopt a formal plan. As the  
3 Director mentioned, most everything in the  
4 document, most everything are things that we  
5 already do; we're just formalizing that with  
6 the written policy.

7 Other aspects of it are boilerplate  
8 from the previous Directives of the Secretary  
9 of State in terms of what we should and should  
10 not be doing, that we just adopt formally into  
11 it as a part of this plan. So again, largely  
12 procedures that are already in place or that  
13 we're already following.

14 MR. PICCININNI: And have been for  
15 the last four or five years.

16 MR. DAMSCHRODER: Yes.

17 MR. ANTHONY: Longer.

18 CHAIRMAN PREISSE: Good.

19 MR. ANTHONY: I took that Evelyn  
20 Woods speed-reading course.

21 CHAIRMAN PREISSE: Did you?

22 MR. ANTHONY: Yeah, so I'm through  
23 reading it now.

24 CHAIRMAN PREISSE: Well, if it meets

1 with your satisfaction, the suggested motion  
2 is for a colleague of yours.

3 MS. MARINELLO: Mr. Chairman, as  
4 outlined in Secretary of State Directive  
5 2008-74, I move that the Board approve the  
6 Security and Risk Mitigation Plan presented by  
7 the Director and Deputy Director.

8 MR. COLLEY: Second.

9 MR. STINZIANO: All those in favor?

10 MEMBERS: Aye.

11 MR. STINZIANO: None opposed.

12 The next item that we have on our  
13 agenda is addressing or discussing observers  
14 during in-person absentee voting and whether  
15 or not the Board would like to have the staff  
16 create and develop a policy for observers  
17 during the in-person voting period.

18 CHAIRMAN PREISSE: Right. And in  
19 our ongoing effort and concern to provide the  
20 appearance and reality of transparency, while  
21 I'm impressed by the bipartisan effort going  
22 on over at Vets, the fact of the matter is,  
23 there continues to be a desire and concern by  
24 third parties wishing to provide observers at



1 the location where voting is going on.

2 Indeed, we had observers from both  
3 parties for one day who were assigned to  
4 remain on or near the stage or on or about the  
5 ballot boxes, I think. Isn't that correct?

6 MR. STINZIANO: Correct.

7 CHAIRMAN PREISSE: I happened to  
8 have been there when they were there and did  
9 not find their presence intrusive at all.  
10 Having the opportunity for third parties to  
11 provide, if they should wish, in an organized,  
12 controlled fashion, observers at the on-site  
13 polling place does add that additional level  
14 of oversight by community groups or parties  
15 that may wish to engage in that.

16 We have turned away, by following  
17 the Secretary of State's current  
18 interpretation and directives, small "d,"  
19 perhaps; we've turned away observers from, it  
20 would appear, several interested third  
21 parties, who then have been for most part  
22 relegated to the parking lot where they're  
23 able to observe electioneering but not voting  
24 activity.

1           So I do bring this issue up and  
2 forward. So the staff has compiled --

3           MR. STINZIANO: We have drafted a  
4 policy. I believe the Deputy Director is  
5 retrieving that drafted policy.

6           CHAIRMAN PREISSE: Before I make  
7 that motion, would anyone else like to comment  
8 on the matter?

9           MR. ANTHONY: I guess I could,  
10 couldn't I?

11           CHAIRMAN PREISSE: I know you can,  
12 and I know you could, but I question whether  
13 you really want to.

14           MR. ANTHONY: Well, Mr. Chairman,  
15 the Secretary of State did issue a Directive,  
16 and part of that Directive said that we could  
17 or we could not put observers in the polling  
18 locations during this early voting period.

19           I think that we have enough  
20 bipartisanship within our staff and everybody  
21 else, within our staff that's working up  
22 there, that I don't think there's any fear  
23 that anything would go wrong up there at the  
24 Vets. And I would be so inclined not to put

1 the observers in there, because I just don't  
2 think that they're needed right now. I think  
3 we're doing a good enough job without having  
4 them in there.

5 CHAIRMAN PREISSE: Well, at the risk  
6 of not being misinterpreted, and I don't imply  
7 that my words were, by you, Mr. Chairman, but  
8 I would just reiterate, I share your  
9 confidence in the professionalism and the  
10 bipartisan oversight that has been built into  
11 the procedures over at Vets.

12 However, sharing this rather  
13 internal confidence of the Board and our staff  
14 still does not allow and might assume that  
15 shared confidence among outside and third  
16 parties who may wish to properly observe  
17 the procedure. So my concern does not  
18 lie with any procedures established or  
19 the, so-far, smooth going, but with the  
20 desire to accommodate observers from  
21 organizations, third parties, that might have  
22 an interest.

23 But that's enough discussion unless  
24 anybody unless anybody else has some.

1 MR. ANTHONY: No, I don't have any  
2 more. And I wasn't implying that you --

3 CHAIRMAN PREISSE: I didn't  
4 interpret it that you did.

5 MR. STINZIANO: And the Secretary of  
6 State was an Advisory, not a Directive.

7 CHAIRMAN PREISSE: It was an  
8 Advisory.

9 MR. STINZIANO: It was an Advisory  
10 stating that there's nothing in law to account  
11 for observers during the 35-day in-person  
12 absentee period.

13 MR. ANTHONY: That's a Directive.

14 MR. STINZIANO: Yes.

15 CHAIRMAN PREISSE: I said directive,  
16 small "d," because I couldn't remember if it  
17 was a --

18 MR. ANTHONY: It should have been  
19 Advisory.

20 CHAIRMAN PREISSE: In any event, her  
21 instructions, small "i" --

22 MR. ANTHONY: What's this, right  
23 here?

24 MR. STINZIANO: This is the drafted

1 policy.

2 CHAIRMAN PREISSE: This mimics  
3 previous procedures.

4 MR. DAMSCHRODER: Yes, it's  
5 basically the same kind of things that we  
6 asked observers to follow on Election Day.

7 CHAIRMAN PREISSE: Oh, okay.

8 MR. DAMSCHRODER: That they can, and  
9 it kind of maps out a process.

10 MR. ANTHONY: If we agree with this,  
11 this would be the process we would follow.

12 CHAIRMAN PREISSE: Yes. I just  
13 thought you ought to have it in front of you  
14 since we're about to vote on it.

15 MR. DAMSCHRODER: My apologies.

16 CHAIRMAN PREISSE: That's all right.

17 MR. ANTHONY: That's okay.

18 CHAIRMAN PREISSE: Then I'm going to  
19 move that the Board adopt the observer policy  
20 for in-person absentee voting at Veterans  
21 Memorial presented by the Director and  
22 Deputy Director. And I would appreciate a  
23 second.

24 MR. COLLEY: Second.

1 CHAIRMAN PREISSE: Thank you.

2 MR. STINZIANO: We'll do a roll call  
3 vote.

4 Mr. Colley?

5 MR. COLLEY: Yes.

6 MR. STINZIANO: Chairman Preisse?

7 CHAIRMAN PREISSE: Yes.

8 MR. STINZIANO: Mr. Anthony?

9 MR. ANTHONY: No.

10 MR. STINZIANO: Ms. Marinello?

11 MS. MARINELLO: No.

12 MR. STINZIANO: We have a tie.

13 CHAIRMAN PREISSE: Okay. The motion  
14 regarding observers during in-person absentee  
15 voting having resulted in a tie vote, it shall  
16 be submitted to the Ohio Secretary of State  
17 pursuant to Section 3501.11, paragraph X, of  
18 the Ohio Revised Code.

19 The Chairman asks that both sides of  
20 the issue submit their rationale for voting  
21 for or against the motion to lay the question  
22 on the table to the Director no later than  
23 noon on Wednesday, October 8, 2008, so that  
24 the Director may submit the matter in

1 controversy to the Ohio Secretary of State on  
2 Wednesday, October 8, 2008.

3 MR. ANTHONY: Yes, sir.

4 CHAIRMAN PREISSE: And?

5 MR. STINZIANO: The last item we  
6 have on our agenda is discussion of the  
7 Brunner/Perez machines that were under  
8 investigation.

9 We were notified through the  
10 Secretary of State's office that the Attorney  
11 General's office no longer were conducting an  
12 investigation and that we could use those  
13 machines. We've asked for further  
14 clarification as to what their findings were  
15 before we reallocate those 23 machines into  
16 our population or inventory, because all we've  
17 been told is they're no longer under  
18 investigation, but we don't know or haven't  
19 heard what they tested, if everything is back  
20 to where they were, what was found, if  
21 anything.

22 CHAIRMAN PREISSE: Does anybody wish  
23 to reintroduce these machines into the process  
24 at this time?

1 MS. MARINELLO: No way.

2 CHAIRMAN PREISSE: "No way" is the  
3 comment.

4 MR. ANTHONY: No way what?

5 MS. MARINELLO: I wouldn't introduce  
6 them back into the population.

7 MR. ANTHONY: Why not?

8 MR. PICCININNI: I wouldn't  
9 introduce them back in until you get what the  
10 results of the findings were.

11 MR. ANTHONY: A clean bill of  
12 health.

13 MR. STINZIANO: And we have  
14 requested those results and have not gotten  
15 anything back yet.

16 MR. ANTHONY: From the Attorney  
17 General?

18 MR. STINZIANO: What department is  
19 it?

20 MR. DAMSCHRODER: BCI was doing the  
21 investigation, and as the Director mentioned,  
22 the letter came back and said that the  
23 machines were no longer needed for the  
24 investigation, and we asked the Secretary of



1 State's Office via e-mail what that meant,  
2 whether the investigation was closed or what  
3 the outcome was, and their response was that  
4 they had no formal or informal information  
5 about the process other than that letter from  
6 BCI.

7 CHAIRMAN PREISSE: And they're still  
8 quarantined.

9 MR. DAMSCHRODER: Yes.

10 CHAIRMAN PREISSE: Quarantined, lock  
11 and key, safely out of the voting activity?

12 MR. DAMSCHRODER: Yes.

13 MR. STINZIANO: Yes.

14 MR. ANTHONY: Can they be used?

15 MR. DAMSCHRODER: They have the  
16 physical capacity to be used. But my view,  
17 not only as the Deputy Director but also as  
18 the person who was accused of perhaps rigging  
19 these machines, that I believe that the  
20 machines should remain embargoed, because it's  
21 the only piece of equipment that remains at  
22 this point, in terms of the triple redundant  
23 internal memory, that remains untampered with  
24 even by investigators.

1 MR. ANTHONY: So you guys suggest we  
2 don't even pick them up?

3 MR. STINZIANO: They actually have  
4 never left our warehouse, but we are  
5 recommending that they do not leave their  
6 quarantine status.

7 CHAIRMAN PREISSE: I get the sense  
8 of the Board is that we're all in agreement  
9 that they ought to be left under lock and key,  
10 quarantined, out of this voting procedure.

11 MR. ANTHONY: Wait a minute, I don't  
12 know about that.

13 CHAIRMAN PREISSE: You don't --

14 MR. ANTHONY: Yeah, I don't know  
15 about that, guys. I mean, what's done is  
16 done. These machines, if they can be put back  
17 in, we ought to be able to put them back in.

18 MS. MARINELLO: Isn't that setting  
19 us up for something?

20 MR. ANTHONY: To what?

21 MS. MARINELLO: I mean to something  
22 -- I don't know.

23 MR. ANTHONY: I'm just saying, I  
24 mean, I agree with what you all want to do,

1 but I'll talk about it to you later.

2 CHAIRMAN PREISSE: If we were  
3 operating with the same number of machines as  
4 last time, I think the imperative would be to  
5 maximize the number of machines. We're at  
6 over double, right?

7 MR. DAMSCHRODER: Almost double,  
8 yeah.

9 CHAIRMAN PREISSE: Almost double the  
10 number of machines, so that I think there's  
11 little or no pressure on the --

12 MR. ANTHONY: There's no pressure  
13 to put them back into the inventory, but if we  
14 were to put them back into inventory, we could  
15 put them back in as stuff breaks down, we  
16 could replace it with those. I just want to  
17 have some more conversation about this.

18 MR. STINZIANO: And I think we'd  
19 like to see the results of the investigation,  
20 too. I think what we were given was pretty --

21 MR. ANTHONY: And I understand that,  
22 and that part I totally agree with, that we  
23 need to see the results of the investigation,  
24 but I'll talk to you later about some of this.

1 MR. STINZIANO: All right.

2 CHAIRMAN PREISSE: Well, good idea.

3 MR. ANTHONY: Now that we've talked  
4 about that, Mr. Chair, I move we adjourn.

5 CHAIRMAN PREISSE: We have a motion  
6 for adjournment.

7 MS. MARINELLO: I move that we  
8 adjourn.

9 MR. STINZIANO: Is there a second?

10 CHAIRMAN PREISSE: Second.

11 MR. STINZIANO: All in favor?

12 MEMBERS: Aye.

13 MR. STINZIANO: None opposed. We  
14 are adjourned.

15 (Discussion off the record.)

16 MR. STINZIANO: We are going to  
17 reconvene for a second for the purpose of  
18 accommodating the request by Chairman Anthony  
19 here. So can we call the roll again?

20 MR. ANTHONY: Do we have to call  
21 roll again?

22 MR. DAMSCHRODER: It would be  
23 appropriate just to memorialize the fact that  
24 everybody is still here.

1 MR. STINZIANO: Mr. Colley.

2 MR. COLLEY: Yes.

3 MR. STINZIANO: Chairman Preisse.

4 CHAIRMAN PREISSE: Here.

5 MR. STINZIANO: Mr. Anthony.

6 MR. ANTHONY: Here.

7 MR. STINZIANO: Ms. Marinello.

8 MS. MARINELLO: Here.

9 MR. STINZIANO: We are back in  
10 session.

11 MR. ANTHONY: And I'm sorry, guys, I  
12 forgot to say, I would like to at least go on  
13 the record where I know all the other Board  
14 members agree with me, for the death of Harold  
15 Fielder's son-in-law --

16 CHAIRMAN PREISSE: Stepson.

17 MR. ANTHONY: Stepson, that's what I  
18 meant, stepson; that we would like to send  
19 some gratitude from the Board to the family  
20 expressing our sympathies and our heartfelt  
21 sorrow for their loss. Just so that Harold  
22 would know that we took some action for him.

23 So that was the motion, in the form  
24 of a motion.

1           MR. STINZIANO: He will appreciate  
2 it greatly.

3           CHAIRMAN PREISSE: Is that in the  
4 form of a motion?

5           MR. ANTHONY: Yes, sir, it was.

6           CHAIRMAN PREISSE: Then I would  
7 second the motion that the Board and staff  
8 appropriately recognize the difficult time  
9 that Harold and his family are going through  
10 and sympathize with their plight and sadness,  
11 and we should all keep him in our hearts and  
12 prayers.

13          MR. ANTHONY: Yes, sir.

14          CHAIRMAN PREISSE: So I second that.

15          MR. STINZIANO: Do we take a vote?

16          CHAIRMAN PREISSE: I guess we  
17 should, yes.

18          MR. STINZIANO: All in favor?

19          MEMBERS: Aye.

20          MR. STINZIANO: None opposed.

21          MR. ANTHONY: Okay, now I move we  
22 adjourn. I won't bring anything else up.

23          CHAIRMAN PREISSE: Second.

24          MR. STINZIANO: All in favor?

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MEMBERS: Aye.

MR. STINZIANO: None opposed.

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Thereupon, the proceedings were  
concluded at 3:41 o'clock p.m.

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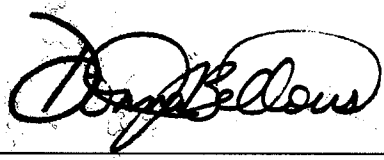
CERTIFICATE

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 16<sup>th</sup> day of October, 2008.



ANGELA N. FRASER  
Certified Digital Reporter  
Notary Public - State of Ohio.  
My commission expires July 10, 2013.



DONNA J. BELLOUS  
Certified Digital Transcriber