

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


MINUTES OF THE MEETING ON

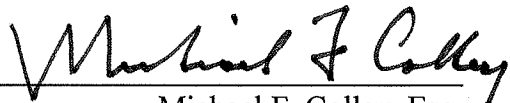
7-13-10

APPROVED ON

8-9-10

BY:

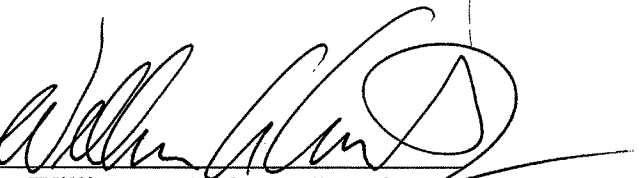

Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Zachary Manifold

ATTEST:


William A. Anthony, Jr., Director

1 FRANKLIN COUNTY BOARD OF ELECTIONS

2 FRANKLIN COUNTY, OHIO

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4 IN RE: :

5 Special Meeting :

6 :

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8 Proceedings before Chairman Douglas J.
9 Preisse; Director William A. Anthony,
10 Junior; Deputy Director Matt M. Damschroder;
11 and Board Members Michael F. Colley and
12 Kimberly E. Marinello; taken at the Franklin
13 County Board of Elections, 280 East Broad
14 Street, Columbus, Ohio, on Tuesday, July 13,
15 2010, at 4:11 o'clock p.m.

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1 ALSO PRESENT:

2 Ben Piscitelli, PIO

3 Suzanne Brown, Secretary

4 Stu Lyle, National Sales Manager,
Meisse Productions

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6 Gunther Meisse, President,
Meisse Productions

7 Stephen Lewis Taylor

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

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4 DIRECTOR ANTHONY: We would like to
5 call the Franklin County Board of Elections Special
6 Meeting to order. I'll do the roll call.

7 Kim Marinello?

8 BOARD MEMBER MARINELLO: Here.

9 DIRECTOR ANTHONY: Doug Preisse?

10 CHAIRMAN PREISSE: Here.

11 DIRECTOR ANTHONY: Michael Colley?

12 BOARD MEMBER COLLEY: Here.

13 DIRECTOR ANTHONY: All -- we have three
14 Board members here, which represents a quorum, so
15 the meeting is called to order.

16 The first item on the agenda is to
17 approve the meeting of the last minutes -- approve
18 the minutes of the last meeting.

19 BOARD MEMBER MARINELLO: Mr. Chairman,
20 I move the minutes of the meetings of the Board
21 held on June 7th, 2010, and June 23rd, 2010, be
22 approved as submitted.

23 BOARD MEMBER COLLEY: Second.

24 DIRECTOR ANTHONY: All those in favor?

1 BOARD MEMBERS: Aye.

2 DIRECTOR ANTHONY: The ayes have it.

3 The second item on the agenda is --
4 we're going to, I guess, bring before the Board
5 again the matter of putting postage on the
6 application requesting a ballot.

7 We had a 2:2 tie at the -- at the last
8 meeting. We decided that instead of leaving it as
9 a tie vote, that we would stop and think about it
10 for a week or two, and so we bring it back before
11 the Board, but we're looking at an absentee ballot
12 application mailing schedule for August the 19th.

13 I think the total cost of that puts our
14 estimated cost for -- to put a stamp on those would
15 be \$84,800, so I don't know what else to say about
16 it.

17 DEPUTY DIRECTOR DAMSCHRODER: That's
18 pretty much all there is. Right now it's -- this
19 is the issue we tied on last week --

20 DIRECTOR ANTHONY: Right.

21 DEPUTY DIRECTOR DAMSCHRODER: -- that
22 if -- if we don't --

23 DIRECTOR ANTHONY: Break it down.

24 DEPUTY DIRECTOR DAMSCHRODER:

1 -- resolve the issue, we have to send arguments to
2 the Secretary of State by whatever, the 14th day
3 from last -- I think next Monday.

4 DIRECTOR ANTHONY: That would be July
5 20th.

6 DEPUTY DIRECTOR DAMSCHRODER: And I
7 know there's been some conversation between this --
8 Chairman Preisse and Director Anthony about the
9 issue. So instead of continuing on with the tie,
10 if we move the tie of the previous vote by action
11 today, we'll -- we won't have to resolve -- we
12 won't have the Secretary resolve that.

13 So what we'll -- what we have here is
14 an affirmative motion to do the mailing -- or to
15 pay the -- the return postage on the applications,
16 that if it -- if the -- after the -- after the
17 motion is made and is properly seconded, if the
18 resolution fails 2:1 or 3:0 or passes 2:1 or 3:0,
19 then it resolves the -- the tie from last week.

20 So we're voting no.

21 BOARD MEMBER MARINELLO: It does go to
22 the Secretary of State to see if it goes to the
23 Commissioners?

24 DEPUTY DIRECTOR DAMSCHRODER: No.

1 If -- if we don't have a tie, it won't go to the
2 Secretary of State. It does go to the
3 Commissioners to decide whether they want to give
4 us the supplemental appropriations to pay for it at
5 all.

6 DIRECTOR ANTHONY: So we'll -- so will
7 there be a motion?

8 BOARD MEMBER MARINELLO: Mr. Chairman,
9 I move the Board instruct the Director and Deputy
10 Director to provide -- to provide postage be on the
11 return envelopes as part of the absentee ballot
12 application mailing scheduled for August 19th,
13 2010, and to request supplemental appropriations
14 from the Board of Commissioners in the amount of
15 \$84,800 for the expected necessary and proper
16 expenses of the Board related to this motion.

17 BOARD MEMBER COLLEY: Mr. Chairman, I
18 will second the motion.

19 DIRECTOR ANTHONY: And we'll do a roll
20 call vote on -- on this motion.

21 Kim Marinello?

22 BOARD MEMBER MARINELLO: Yes.

23 DIRECTOR ANTHONY: Doug Preisse?

24 CHAIRMAN PREISSE: No.

1 DIRECTOR ANTHONY: Michael Colley?

2 BOARD MEMBER COLLEY: No.

3 DIRECTOR ANTHONY: All right. The
4 motion fails for a -- for a -- that resolves that
5 issue.

6 The next issue before the Board is a --
7 we would like to put a -- a board -- a brand
8 before -- I mean a -- our office is bringing before
9 the Board here the request to put a stamp on the
10 voted ballot so that voters -- once they receive
11 the ballot in the mail, they'll be able to have
12 postage on it and just mail it back to -- to the
13 Board to be counted.

14 We estimate the postage will cost a
15 little over \$76,000. Any questions?

16 (No audible response.)

17 None?

18 BOARD MEMBER MARINELLO: Mr. Chairman,
19 I move that the Board instruct the Director and
20 Deputy Director to provide postage paid on return
21 envelopes to voters to return their voted absentee
22 ballots and to request supplemental appropriations
23 from the Board of Commissioners in the amount of
24 \$76,320 for the expected necessary and proper

1 expenses of the Board related to the motion.

2 DIRECTOR ANTHONY: Is there a second?

3 BOARD MEMBER COLLEY: Second.

4 DIRECTOR ANTHONY: All those in
5 folver -- in folver -- all those in favor say aye.

6 BOARD MEMBERS: Aye.

7 DIRECTOR ANTHONY: All right. The
8 motion carries.

9 The next item on the agenda, we had
10 talked about this a little at the -- at the last
11 meeting. We're -- we plan to do voting here at
12 Memorial Hall. As such, we need to make sure we
13 have ample parking space, and we need to make sure
14 that we have some type of tent or -- or a tent to
15 cover folks in the case of inclement weather.

16 So we're looking to work with the
17 County Commissioners and PFM, Public Facilities
18 Management, to make sure that all the cars
19 currently paid to park out in the parking lot will
20 be moved to another location so we have an entire
21 parking lot for the purpose of parking during
22 September 28th through November the 2nd.

23 And then we're looking at -- and both
24 folks that are parked there, you know, they'll have

1 to find off street or a parking garage or somewhere
2 else to park, and we'll let PFM and the
3 Commissioners deal -- you know, work that out. We
4 don't know what that cost is.

5 And then to put a tent out there,
6 probably the last couple weeks of the election in
7 anticipation for crowds and bad weather, like we're
8 having right now, so they won't get wet while
9 they're waiting to vote.

10 Any -- any questions on that?

11 CHAIRMAN PREISSE: How many spots do we
12 have there and how many do other county employees
13 have outside? Do you know that offhand?

14 DEPUTY DIRECTOR DAMSCHRODER: There's
15 about, I think, 120 parking spaces out in the
16 Memorial Hall lot, most of -- to -- to get a
17 monthly pass to park there, employees have to wait
18 on a waiting list run by PFM, and then once
19 they're -- as -- as that list ages and people get
20 up to the top, then they can pay a monthly fee to
21 the Commissioners to pay in this lot.

22 Several years ago, I think it was '06
23 when Denny White was here, we made the decision to
24 move all of our employees out of this lot and park

1 them in the school employee's retirement system
2 garage next door, and so all -- almost all of our
3 full-time employees park over there.

4 Our hope at the time was that by moving
5 our staff over there, it would free up additional
6 spaces for visitors to park, particularly during
7 voting period. Well, when we did that then -- then
8 PFM just sold those additional spots to other
9 people on the waiting list, so what we had hoped to
10 achieve wasn't achieved, and -- and they -- I think
11 they only allow 17 visitors on the lot at a time,
12 because they sold the other spaces.

13 So I think the -- that the Director's
14 vision is for that period -- that period of -- of
15 early voting, that all the full-time employees that
16 work for the County in this building would park
17 probably in the S -- ERS garage or elsewhere, so
18 that all 100 or most of the 100 spaces here could
19 be left empty for voters who would come to vote
20 early. I think that's -- and correct me if I'm
21 wrong, Bill, but I think that's --

22 DIRECTORY ANTHONY: Yeah. Any
23 questions? Any other questions?

24 BOARD MEMBER MARINELLO: I move that

1 the Board instruct the Director and Deputy Director
2 to coordinate with the County Commissioners' Public
3 Facilities Management and the other impacted county
4 agencies to arrange for off-site parking for all
5 Memorial Hall county employees so as to provide
6 additional parking for the person -- for in-person
7 absentee voters from September 28th through
8 November 2nd, and to tent a portion of the parking
9 lot to shelter voters who may be in line to cast an
10 in-person absentee ballot.

11 DIRECTOR ANTHONY: Is there a second?

12 BOARD MEMBER COLLEY: Second.

13 DIRECTOR ANTHONY: All those in favor?

14 BOARD MEMBERS: Yes.

15 DIRECTOR ANTHONY: All right. The last
16 item on the agenda, I had asked Meisse
17 Productions -- I had a meeting with them, with
18 Matt, awhile back, and they have the voter kiosk.

19 You may have read about them in the
20 paper. Barbara Carmen did a pretty nice article
21 about it. Thank you, Barb, yeah.

22 And so I thought it would be good for
23 the Board to at least take a look at these machines
24 to see what -- what you guys thought about it.

1 I'm also going to have the
2 Commissioners take a look at them as well. My hope
3 is they would use these machines at some of our
4 Voter Outreach educational efforts in -- in the
5 future, but I thought it would be good to have you
6 guys take a look at it.

7 And Gunther Meisse -- Meisse --

8 MR. MEISSE: Meisse.

9 DIRECTOR ANTHONY: I always get your
10 name wrong -- and Stu Lyle, I'll let you guys take
11 over and do a presentation.

12 MR. LYLE: Thank you for having us. We
13 certainly appreciate it.

14 MR. MEISSE: You ready?

15 DIRECTOR ANTHONY: Yes.

16 MR. MEISSE: Okay. Basically, it's a
17 voter-operated kiosk, and it's designed to
18 consistently educate the voters throughout the
19 county. And the best way to see what's going on is
20 just to touch it.

21 KIOSK MACHINE: Hello, and welcome to
22 your voter training touch-screen kiosk. This kiosk
23 was designed for you, the voter, to help you to
24 better understand the processes and procedures for

1 voting in the State of Texas.

2 To get started, simply touch any one of
3 the buttons on the screen.

4 MR. MEISSE: The Texas part I need to
5 change.

6 (Laughter.)

7 MR. MEISSE: Anyway, these are the
8 topics. You know, how to register to vote,
9 election day voting and early voting, provisional,
10 how to become a poll worker -- if they don't even
11 know what a poll worker does, it's kind of hard to
12 approve -- and the hours of voting and voting
13 rights.

14 This is actually Dallas' program. So
15 these topics could change, but this is pretty much
16 an overview of things going on in Dallas County.

17 So, in essence, you push any one of
18 these buttons and it tells you information about
19 it. If you're not a registered voter, you touch
20 it.

21 KIOSK MACHINE: Voting is one of the
22 most precious freedoms we have in America, but to
23 do so, you must be registered.

24 In Texas, you must be a U.S. citizen

1 and a Texas resident that is 18 years old on
2 election day, and at least 17 years and 10 months
3 of age on the date you apply.

4 Convicted felons who have not completed
5 their sentence and individuals declared mentally
6 incompetent by a court are ineligible to register.

7 To vote in an upcoming election, you
8 must be registered at least 30 days before the
9 election in which you wish to vote.

10 You can pick up a voter registration
11 application at a number of places such as --

12 MR. MEISSE: So instead of running
13 through the entire thing, it's about at least a
14 half an hour long, the nice thing is you can pick
15 what you want.

16 In order to know about provisionals,
17 you just touch the screen.

18 KIOSK MACHINE: A provisional ballot is
19 a ballot that must be validated before it is
20 counted instead of being counted with the other
21 ballots.

22 After the polls close, they are checked
23 by the Elections Department in the 10 days
24 following the elections. They are included in the

1 official vote count only after it is determined
2 they are valid.

3 You must vote a provisional ballot if
4 you claim to be properly registered and eligible to
5 vote, but your name does not appear on the list of
6 registered voters.

7 MR. MEISSE: So, basically, you can see
8 it's interactive and it consistently explains
9 what's going on in your world, the elections,
10 regardless where it is, and it works 24/7. We wait
11 for it to go back to the main menu here.

12 It's also multi-lingual, too, so you're
13 able to reach voters (voice fades).

14 CHAIRMAN PREISSE: Where is the
15 multi-lingual piece?

16 MR. MEISSE: Well, this is both.
17 So this is the main menu if you only know
18 Spanish -- if you want to hear it in Spanish you
19 just touch --

20 KIOSK MACHINE: (Talking in Spanish.)

21 MR. MEISSE: And then the whole menu is
22 in Spanish.

23 So -- and we consider this our Outreach
24 Program, so this program would be used throughout

1 the year.

2 There's other programs we can develop.
3 You can have your own. We can develop that, but
4 some of the other ones, like for early voting,
5 we've used just like an early voting -- we bought
6 an early voting chip where we produced it
7 specifically for the information for the early
8 voting location.

9 I can show you. I've got -- actually
10 have them with me. I can show you this and some
11 others as well.

12 This is an early voting program, and
13 this is designed to either be played once and stop,
14 or be looped. So if you were in an early voting
15 location where you had lines, you can constantly
16 loop a message for them while they're waiting to
17 vote.

18 KIOSK MACHINE: When voting early, you
19 will be required to vote using the electronic
20 touch-screen voting system.

21 The first thing you need to do when you
22 arrive at your polling station is to check in at
23 the registration table. A poll worker will then
24 program your voter access card.

1 You will use this card to begin your
2 session by inserting it into the voting unit, then
3 separate instructions appear on the screen to walk
4 you through the process. Read the instructions
5 carefully, then touch next.

6 MR. MEISSE: So, anyway, that's -- that
7 would play once and then go back to the menu.

8 If you touch up here at the top to hit
9 the button for the poll workers, which has all the
10 materials they were trained on during poll worker
11 training, so if they have a problem with a printer
12 or something like that, they're able to access this
13 information in the polls. And you could go as far
14 to have the set-up of the polls, the tear down of
15 the polls, securing ballots, all that kind of stuff
16 would be on there.

17 And then during the election you can
18 have it educate the voter, too, as they come
19 through. So all this is, you know, for laptop --

20 MACHINE KIOSK: There are eight
21 components to setting up your laptop.

22 MR. MEISSE: I don't want to watch
23 that, but you can.

24 (Laughter.)

1 MR. MEISSE: But the nice thing is
2 it's -- you know, it's able to educate voters. I
3 go back to the main menu, and then now -- if I go
4 back to the main menu, you're able to now open
5 polls and educate voters, too, so it supports the
6 poll worker and voter, same machine.

7 So it is Outreach all year long and
8 it's also a way to be used in -- in the poll (voice
9 fades).

10 DIRECTOR ANTHONY: Is that the standard
11 size, that one?

12 MR. MEISSE: Yeah. Yep.

13 DIRECTOR ANTHONY: Okay.

14 BOARD MEMBER MARINELLO: How much does
15 one of those cost?

16 MR. MEISSE: \$3,695, and it depends on
17 numbers, but that's based on 100, and that
18 includes --

19 BOARD MEMBER MARINELLO: Could you
20 make --

21 MR. MEISSE: Pardon?

22 BOARD MEMBER MARINELLO: -- each
23 little --

24 MR. MEISSE: Yeah, that will include --

1 that will include your Voter Outreach program.
2 That will include your early voting chip, and that
3 will also include a web module that will make --
4 will make this program reside also on your web
5 page.

6 So let's say you have voters coming to
7 your website, you would have a little interface
8 that we could interface with your current website
9 that would have this -- this exact information
10 available for them on the web.

11 DIRECTOR ANTHONY: Any other questions?

12 (No audible response.)

13 MR. MEISSE: They've been in service
14 for probably six or seven years. We've had maybe
15 one or two back of the thousands we have out there.
16 They always work, and I'm just not saying that.

17 BOARD MEMBER MARINELLO: So you have a
18 surplus of them, or do you have to make them?

19 MR. MEISSE: We have -- we would make
20 them as soon as you order them.

21 CHAIRMAN PREISSE: So how many do you
22 have in -- I mean, do you -- do you sell them, or
23 you lease, or you --

24 MR. MEISSE: We sell them.

1 CHAIRMAN PREISSE: So then a -- so
2 these -- so you've -- the first in Dallas -- was it
3 the County or was it for the City?

4 MR. MEISSE: Dallas County.

5 CHAIRMAN PREISSE: Oh, it's the County?

6 MR. MEISSE: Yep.

7 CHAIRMAN PREISSE: So you sold it to
8 them, so now they own it and then you have a
9 service arrangement?

10 MR. MEISSE: Yep. Roughly \$200 a year,
11 and that updates all the law changes and (voice
12 fades).

13 CHAIRMAN PREISSE: And how many -- how
14 many -- how many do you have out there in operation
15 now in --

16 MR. MEISSE: Thousands.

17 CHAIRMAN PREISSE: In counties?

18 MR. MEISSE: Uh-huh.

19 CHAIRMAN PREISSE: And you guys have
20 been in business how many years?

21 MR. MEISSE: Well, we've been in
22 business for --

23 CHAIRMAN PREISSE: He knows the
24 product.

1 MR. MEISSE: -- 16, but we've been in
2 the election industry for about six or seven.

3 CHAIRMAN PREISSE: And you're
4 in Mansfield?

5 MR. MEISSE: Mansfield. Started --
6 this whole thing started -- I produced the state
7 voter operation program on my own and showed up at
8 a conference in Cincinnati about six years ago
9 right when everybody was buying their machines. I
10 had lines of people at my booth because no one in
11 the country was educating the voter on how to use
12 anything, let alone on the process of voting.

13 CHAIRMAN PREISSE: How do you pronounce
14 your name?

15 MR. MEISSE: Meisse. Gunther Meisse.

16 CHAIRMAN PREISSE: Interesting
17 collection of letters, e-i-s-s-e.

18 DIRECTOR ANTHONY: Meisse.

19 CHAIRMAN PREISSE: Sound familiar?

20 BOARD MEMBER COLLEY: It does.

21 MR. MEISSE: It's been very successful.
22 I mean, everybody that has them loves them. And if
23 you -- you know, like I say, the best part about it
24 is it's a consistent messaging unit. You guys are

1 able to get a consistent message to these people
2 and, you know, show them the process of voting,
3 because it's pretty important.

4 CHAIRMAN PREISSE: Well, Mr. Director
5 and Deputy Director --

6 DIRECTOR ANTHONY: You've got somebody
7 wanting to say something.

8 DEPUTY DIRECTOR DAMSCHRODER: Yeah.

9 MR. TAYLOR: As a visitor, I'd like to
10 ask question.

11 MR. MEISSE: Sure.

12 MR. TAYLOR: What's the duration of
13 this product? How long does it last?

14 BOARD MEMBER MARINELLO: Good question.

15 MR. TAYLOR: Is it like 10 years --

16 MR. MEISSE: We've had them --

17 MR. TAYLOR: -- or 10 weeks, 9 years;
18 lifelong?

19 MR. MEISSE: The duration of the
20 program?

21 MR. TAYLOR: (Inaudible.)

22 MR. MEISSE: Of the machine?

23 MR. TAYLOR: Yeah.

24 MR. MEISSE: It's warrantied for a

1 year. We've had them in service for roughly six
2 years in the field working. Every county we've
3 ever sold them to they're still working,
4 flawlessly.

5 CHAIRMAN PREISSE: So Mr. Director and
6 Deputy Director, what are we doing here? We
7 appreciate our visitors and the demonstration and
8 we're considering application to the home team, and
9 are you leaving that with us to examine or are you
10 taking that with you?

11 MR. MEISSE: Well, it's our demo unit.
12 We can get you another one.

13 MR. LYLE: We can bring it at any time
14 that you would like.

15 MR. MEISSE: Yeah, if you need us to
16 come back.

17 CHAIRMAN PREISSE: We can go on a
18 junket to Mansfield.

19 (Laughter.)

20 CHAIRMAN PREISSE: In all seriousness,
21 what -- I appreciate your -- your being here and
22 your time.

23 MR. MEISSE: Sure.

24 BOARD MEMBER MARINELLO: How long did

1 it take -- did you say it takes to like get one?

2 MR. MEISSE: About six weeks.

3 BOARD MEMBER MARINELLO: Six weeks.

4 With all the information or --

5 MR. MEISSE: Yes.

6 BOARD MEMBER MARINELLO: -- six weeks

7 to make it and then do all the --

8 MR. MEISSE: No.

9 BOARD MEMBER MARINELLO: Six weeks all
10 together?

11 MR. MEISSE: Roughly. I mean,
12 assuming I don't get caught up in scripts, six
13 weeks.

14 BOARD MEMBER MARINELLO: Uh-huh.

15 CHAIRMAN PREISSE: And who does your --
16 and who produces -- I mean, do you --

17 MR. MEISSE: We do. We have a video
18 productionist, we produce television shows for the
19 Discovery Channel and every major network in the
20 country, and we shoot it and produce it. (Voice
21 fades).

22 CHAIRMAN PREISSE: Where is that
23 gazebo?

24 MR. MEISSE: That gazebo is in

1 Mansfield.

2 CHAIRMAN PREISSE: That's at Bellevue?

3 MR. MEISSE: Bell -- no, that's -- see,
4 that's where I live.

5 CHAIRMAN PREISSE: That's a nice
6 gazebo. You might consider --

7 MR. MEISSE: Yeah.

8 CHAIRMAN PREISSE: -- using that
9 Bellevue gazebo.

10 MR. MEISSE: Oh, yeah.

11 CHAIRMAN PREISSE: That one looked
12 familiar.

13 MR. MEISSE: That's in Mansfield,
14 actually. They just put it up not too long ago.

15 CHAIRMAN PREISSE: All right.

16 MR. MEISSE: They can shoot it in
17 downtown Columbus if you would like.

18 CHAIRMAN PREISSE: Bill's house.

19 MR. MEISSE: Yeah.

20 CHAIRMAN PREISSE: Well, okay.

21 DIRECTOR ANTHONY: Mr. Chair, I just
22 brought them in here. We started talking -- and I
23 realize this is an expense and I wanted folks to
24 take a look at it and just see what they could do

1 and --

2 CHAIRMAN PREISSE: And have our Board
3 staff involved in the training and hands-on taken a
4 look at this or had the opportunity to yet?

5 DIRECTOR ANTHONY: Not -- not yet.

6 CHAIRMAN PREISSE: Okay. Well --

7 DIRECTOR ANTHONY: Yeah.

8 CHAIRMAN PREISSE: Well, good. Okay.

9 I mean, that's probably the next --

10 DIRECTOR ANTHONY: Yeah.

11 CHAIRMAN PREISSE: -- appropriate step,
12 right? I appreciate seeing it. It looks --

13 MR. MEISSE: Okay.

14 CHAIRMAN PREISSE: -- well put
15 together, straight forward, interesting,
16 informative --

17 BOARD MEMBER MARINELLO: Uh-huh.

18 CHAIRMAN PREISSE: -- but I wouldn't
19 presume to make any kind of recommendation, myself,
20 until you guys further digest it along with your
21 colleagues who -- in the front lines.

22 DIRECTOR ANTHONY: Well, we wanted you
23 to take a look at it.

24 CHAIRMAN PREISSE: Yeah, it looks nice.

1 It's also --

2 DIRECTOR ANTHONY: The fact that --

3 CHAIRMAN PREISSE: It's also pleasing
4 to hear you're an Ohio company of entrepreneurs
5 doing business around the country.

6 MR. MEISSE: Yeah.

7 CHAIRMAN PREISSE: It's neat.

8 MR. MEISSE: I still live in the best
9 state.

10 CHAIRMAN PREISSE: All right. You got
11 to run for office.

12 (Laughter.)

13 BOARD MEMBER MARINELLO: Thank you.

14 MR. MEISSE: That I won't do.

15 (Laughter.)

16 DIRECTOR ANTHONY: Thank you, Gunther.

17 MR. MEISSE: Yeah, thank you guys. I
18 appreciate it.

19 DIRECTOR ANTHONY: I appreciate.

20 MR. LYLE: Thank you. We appreciate.

21 DIRECTOR ANTHONY: All right. Thanks,
22 Stu.

23 That's all I had on the agenda. Is
24 there a motion to adjourn?

1 BOARD MEMBER MARINELLO: So moved.

2 DIRECTOR ANTHONY: Is there a second?

3 BOARD MEMBER COLLEY: Second.

4 DIRECTOR ANTHONY: All those in favor?

5 BOARD MEMBERS: Aye.

6 DIRECTOR ANTHONY: We stand adjourned.

7 Thank you so much for your time.

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9 Thereupon, the proceedings were
10 concluded at 4:37 o'clock p.m.

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CERTIFICATE


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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 28th day of July, 2010.



MICHELLE K. SALINAS
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires July 17, 2013.



GLORIA TOVAR SMITH
Certified Digital Transcriber