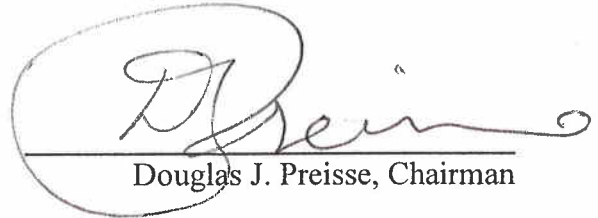



FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON
12-15-10

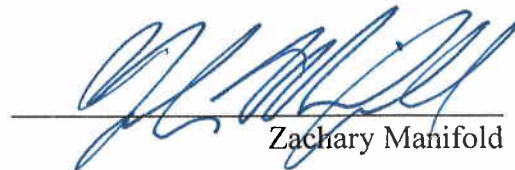
APPROVED ON 1-3-11

BY:

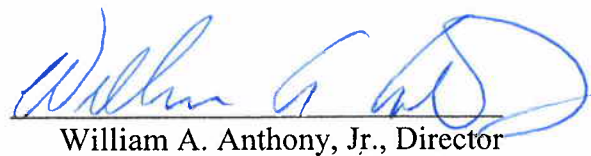

Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Zachary Manifold

ATTEST:


William A. Anthony, Jr., Director

1 BEFORE THE BOARD OF ELECTIONS

2 OF FRANKLIN COUNTY, OHIO

3 - - - - -

4 IN RE: :

5 Special Meeting :

6 - - - - -

7 Proceedings before Chairman Douglas

8 J. Preisse and Board members Michael F.

9 Colley, Zachary E. Manifold, and Kimberly

10 E. Marinello with Executive Director

11 Matthew Damschroder, taken at the Franklin

12 County Board of Elections, 280 East Broad

13 Street, Columbus, Ohio, on Wednesday,

14 December 15, 2010, at 4:20 o'clock p.m.

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1 APPEARANCES:

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

9 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 PREISSE: Roll call,
5 please.

6 MR. DAMSCHRODER: All right.
7 Chairman Preisse?

8 CHAIRMAN PREISSE: Here.

9 MR. DAMSCHRODER: Mr. Colley?

10 MR. COLLEY: Here.

11 MR. DAMSCHRODER:

12 Ms. Marinello?

13 MS. MARINELLO: Here.

14 MR. DAMSCHRODER: Mr. Manifold?

15 MR. MANIFOLD: Here.

16 MR. DAMSCHRODER: All members
17 are present.

18 The first item on the agenda is
19 approval of the minutes of the meeting of
20 the Board held on November 19th, 2010.

21 MS. MARINELLO: Mr. Chairman,
22 I move that the minutes of the meeting of
23 the Board held on November 19th be
24 approved as submitted.

1 CHAIRMAN PREISSE: Is there a
2 second to the motion?

3 MR. COLLEY: Second.

4 CHAIRMAN PREISSE: All in favor,
5 say aye.

6 (Unanimous aye)

7 MR. DAMSCHRODER: The motion
8 carries.

9 The next item is Challenge of
10 Right to Vote and Correction of
11 Registration list.

12 The voter that purports to live
13 at the address of 5092 Hilliard Cemetery
14 Road, that is a vacant former used car
15 lot. In one sense it's possible under
16 Federal law that a Columbus person could
17 pick that address to register to vote, but
18 I think the weight of the evidence is it's
19 probably not a legitimate address.

20 So the Staff recommendation is
21 to cancel the person's registration.

22 MS. MARINELLO: Mr. Chairman, I
23 move that the Board uphold the Challenge
24 of Right To Vote and Correction of

1 Registration List filed by Michael J.
2 Davala of 3320 River Place Drive in
3 Columbus against David M. Martin,
4 purportedly of 5092 Hilliard Cemetery Road
5 and order the name of David M. Martin
6 struck from the voter registration list.

7 CHAIRMAN PREISSE: Is there a
8 second?

9 MR. COLLEY: Second.

10 CHAIRMAN PREISSE: All in favor,
11 say aye.

12 (Unanimous aye)

13 MR. DAMSCHRODER: The motion
14 carries.

15 The next item is a Staff
16 recommendation to go into Executive
17 Session. The specific purpose is to
18 discuss the succession plan for the office
19 of Deputy Director of the Board of
20 Elections as well as a compensation issue,
21 so the language to go into Executive
22 Session should be sufficient for Ohio's
23 Open Meetings Act.

24 Is there a motion to go into

1 Executive Session?

2 MS. MARINELLO: I move that the
3 Board move into executive session to
4 consider the appointment, employment,
5 dismissal, discipline, promotion, demotion
6 or compensation of public employees and/or
7 officials of this board of elections.

8 CHAIRMAN PREISSE: Is there a
9 second to the motion?

10 MR. COLLEY: Second.

11 MR. DAMSCHRODER: All are in
12 favor. Roll call.

13 Mr. Colley?

14 MR. COLLEY: Yes.

15 MR. DAMSCHRODER: Chairman
16 Preisse?

17 CHAIRMAN PREISSE: Yes.

18 MR. DAMSCHRODER: Mr. Manifold?

19 MR. MANIFOLD: Yes.

20 MR. DAMSCHRODER: Ms. Marinello?

21 MS. MARINELLO: Yes.

22 MR. DAMSCHRODER: We are now in
23 executive session.

24 (Brief break in proceedings)

1 CHAIRMAN PREISSE: We are back
2 on the record.

3 MR. DAMSCHRODER: The motion
4 having been made and seconded then voted
5 on in a roll call vote, we are out of
6 executive session and back on the record.

7 No decision has been made.

8 The first item for public
9 session for the balance of the meeting is
10 approval of current payroll.

11 Is there a motion?

12 MR. MANIFOLD: Mr. Chairman, the
13 payees and amounts on the payroll
14 authorization voucher for the pay period
15 beginning November 22nd, 2010 and ending
16 December 5th, 2010 have been reviewed for
17 accuracy and are hereby certified and
18 approved for payment.

19 MR. DAMSCHRODER: Is there a
20 second?

21 MR. COLLEY: Second.

22 MR. DAMSCHRODER: All in favor,
23 say aye.

24 (Unanimous aye)

1 MR. DAMSCHRODER: The motion
2 carries.

3 Is there a motion that we
4 discuss the succession plan? We'll attach
5 it to the minutes.

6 The only change we will make
7 before we attach it to the minutes is that
8 as a part of the time line, we will add
9 that the new Deputy Director will be sworn
10 in on Monday, January 10th, 2011.

11 There will be no meeting of the
12 Board. That person will just be sworn in
13 and sign the appropriate documentation at
14 that time.

15 Is there a motion?

16 MR. COLLEY: To adjourn?

17 MR. DAMSCHRODER: No, to adopt
18 the succession plan.

19 MR. COLLEY: Yes.

20 I move that the succession plan
21 submitted by the Deputy Director be
22 adopted.

23 MS. MARINELLO: Second.

24 MR. DAMSCHRODER: The motion has

1 been made and seconded.

2 All in favor, say aye.

3 (Unanimous aye)

4 MR. DAMSCHRODER: The motion
5 carries.

6 The last is relative to the
7 Certification of Unreported Public Service
8 to the OPERS.

9 Is there a motion?

10 MR. COLLEY: I move that the
11 Board authorize the Director and/or Deputy
12 Director to submit Certifications of
13 Unreported Public Service to the Ohio
14 Public Employees Retirement System on
15 behalf of Harold Fielder for service from
16 October 12th, 1979 through November 23rd,
17 1984 and instruct that such payment shall
18 be made as soon as is practicable.

19 MR. DAMSCHRODER: Is there a
20 second?

21 MR. MANIFOLD: Second.

22 MR. DAMSCHRODER: Roll call
23 vote.

24 Mr. Colley?

1 MR. COLLEY: Yes.

2 MR. DAMSCHRODER: Mr. Preisse?

3 CHAIRMAN PREISSE: Yes.

4 MR. DAMSCHRODER: Mr.

5 Manifold?

6 MR. MANIFOLD: Yes.

7 MR. DAMSCHRODER: Ms. Marinello?

8 MS. MARINELLO: I abstain.

9 MR. DAMSCHRODER: The vote is
10 3-0 and one abstain.

11 For the record I will certify
12 that there were no votes taken during
13 executive session except for the vote to
14 return to public session.

15 Is there a motion to adjourn?

16 MR. MANIFOLD: I move to
17 adjourn.

18 MR. DAMSCHRODER: Is there a
19 second?

20 MS. MARINELLO: Second.

21 MR. DAMSCHRODER: All in favor?

22 (Unanimous aye)

23 MR. DAMSCHRODER: We are
24 adjourned.

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Thereupon, the proceeding was
concluded at 4:40 o'clock p.m.
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CERTIFICATE

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I, Patricia W. White, Court Reporter and Notary Public in and for the State of Ohio, do hereby certify that I reported the foregoing proceedings and that the foregoing transcript of such proceedings is a full, true and correct transcript of my stenotypy notes as so taken.

I do further certify that I was called there in the capacity of a Court Reporter, and am not otherwise interested in this proceeding.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 29th day of December, 2010.

Patricia W. White

PATRICIA W. WHITE, Notary Public - State of Ohio.

My commission expires May 30, 2012.