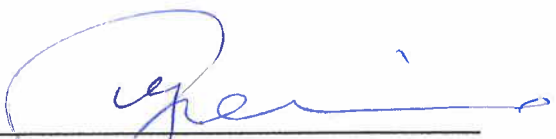
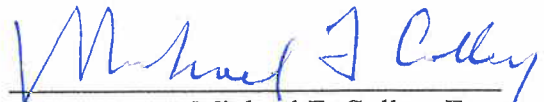


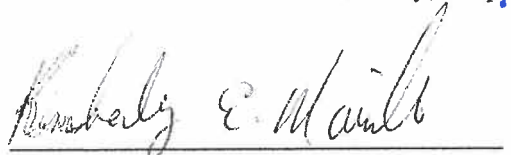
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100


MINUTES OF THE MEETING ON
3/24/11


APPROVED ON 5/2/11

BY: 
Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


Zachary Manifold

ATTEST: 
William A. Anthony, Jr., Director

BEFORE THE BOARD OF ELECTIONS
OF FRANKLIN COUNTY, OHIO

- - - - -

IN RE: :

Board Meeting :

- - - - -

Proceedings before Chairman Douglas J. Preisse, Board Members Michael F. Colley, Kimberly E. Marinello, and Zachary E. Manifold, with Director William A. Anthony, Jr., and Deputy Director Nathan Burd, taken at the Franklin County Board of Elections, 280 East Broad Street, Columbus, Ohio, on Thursday, March 24, 2011 at 4:10 o'clock p.m.

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P R O C E E D I N G S

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DIRECTOR ANTHONY: I would like to call the Franklin County Board of Elections meeting to order. I will do the roll call. Kim Marinello?

MS. MARINELLO: Here.

DIRECTOR ANTHONY: Zach Manifold?

MR. MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Yes, here.

DIRECTOR ANTHONY: And Mr. Colley?

MR. COLLEY: Here.

DIRECTOR ANTHONY: We have all been accounted for. Our first order of business will be the approval of the minutes for the March 10th Board meeting.

MS. MARINELLO: Mr. Chairman, I move that the Board approve the minutes of the March 10, 2001 Board meeting.

DIRECTOR ANTHONY: Is there a second?

MR. COLLEY: Second.

BEFORE THE BOARD OF ELECTIONS
OF FRANKLIN COUNTY, OHIO

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MS. MARINELLO: Here.

DIRECTOR ANTHONY: Zach Manifold?

MR. MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Yes, here.

DIRECTOR ANTHONY: And Mr. Colley?

MR. COLLEY: Here.

DIRECTOR ANTHONY: We have all been accounted for. Our first order of business will be the approval of the minutes for the March 10th Board meeting.

MS. MARINELLO: Mr. Chairman, I move that the Board approve the minutes of the March 10, 2001 Board meeting.

DIRECTOR ANTHONY: Is there a second?

MR. COLLEY: Second.

1 DIRECTOR ANTHONY: All those in
2 favor, say aye.

3 (All say aye.)

4 DIRECTOR ANTHONY: Motion carries.
5 The next order of business is the vote on the
6 protest hearing against the municipal court
7 candidacy of James P. O'Grady.

8 MS. MARINELLO: Mr. Chairman, I move
9 that the Board of Elections uphold the
10 protest against the candidacy of James P.
11 O'Grady and rejects his certification to the
12 ballot as a candidate for the Franklin County
13 Municipal Court for failure to meet the
14 minimum required qualifications.

15 DIRECTOR ANTHONY: Is there a
16 second?

17 MR. MANIFOLD: I'll second.

18 DIRECTOR ANTHONY: I will do a roll
19 call vote. Kim Marinello?

20 MS. MARINELLO: Yes.

21 DIRECTOR ANTHONY: Zach Manifold?

22 MR. MANIFOLD: Yes.

23 DIRECTOR ANTHONY: Douglas Preisse?

24 CHAIRMAN PREISSE: No.

1 DIRECTOR ANTHONY: And Michael
2 Colley?

3 MR. COLLEY: No.

4 DIRECTOR ANTHONY: We have a two/two
5 tie in which case both sides -- we'll have to
6 refer this matter to the Secretary of State's
7 office and we have 14 days to submit in
8 writing your position. So we'll be looking
9 forward to that. Any questions on that?

10 (No audible response.)

11 DIRECTOR ANTHONY: The next item of
12 business before the Board is to recertify the
13 remaining eight City Council candidates for
14 the November 8, 2011 General Election ballot.

15 MR. MANIFOLD: Mr. Chairman, I move
16 that the Board of Elections certify the eight
17 candidates for Columbus City Council
18 appearing on Exhibit A to the November 8,
19 2011 General Election ballot.

20 DIRECTOR ANTHONY: Is there a
21 second?

22 MR. COLLEY: Second.

23 DIRECTOR ANTHONY: All those in
24 favor, say aye.

1 (All say aye.)

2 DIRECTOR ANTHONY: Opposed?

3 (No audible response.)

4 DIRECTOR ANTHONY: The next item on
5 the agenda is the recertification of Columbus
6 local liquor options to the November 8, 2011
7 General Election ballot.

8 MS. MARINELLO: Mr. Chairman, I move
9 that the Board of Elections certify the local
10 liquor options appearing on Exhibit B to the
11 November 8, 2011 General Election ballot.

12 DIRECTOR ANTHONY: Is there a
13 second?

14 MR. COLLEY: Second.

15 DIRECTOR ANTHONY: All those in
16 favor, say aye.

17 (All say aye.)

18 DIRECTOR ANTHONY: Opposed, same
19 sign.

20 (No audible response.)

21 DIRECTOR ANTHONY: Ayes carry. The
22 next item on the agenda is we have to
23 temporarily reassign voters in Columbus 71-C
24 to a Delaware County precinct for the May 3,

1 2011 Primary. Any questions? If not, we'll
2 entertain a motion.

3 MR. MANIFOLD: What's going on? Why
4 --

5 DEPUTY DIRECTOR BURD: We have 54
6 voters in Franklin County in this precinct
7 who are eligible to vote on the Olentangy
8 School District issue. State law allows that
9 if less than 200 voters are in that
10 situation, we can reassign them to a
11 different precinct in an adjoining county,
12 and that's what we're hoping to do.

13 There's nothing open in Columbus
14 71-C, there's nothing else to vote for, so
15 rather than opening up that polling location
16 for those 54 voters for that one issue, we
17 can reassign them to a precinct in Delaware
18 County that is 1.87 miles away from where
19 they normally vote. So it's not out of the
20 way, it's very convenient.

21 And we will also ask for
22 authorization to mail these 54 voters an
23 absentee ballot just in case they don't want
24 to travel to the new location. State law

1 provides for -- you have the language in your
2 packets -- and I believe we -- I was told we
3 did this last year for a special election
4 with Madison County precincts. So it's
5 happened before and Delaware County has been
6 great to work with. They're on board with it
7 as long as we approve the motion.

8 MR. MANIFOLD: They'll get a notice
9 for --

10 DEPUTY DIRECTOR BURD: Yeah, yeah.
11 They'll get a notice in the mail explaining
12 -- that'll go out no later than the 22nd.
13 We'll probably send it out quite a bit
14 earlier than that and they'll also get the
15 absentee application. So they'll have a very
16 clear explanation of where to vote if they
17 chose to vote on that issue.

18 MS. MARINELLO: Do they say it's
19 just temporary so they don't --

20 DEPUTY DIRECTOR BURD: Yeah. It'll
21 say it's just for this May 3rd election only.

22 CHAIRMAN PREISSE: These voters who
23 reside in the Olentangy Local School District
24 and they reside in a Delaware County, City of

1 Columbus precinct?

2 DEPUTY DIRECTOR BURD: They reside
3 in a Franklin County precinct.

4 CHAIRMAN PREISSE: They reside in a
5 Franklin County precinct in a school district
6 that bleeds into Franklin County.

7 DEPUTY DIRECTOR BURD: Yeah. It's
8 predominantly in Delaware County. There's a
9 small portion of it in Franklin.

10 CHAIRMAN PREISSE: And when -- okay.
11 So we would send them an absentee ballot
12 application.

13 DEPUTY DIRECTOR BURD: And a notice,
14 a notice of the change.

15 CHAIRMAN PREISSE: And these would
16 be the only voters -- well, they're not being
17 treated unequally because nobody else is
18 voting.

19 DEPUTY DIRECTOR BURD: Right.
20 There's nothing else --

21 CHAIRMAN PREISSE: These are the
22 only people in Franklin County who are going
23 to vote.

24 DEPUTY DIRECTOR BURD: On that

1 particular issue, right, in that precinct.

2 CHAIRMAN PREISSE: In anything?

3 DEPUTY DIRECTOR BURD: Well, not in
4 the whole --

5 CHAIRMAN PREISSE: On that issue?

6 DEPUTY DIRECTOR BURD: Yes. Those
7 are the only voters affected.

8 CHAIRMAN PREISSE: Nobody else is
9 being treated differently as it relates to
10 the opportunity to vote on that issue?

11 DEPUTY DIRECTOR BURD: No. There's
12 nothing --

13 CHAIRMAN PREISSE: Other voters are
14 many miles away in other local --

15 DEPUTY DIRECTOR BURD: We have no
16 real options to reassign them in another
17 Franklin County precinct because the closest
18 one would be New Albany or Hilliard because
19 those will be open for other issues.

20 CHAIRMAN PREISSE: 1.87, but who's
21 counting.

22 DEPUTY DIRECTOR BURD: 1.87 miles
23 across the county line and they're at the new
24 precinct, so that's what we're looking to do.

1 CHAIRMAN PREISSE: Okay. I
2 understand.

3 MS. MARINELLO: Mr. Chairman, I move
4 that the Board of Elections reassign the 54
5 voters in Columbus 71-C who are eligible to
6 vote on the Olentangy Local School District
7 issue to an adjoining precinct in Delaware
8 County for the May 3, 2011 Primary Election
9 as provided for in Ohio Revised Code
10 3503.01(b) and authorize the Board to mail an
11 absentee ballot application to each
12 reassigned voter in this precinct.

13 DIRECTOR ANTHONY: Is there a
14 second?

15 MR. COLLEY: Second.

16 DIRECTOR ANTHONY: All those in
17 favor, say aye.

18 (All say aye.)

19 DIRECTOR ANTHONY: Motion carries.
20 As a result of the -- not having a Primary in
21 the Columbus precincts -- or most of them --
22 we need to do a new vote machine allocation
23 for this election. We're not going to need
24 nearly as many voting machines as we had

1 originally approved at one of our prior Board
2 meetings. We need a motion to reduce that
3 allocation. I forgot, we were down to 607
4 machines --

5 DEPUTY DIRECTOR BURD: And we were
6 originally at like 1948, I think it was, so
7 quite a bit fewer.

8 DIRECTOR ANTHONY: It's quite a few
9 changes. We were down to 106 polling
10 locations from 400-some, so there's no need
11 to have that many machines ready. So we need
12 a vote for our new reallocation of voting
13 machines for the May 3, 2011 Primary.

14 CHAIRMAN PREISSE: Should we do
15 that?

16 MR. COLLEY: Why not?

17 CHAIRMAN PREISSE: Are you sure
18 that's enough machines?

19 DEPUTY DIRECTOR BURD: It's the same
20 formula that was approved last time and
21 everyone is confident that it's good. And
22 the ballots are extremely short, like one or
23 two things max.

24 MR. COLLEY: Mr. Chairman, I move

1 that the Board of Elections approve the
2 allocation of 607 voting machines to be in
3 use for the May 3, 2011 Primary Election.

4 DIRECTOR ANTHONY: Is there a
5 second?

6 MR. MANIFOLD: Second.

7 DIRECTOR ANTHONY: There's some
8 question here.

9 CHAIRMAN PREISSE: We better vote.

10 DIRECTOR ANTHONY: All those in
11 favor, say aye.

12 (All say aye.)

13 DIRECTOR ANTHONY: Opposed, same
14 sign.

15 (No audible response.)

16 DIRECTOR ANTHONY: Thank you, Mr.
17 Chairman. All right. The next item on the
18 agenda will be that you guys need to approve
19 us to authorize grant application for on-line
20 poll worker training for ADA compliance.

21 Are there any questions about that?
22 This is a grant from the -- I think it's the
23 SOS through HHS, Health & Human Services
24 funds, and it's for \$7,000 and it's for

1 on-line poll worker training.

2 MS. MARINELLO: Mr. Chairman, I move
3 that the Board of Elections approve the
4 application for HHS grant funds in the amount
5 of \$7,000 for on-line poll worker training
6 for ADA compliance.

7 DIRECTOR ANTHONY: Is there a second
8 to that one?

9 MR. COLLEY: Second.

10 CHAIRMAN PREISSE: What's HHS again?

11 DIRECTOR ANTHONY: Health & Human
12 Services.

13 DEPUTY DIRECTOR BURD: They fund the
14 Secretary of State and we apply for the grant
15 from the Secretary of State. It allows us to
16 pay our poll workers \$10 more if they go
17 through this additional on-line training.

18 DIRECTOR ANTHONY: And you went to
19 that today, didn't you, or yesterday? Is
20 that the one you --

21 DIRECTOR DEPUTY BURD: I started
22 yesterday and finished today. I passed the
23 test and went through it. It's a really good
24 program actually.

1 CHAIRMAN PREISSE: Who administers
2 that test?

3 DEPUTY DIRECTOR BURD: It's a
4 Secretary of State program. You log on to
5 their website and it takes about two hours or
6 so.

7 CHAIRMAN PREISSE: So you can do it
8 from home or something?

9 DEPUTY DIRECTOR BURD: No. You have
10 to do it from a computer that has on-line
11 access. It shows you videos on how to handle
12 voters with disabilities as well as --

13 CHAIRMAN PREISSE: Oh, okay. ADA,
14 that's the HHS -- okay, got it.

15 DIRECTOR ANTHONY: Properly moved
16 and seconded already. All those in favor,
17 say aye.

18 (All say aye.)

19 DIRECTOR ANTHONY: Opposed, same
20 sign.

21 (No audible response.)

22 DIRECTOR ANTHONY: That's all we
23 have for this special meeting today. A
24 motion to adjourn?

1 MR. MANIFOLD: Mr. Chairman, I
2 motion that we adjourn.

3 DIRECTOR ANTHONY: Wait a minute.
4 Before you all go, you've got to sign this.
5 Forgot to send this around to you.

6 DEPUTY DIRECTOR BURD: Also, if you
7 could sign this. This is a letter to
8 Delaware County just saying that we approved
9 reassigning those voters.

10 DIRECTOR ANTHONY: All those in
11 favor to adjourn, say aye.

12 (All say aye.)

13 DIRECTOR ANTHONY: All right. We
14 stand adjourned with the exception of signing
15 a few documents. Thank you.

16 - - - - -

17 Thereupon, the proceedings were
18 concluded at 4:24 o'clock p.m.

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CERTIFICATE

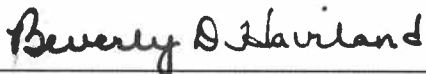
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The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript 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 5th day of April, 2011.



MICHELLE K. SALINAS
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires June 11, 2013



BEVERLY D. HAVILAND
Certified Digital Transcriber