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         BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS
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    In Re:
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    Board Meeting
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                          PROCEEDINGS
 9
    before Chairman Douglas J. Preisse, Director William
10
    A. Anthony, Jr., Deputy Director Dana Walch, and
    Board Members Michael F. Colley, Zachary E. Manifold,
11
12
    and Kimberly E. Marinello, at the Franklin County
13
    Board of Elections, 280 East Broad Street, Columbus,
    Ohio, called at 3:23 p.m. on Wednesday, August 1,
14
15
    2012.
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20
                     ARMSTRONG & OKEY, INC.
                222 East Town Street, 2nd Floor
21
                   Columbus, Ohio 43215-5201
                (614) 224-9481 - (800) 223-9481
22
                      Fax - (614) 224-5724
23
24
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1	APPEARANCES:	
2	Franklin County Prosecutor's Office By Ms. Harold J. Anderson, III.	
3	Assistant Prosecuting Attorney 373 South High Street, 13th Floor Columbus, Ohio 43215	
5	On behalf of the Board.	
6	ALSO PRESENT:	
7	Ms. Suzanne Brown, Executive Assistant to the Board	
	Mr. Ben Piscitelli,	
9	Public Information Officer, Franklin County Board of Elections	
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1 2 PROCEEDINGS 3 4 DIRECTOR ANTHONY: Good afternoon. I'd 5 like to call the Franklin County Board of Elections 6 meeting to order. I'll do the roll call. 7 Kimberly Marinello? 8 BOARD MEMBER MARINELLO: Here. 9 DIRECTOR ANTHONY: Zachary Manifold? 10 BOARD MEMBER MANIFOLD: Here. 11 DIRECTOR ANTHONY: Douglas Preisse? 12 CHAIRMAN PREISSE: Here. DIRECTOR ANTHONY: And Michael Colley? 13 BOARD MEMBER COLLEY: Here. 14 15 DIRECTOR ANTHONY: Mr. Chair, we are all 16 here and accounted for. 17 The first item on the agenda would be the 18 approval of the minutes for the July 2nd and July 9th 19 meetings. 20 BOARD MEMBER MARINELLO: Mr. Chairman, I 21 move the Board approve the minutes of the 22 July 2nd and July 9th, 2012, meetings of the Franklin 23 County Board of Elections as submitted. 24 DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER MANIFOLD: Second.

DIRECTOR ANTHONY: All those in favor,

please say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: And I'll pass that

6 around for everybody to sign off on.

The next item on the agenda is provisional ballot approval. The Board will have to give the staff the approval to at least examine the ballots, the provisional ballots as they come in, separate them, segregate them, and then get them prepared for you guys to vote on the real questionable ones, and so we always have to get approval from you guys for us to begin the process on that so we can have them ready to go for when we get ready to do the certification. So that's what this is and we do it every election cycle.

move that the Board allow the staff to examine and categorize provisional ballot envelopes for the August 7th Special Election before bringing them to the Board for final approval. The staff may only begin to count the provisional ballots after the Board officially votes to determine the validity of

6 1 the ballots. 2 DIRECTOR ANTHONY: Is there a second? 3 BOARD MEMBER MARINELLO: Second. 4 DIRECTOR ANTHONY: All those in favor, 5 say aye. 6 BOARD MEMBERS: Aye. 7 DIRECTOR ANTHONY: The next item on the 8 agenda is we have to open the polls for the August 9 Special Election for August the 7th, and since we're meeting a little before that, this meeting actually 10 11 will stay in recess until after the election, so we 12 need a motion to actually officially open the polls 13 for the August 7th Special. BOARD MEMBER MANIFOLD: Mr. Chairman, I 14 15 move that the polls be declared open for the Tuesday, 16 August 7th, 2012 Special Election in the 17 Groveport-Madison School District beginning at 18 6:30 a.m. and closing at 7:30 p.m., and that in 19 accordance with Ohio Revised Code Section 3501.32, 20 any voter in line prior to the close of the polls at 21 7:30 p.m. shall be permitted to vote. 2.2 DIRECTOR ANTHONY: Is there a second? 23 BOARD MEMBER COLLEY: Second.

DIRECTOR ANTHONY: All those in favor,

say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: And every election we have to present our voting machine allocation plan and we've given that to you guys in Exhibit A. If you want to take a moment to look at Exhibit A. We're basically following the plan that we've used in prior elections. As you can see, there's no fewer than --

DEPUTY DIRECTOR WALCH: No fewer than three per location.

per location. So we have it by polling locations and then the number of registered voters and then the number of machines. The total number of machines that we will allocate for the November election will be 4,427 machines which will be allocated throughout the county.

DEPUTY DIRECTOR WALCH: And, if I might,
Bill, we also have a request, and the Prosecutor's
office is looking into, we do have some additional
machines that previously had been sequestered under a
court case that was before the Board. We are looking
into whether we can begin to use those machines

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1
    again. And if we are cleared to use those machines
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    by the Attorney General's office, I believe is who we
3
    have to get clearance on that from, we will add those
    into this allocation so we can put even more machines
    out. If we, in fact, are able to use those machines,
5
    we will then amend this plan that's before you today.
    So this number will only go up if we possibly can.
    So I just wanted to let the Board know that also that
9
    there could be some additional machines that are in
    play that will add to this and amend this as we get
10
11
    closer to the election.
12
                 DIRECTOR ANTHONY: Any questions?
                 We will entertain a motion.
13
14
                 BOARD MEMBER MANIFOLD: Mr. Chairman, I
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    move that the Board adopt the voting machine
    allocation formula in Exhibit A, compiled by the
16
17
    Board staff, for the November 6th, 2012 General
18
    Election.
19
                 DIRECTOR ANTHONY: Is there a second?
20
                 BOARD MEMBER MARINELLO: Second.
21
                 DIRECTOR ANTHONY: All those in favor,
22
     say aye.
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Aye.

DIRECTOR ANTHONY: The next item on the

BOARD MEMBERS:

23

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agenda is the paper ballot allocation. Each federal
election cycle we have to allocate so many paper
ballots per voting location in order to give folks an
opportunity, a choice to either vote on the machines
or to request a paper ballot. Exhibit B is that
allocation. You can see we compared it to 2008 with
some adjustments to it. You can go through that.
            We're packaging these in packets of --
            DEPUTY DIRECTOR WALCH: 25.
            DIRECTOR ANTHONY: -- 25 to make it easy
for us to track them. So all these numbers are based
on that 25 in a packet so that way we can account for
them. We'll instruct the poll workers not to open --
to only open the packets that they need to open, so
it will be easier for us to track all the ballots
when they come back in since we have to --
            BOARD MEMBER MARINELLO: So if it says
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DIRECTOR ANTHONY: No. That will be the actual number.

BOARD MEMBER MARINELLO: Oh.

DIRECTOR ANTHONY: It will be three --

23 | well, five --

175, it's 175 packets?

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DEPUTY DIRECTOR WALCH: Seven packets --

1 DIRECTOR ANTHONY: Yeah.

DEPUTY DIRECTOR WALCH: -- of 25.

DIRECTOR ANTHONY: Of 25, yeah. My math

4 sucks.

DEPUTY DIRECTOR WALCH: These numbers are in accordance with the Secretary of State directive that says we have to provide at least 20 percent of the vote from the last like election which would be the 2008 Presidential of the number of votes cast in those precincts.

So we have done -- these are, actually, because of the rounding of the packets of 25, they're actually a little bit above the 20 percent that we're required to do. They're also actually split up not only by precinct, but in those precincts where there is a split in the precinct, we've allocated at least 25 ballots for if there's a split also. So these are done, as you can see, not only by precinct, but also by ballot style by split in that precinct, so.

CHAIRMAN PREISSE: Good.

DIRECTOR ANTHONY: And it's based on the total number of registered voters as well.

CHAIRMAN PREISSE: All right.

BOARD MEMBER MARINELLO: Mr. Chairman, I

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move the Board adopt the paper ballot printing allocation formula found on Exhibit B for the November 6th, 2012 General Election.
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DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER MANIFOLD: Second.

DIRECTOR ANTHONY: All those in favor, say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: Motion carries.

The next item on the agenda, we have to vote on a wait time policy. Basically, the way we're looking at it, and look at item C, Exhibit C, this is to be our wait time policy. Once the polls open, if — we may have some greeters at some of these polling locations or the polling location manager will, if they look out there and they see more than 25 people waiting in line to cast a ballot, they're going to make an announcement that basically says that paper ballots are available.

The caveat is unfortunately they can't get out of line and then go vote a paper ballot.

They still have to wait their turn. And when they come up to the table, they'll get a paper ballot, but we have to make that announcement.

But it's not a -- it's not an announcement where it will get you up in the line -- you don't get skipped up in the line by raising your hand and saying I want to vote a paper ballot, but we have to offer paper ballots.

And you can take your time and read the whole policy. It's a similar policy that we've had in past elections. We bumped it up from 20 to 25. It made a little bit more sense if there's 25 folks standing in line. And normally that will probably happen in the a.m. and the p.m. after five.

DEPUTY DIRECTOR WALCH: The actual announcement that the voting location manager would make is in the next-to-last paragraph in the policy.

BOARD MEMBER MARINELLO: There's going to be signs too, right?

DEPUTY DIRECTOR WALCH: That's correct.

DIRECTOR ANTHONY: Yes, there will be signs posted.

DEPUTY DIRECTOR WALCH: We are required to have signs.

DIRECTOR ANTHONY: Do you want me to read that to you? I'll read it. What our poll workers will say is that "Pursuant to Secretary of State

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Directive 2012-27, please be aware that you have the choice to vote either on the voting machines or by paper ballot. You will be able to select your preference after you have shown I.D. and signed the signature poll book. Votes cast using the voting machines and paper ballots today will be counted tonight. Thank you."
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So it's clear that they still don't get a -- they still have to work their way up through the line, show their I.D., and then they get a paper or whatever, if their choice is paper, they get paper, or they'll vote on the electronic voting machines.

BOARD MEMBER MANIFOLD: Mr. Chairman, I move that the Board approve the Policy Governing

Voting Location Manager Announcements for the

Availability of Optical Scan Ballots for the

November 6th General Election pursuant to Secretary

of State Directive 2012-27 contained on Exhibit C.

DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER COLLEY: Second.

DIRECTOR ANTHONY: All those in favor,

say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: We have a voting

location. So that's -- we've been kind of working through this and it's taken a little time to make this happen. We've gone out, we've looked all over the county for a site that we thought would be large enough and meet some of the other criteria, on a bus line, plenty of parking, and located close to the bulk of our voters.

And, after careful consideration and looking at numerous sites, we chose the site at 1700 Morse Road. That site is a former Kohl's department store. It sits between Karl Road and Tamarack Circle. Most of you have been up on the north end of town. And what makes it pretty good, too, is across the street is an Ohio Job and Family Services main center. It is on a bus line, it has plenty of parking, and we have well over 100,000 square feet in that facility.

So even on a rainy, cold day, if by chance there's 2,000 people standing outside, waiting to vote, we'll be able to put them inside, out of the elements. Because we will not be using paper ballots, we'll be using the DREs, we're going to have 100 voting machines set up, and between 25 and 30 folks processing, so we're hoping, it is our guess

that the whole voting experience will probably take a voter no more than three minutes, max five minutes.

Again, it depends on the ballot style, it depends if we have a four-page ballot or a two-page ballot or, in this case, five screens or ten screens. So we feel that we'll be able to process voters pretty quickly and that there should not be the long lines that we experienced in 2008. We'll be able to move through the line a lot faster because you won't have to print a four-page ballot for every voter.

Anyway, before we do all that, we need to have the Board approve us leasing that site at 1700 Morse Road. It's a blank slate. The whole site, you know, is wide open, we just think it's a great site. The site is basically close to over 60 percent of our voters, the center, so it's a real accessible site.

DEPUTY DIRECTOR WALCH: We like the site because it is, in simplistic terms, picture an empty, big department store and that's really what it is.

So it allowed us the ability and the flexibility to kind of set the center up as we wanted to make it as quick and convenient for everybody that came in as we could. As Bill said, there's plenty of room inside of it that people will be able to wait inside if

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outside there's a long line, et cetera. It provided us a lot of options for how to set it up as conveniently and quickly for the voters as we possibly could.
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CHAIRMAN PREISSE: And the County Commissioners have been there?

DIRECTOR ANTHONY: I don't know if they've been there, but they've had -- PFM has been actively involved in the site-selection process and also the negotiation of the contract.

DEPUTY DIRECTOR WALCH: This contract's been vetted by PFM, run through the Prosecutor's office, gotten the blessing of everybody at that level that it's legal, and the county thinks it's a good price for the space we're getting, et cetera. So we think it's a good option for the early vote center.

CHAIRMAN PREISSE: You guys have been up there to look at it?

DEPUTY DIRECTOR WALCH: Numerous times.

DIRECTOR ANTHONY: Oh, yeah.

22 CHAIRMAN PREISSE: Ingress and egress,

and the parking seems to be ample and simple?

DEPUTY DIRECTOR WALCH: Yes. There's a

great deal of parking.

CHAIRMAN PREISSE: We've talked about it so many times, we're just executing the contract.

DEPUTY DIRECTOR WALCH: That's correct.

DIRECTOR ANTHONY: Yes. As a matter of fact, we've done a lot of GIS stats for that area, and I can show you those at a later date, but it's a much better location than Vets was in many ways.

Vets was a downtown location, but it was still far away from voters.

This site, it will be a lot closer to voters and it will be -- and I don't know if you've been up on Morse Road lately, but there's a lot of traffic on Morse Road. And we'll do signage out there so folks will know the site's there and we'll do what we can to promote that site.

And we, again, when we approved our budget back in whenever we did it, we have a generous budget to do some promotion for this site for the early vote and so we plan to do what we can to get the word out to community folks and to the citizens and the voters.

BOARD MEMBER MARINELLO: It probably has a lot of the handicap accessible features already in

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    place.
2
                 DIRECTOR ANTHONY: It is. There's no
3
    stairs.
4
                 DEPUTY DIRECTOR WALCH: No stairs, yeah.
5
                 DIRECTOR ANTHONY: There's nothing.
6
    There's no elevators that go up.
7
                 BOARD MEMBER MARINELLO: Parking.
8
                 DEPUTY DIRECTOR WALCH: It will work very
9
    well for us actually from a standpoint of voters
    going in one area, being able to vote, then come out
10
11
    another area because there's two big sets of doors as
12
    with a big department store.
13
                 CHAIRMAN PREISSE:
                                   Okay.
14
                 BOARD MEMBER MANIFOLD: Is there any
15
    concern, it looks like the lease ends November 17th.
16
                 DEPUTY DIRECTOR WALCH: That's correct.
17
                 BOARD MEMBER MANIFOLD: But we have an
18
    option to extend it?
19
                 DIRECTOR ANTHONY: Yeah. But we
20
    shouldn't need it. After the election, we'll -- our
21
    machines will be locked down and moved out. We'll be
22
    out of there in less than a week. And we will have
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BOARD MEMBER MANIFOLD: And, you know, I

security, 24/7 security inside and out.

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    want to thank the staff for all the work you guys --
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    you guys have been looking a long time. I know a
3
    lots gone into this and I think, you know, I think as
    you mentioned, the GIS, and the GIS maps you guys put
5
    together to show the number of voters that use the
6
     in-person early voting in 2008, and both when we
7
    mapped out those 65,000 people and said, you know,
    different buffers of 1 mile, 2 miles, 5 miles, you
9
    know, I think it was pretty comparable on people
     living within that buffer zone.
10
11
                 DIRECTOR ANTHONY: In some ways it was
12
    better than the Vets.
13
                 BOARD MEMBER MANIFOLD: Yeah.
                                                In many
14
    ways you expect it to be less just because that's
15
    where it was, but it was good, and, you know, I
    really appreciate the staff's work.
16
17
                 DEPUTY DIRECTOR WALCH:
                                         Thank you.
18
                 DIRECTOR ANTHONY: Thank you.
19
                 BOARD MEMBER MANIFOLD: All right.
20
    Mr. Chairman, I move that the Board authorize the
21
    Director and Deputy Director to execute the contract
22
    with NMRD Limited, detailed in Exhibit D, for the
    rental of a location located at 1700 Morse Road,
23
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Columbus, Ohio, for the Board to conduct our

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1
     in-person absentee vote center.
2
                 DIRECTOR ANTHONY: Is there a second?
3
                 BOARD MEMBER MARINELLO: Second.
4
                 DIRECTOR ANTHONY: All those in favor,
5
    say aye.
6
                 BOARD MEMBERS: Aye.
7
                 DIRECTOR ANTHONY: The next item on the
8
    agenda is to set hours for our in-person absentee
9
    vote center.
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                 CHAIRMAN PREISSE: And I move that the
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    hours of operation of the in-person absentee vote
12
    center reflect the Board's hours of operation,
    namely, 8:00 a.m. to 5:00 p.m., Monday through
13
    Friday.
14
15
                 DIRECTOR ANTHONY: Is there a second?
16
                 BOARD MEMBER COLLEY: Second.
17
                 DIRECTOR ANTHONY: I'll do a roll call.
18
                 Kim Marinello?
19
                 BOARD MEMBER MARINELLO: Yes.
                                                No.
20
    Sorry. We're not voting.
                 DIRECTOR ANTHONY: Okay. Let me -- Kim
21
2.2
    Marinello?
23
                 BOARD MEMBER MARINELLO:
24
                 DIRECTOR ANTHONY: Zach Manifold?
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1
                 BOARD MEMBER MANIFOLD: No.
2
                 DIRECTOR ANTHONY: Doug Preisse?
3
                 CHAIRMAN PREISSE: Yes.
                 DIRECTOR ANTHONY: Michael Colley?
5
                 BOARD MEMBER COLLEY: Yes.
6
                 DIRECTOR ANTHONY: We have a tie vote.
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                 BOARD MEMBER MANIFOLD: Mr. Chairman, I
8
    move -- wait.
9
                 DIRECTOR ANTHONY: We can do the --
                 BOARD MEMBER MANIFOLD: We do the
10
    extended. Okay. All right. Mr. Chairman, I move
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12
    that the Board of Elections have expanded voting
13
    hours of Saturday, August -- Saturday, October 6th,
    Saturday, October 13th, Saturday, October 20th, and
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15
    Saturday, October 27th, 8:00 a.m. to 4:00 p.m.;
16
    Sunday, October 7th, Sunday, October 14th, Sunday,
17
    October 21st, and Sunday, October 28th from 8:00 to
18
    noon; and, as well, expanded hours Monday through
19
    Friday, 5:00 p.m. to 7:00 p.m., except for the final
20
    Friday. I guess that's it.
21
                 DIRECTOR ANTHONY: Is there a second?
22
                 BOARD MEMBER MARINELLO: Second.
23
                 DIRECTOR ANTHONY: I'll do a roll call
24
    vote.
```

Kim Marinello?

BOARD MEMBER MARINELLO: Yes.

DIRECTOR ANTHONY: Zach Manifold?

BOARD MEMBER MANIFOLD: Yes.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: No.

DIRECTOR ANTHONY: Michael Colley?

BOARD MEMBER COLLEY: No.

DIRECTOR ANTHONY: We have, in essence, two tie votes, and so we will forward those on. I'm not sure what's going to happen with that. Well, I do know what's going to happen with that.

All right. The next item on the agenda would be, we contract with the John Glenn School. This will be our second contract with the John Glenn School where we use interns to basically look at ways to excite and motivate young folks to get registered and in to vote. We call these folks our "Glennterns," our play on John Glenn.

But we need to enter into a contract and we select one Democrat and one Republican from the John Glenn School and they go about making this happen. The last Glennterns did a great job. They produced a nice presentation that they took to high

schools. They were able to generate a lot of excitement and newly registered voters, so this is something that we hope will become a mainstay in our operation for years to come.

We've selected the Democratic student already and I know the Republicans have two students to choose from.

DEPUTY DIRECTOR WALCH: We're in the process. I think there's still a couple days left for potential Republican students to apply for the position. We have had two so far. Once the deadline is completed, we'll interview both of those candidates and pick one of them to be the Republican Glenntern for the coming year.

DIRECTOR ANTHONY: And Exhibit E in your packet is the actual contract. And what we would like the Board to do is to authorize the Director and Deputy Director to enter into this contract with the John Glenn School at the Ohio State University.

DEPUTY DIRECTOR WALCH: I might add this is something that has been budgeted in our already approved budget by the Commissioners for the year.

DIRECTOR ANTHONY: Right. Any questions?

And, if you like, we have all the work

that the previous students did that I could e-mail
you the presentation that they put together. It was
a pretty decent presentation. And we've instructed,
as we will every new intern that, you know, they have
to come up with a new and better way of doing things.
So we're not sure what they're going to come up with
yet.

move the Board authorize the Director and Deputy
Director to execute the Memorandum of Agreement,
detailed in Exhibit E, with the Ohio State University
John Glenn School of Public Affairs, to provide the
Board of Elections with two masters degree interns
for the coming year.

DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER COLLEY: Second.

DIRECTOR ANTHONY: All those in favor, say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: Now we need to go into executive session to discuss a recent court decision in the Jamison case. I'll need a motion to go into executive session to discuss. I need a motion and we do a roll call vote to go into executive session.

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                 BOARD MEMBER MARINELLO: I move that the
2
    Board go into executive session, pursuant to Revised
3
    Code 121.22(G)(3) to discuss the court decision in
4
    the Terri Jamison case. The Board will not take any
5
    votes in this executive session and will not take any
6
    action following the executive session other than
7
    assessing the Board until after the close of the
    election being held on August 7th, 2012.
9
                 DIRECTOR ANTHONY: We need a roll call
10
    vote.
11
                 MR. ANDERSON: You need a second.
12
                 DIRECTOR ANTHONY: We need a second,
13
    first.
            Sorry.
14
                 BOARD MEMBER MANIFOLD: Second.
15
                 DIRECTOR ANTHONY: Second by Zach.
                 Roll call vote.
16
17
                 BOARD MEMBER MARINELLO: Yes.
18
                 DIRECTOR ANTHONY: Kim Marinello?
19
                 BOARD MEMBER MARINELLO: Yes.
20
                 DIRECTOR ANTHONY: Douglas Preisse?
21
                 CHAIRMAN PREISSE: Yes.
2.2
                 DIRECTOR ANTHONY: Zachary Manifold?
                 BOARD MEMBER MANIFOLD:
23
                                        Yes.
                 DIRECTOR ANTHONY: Michael Colley?
24
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                 BOARD MEMBER COLLEY: Yes.
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                 DIRECTOR ANTHONY: We ask that we clear
3
    the room for the executive session.
4
                 (Board enters executive session.)
5
                 DIRECTOR ANTHONY: A motion to come out
6
    of executive session.
7
                 BOARD MEMBER MARINELLO: Mr. Chairman, I
8
    move that the Board come out of executive session and
9
    that no votes were taken while the Board was in
    executive session.
10
11
                 DIRECTOR ANTHONY: Is there a second?
12
                 BOARD MEMBER COLLEY: Second.
13
                 DIRECTOR ANTHONY: And I'll need a roll
    call.
14
15
                 Kimberly Marinello?
16
                 BOARD MEMBER MARINELLO: Yes.
17
                 DIRECTOR ANTHONY: Zachary Manifold?
                 BOARD MEMBER MANIFOLD: Yes.
18
19
                 DIRECTOR ANTHONY: Douglas Preisse?
20
                 CHAIRMAN PREISSE: Yes.
21
                 DIRECTOR ANTHONY: Michael Colley?
22
                 BOARD MEMBER COLLEY: Yes.
23
                 DIRECTOR ANTHONY: We are out of
    executive session.
24
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(End of executive session.)

DIRECTOR ANTHONY: The next item on the agenda is we have to recess until --

PASTOR SNYDER: We were waiting to speak, but nobody gave us the opportunity to say anything.

DIRECTOR ANTHONY: Oh, I am sorry.

PASTOR SNYDER: We would like to have the opportunity if that is possible.

DIRECTOR ANTHONY: That is always possible, sir. Sorry for the -- will you give your name.

PASTOR SNYDER: I'm Pastor Dale Snyder,
Pastor of Bethel AME Church, 2021 Cleveland Avenue.
And I would like to speak to the issue of my
colleague who is running for judge. We and several
pastors filled out petitions to get her on the ballot
and we're very disappointed that she has not had the
opportunity to run and we want to know why she's not
given the opportunity to run. And this is — it's
mind boggling to us because she's done everything
that we are aware of to give her an opportunity to be
on the ballot. And several pastors are here, they
maybe want to speak to the same issue.

The second thing I want to speak to, but

you have already voted on, is early voting. Weekend voting, I came to you last year, and we were able to have a historical number of turnout in that presidential election year. To give people an opportunity to vote who work during the week and who don't get off at 5:00, can't get here at 5:00 to vote, and the only time they have off sometime is Saturday and Sunday. And if you look at your records, you can see that the turnout was significant on those weekends. So it looks just like voter supression. Why wouldn't we offer taxpayers an opportunity to come and exercise their right to vote?

I would hope that our county would find some time to reconsider, that you not be on the wrong side of history where people have given their lives to have the right to vote. You have people who are poor, disenfranchised, but they do want to exercise their right to vote. And what is happening, this action is denying them the opportunity to exercise their right when they're not working, when they can get a ride from other people who are not working during the weekends.

We offer free transportation to them on the weekends and I will guarantee that you will not

waste taxpayers' dollars, that people will show up, they will vote. We demonstrated that to you last year that there is a great constituency out here who are disenfranchised when you don't have the extended hours, and that's for work reasons and babysitting reasons, for all other kind of reasons.

And this is something we have done
historically and I would hope that we would continue
that and you would really take it under
consideration. This is not really a partisan issue.
It's really about giving every American an
opportunity to vote because this is something that
they are used to doing.

Most people are not aware that the last three weeks of voting has been denied them. A lot of people are still not aware that they're not going to receive an absentee ballot. A lot of people don't have cable TV. They don't have — there's no more free television. And a lot of us make a lot of money and we don't realize if you don't have a converter box, you don't get TV commercials. You may not be even able to afford to have a radio.

So we have a great large part of our constituency that has been underrepresented and I'm

here to speak on their behalf. I hope that when you take the time in some of your executive sessions that you would consider those folks who don't have a voice. Thank you so much for giving me the opportunity to speak.

BOARD MEMBER MANIFOLD: Pastor King.

REVEREND KING: Reverend Joel King, Jr., representing the Baptist Pastors' Conference, the Baptist Ministerial Alliance, Interdenominational Ministerial Alliance, the City of Columbus, and also the cousin of Dr. Martin Luther King, Jr.

I want to make the record clear, along with my colleague, Dale Snyder, what he just acquiesced about the young lady that did everything right that we are aware of to get on the ballot in this county, to run for her seat, and, yet, she has been denied by this Board. She has a court order by the courts of this county to put her on the ballot and you refuse to do so.

I thought that this was America when I woke up this morning. I didn't think I was in Iran or Iraq. We got our boys and girls dying every day for the same right, in this county, in this election, in the greatest election that will be in the history

of this country, and we are denying people the right to vote, the right to get on the ballot, and, yet, we're going to send our boys and girls overseas and die, come back in a box, until we've given everybody else the right that we are denying our own people in this country.

I thought Ohio was a little better. I thought this county was a little more liberal in your thinking to take this ship backwards in 2012 that we're denying people the right to vote. Yet, we're spending tax money to go rent a building out that you're using the same hours that they can't get to.

Everybody goes up 71 going downtown, even with the construction going on, how long it takes to get from downtown to Morse Road on the busiest day of the week any day. You're not going to get there by no 5:00 to Morse Road. A fire truck can't get up there in time to fight a fire. And, yet, we're going to deny the people who you took their tax dollars to rent the building out.

None of you don't work eight to five all the time. You're here on tax dollars and we're paying your salaries. We'll ask you to volunteer what you do some time to give people the right in

this county and the right in this state to vote.

And as a capital city part of the state, we ought to lead the state in making it a better state that people can be proud to be Americans in this county and in this state. Let's not take the ship backwards that our forefathers fought for this American right, my cousin died for this American right, yet, we denying it in 2012 on some bull.

We're not in Iraq. We're not in Afghanistan. We're not in the Middle East. We're in the United States of America and we're supposed to be the leading democracy of America, yet, we deny our citizens the right to exercise their vote. And it's wrong, it's morally wrong, it's spiritually wrong, and God help you if you don't change your minds. Thank you.

DIRECTOR ANTHONY: Thank you.

PASTOR BUSH: Good afternoon, everybody and Chairpersons. To each and every one of you, I do believe --

CHAIRMAN PREISSE: Could you tell us who you are, please?

PASTOR BUSH: Sure. I'd be more than happy to. My name is Pastor Leroy Bush. Pastor

Emeritus of the New Life Baptist Church.

And to each and every one of you, I would like to say this: That you have given -- you have been given the incumbent responsibility to do your job right as it should be because to whom much is given, much is required. And I do believe, if I'm not mistaken, that Ms. Jamison has been -- has been ordered by you and everyone concerned to be on the ballot and she did everything legally.

And what I cannot understand is if she is not given a right to be on the ballot and especially when it has been ordered by the court. Now, if she's not on there and it has been required and if you do not allow her to do that, be on that ballot, to me that is unconstitutional.

And we must go by the law because in the final analysis, you that are here in these important positions, you're not only going to be held accountable by the judge down here on earth, but the almighty judge. And I do know and I do believe that right is right and wrong is wrong. I don't think you have to be a rocket scientist to understand that.

If this has been a court order and you are denying it, you need to search yourself, search

yourself, because right is right and wrong is wrong.

To me, that's contempt of court, unconstitutional,

and everything else that go along with it. And let's

be fair.

This is the United States of America and this is not Russia or some third-world country.

Let's live up to our duties. Let us live up to our duties. Such a heart, such a soul, and do what's right, because God is not mocked; for whatsoever a man soweth, that shall he also reap.

CHAIRMAN PREISSE: Thank you.

MS. JAMISON: Terri Jamison.

Mr. Chairman and the Board, I am sure that the Board is aware that the Tenth District Court of Appeals issued a decision on July 31st, and in that decision they said that the Franklin County Board of Elections had a clear legal duty to certify my name to the ballot as a candidate for the Franklin County Court of Common Pleas, Division of Domestic Relations seat, with the term beginning January 5th, 2013; that I had a clear legal right to have Terri Jamison's name certified to the ballot and that I have no other adequate remedy at law. The Court granted a writ of mandamus and it ordered the

Franklin County Board of Elections to certify my name to the ballot.

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I came here today with the understanding that my name was on the agenda for -- to discuss certification for the ballot for the November 6th election. I'm bewildered that this Board is not going to abide by a court order issued in the Court of Appeals of Ohio for the Tenth Appellate District. I'm really bewildered.

We do know that the ballots have to go out for printing by August the 20th, and I fully anticipate that my name --

CHAIRMAN PREISSE: What was the condition under which you became aware that the Board was taking action in this case today?

 $$\operatorname{MS.}$  JAMISON: I was made aware that my name was on the agenda today.

DIRECTOR ANTHONY: Yeah. Yes. I called her and told her.

20 CHAIRMAN PREISSE: Well, your name is on 21 the agenda today.

MS. JAMISON: And I have a court order that states that the Board is supposed to certify me. There's been --

CHAIRMAN PREISSE: Okay. Then I'm glad you're clarifying that because a few moments ago you either said outright or suggested that the Board was going to take action on this. I just wanted to be clear that you were not somehow informed that that was to be the case. And I've not heard you now confirm that you were told that.

MS. JAMISON: I said that I was on the agenda for today and I have a court order that says I'm to be certified. It's my understanding that, based on what I see on the agenda, that there doesn't appear to be another meeting following this meeting prior to the absentee ballots being sent overseas, so I guess I need to clarify that. Is there another meeting before the ballot goes out to print —

DIRECTOR ANTHONY: Yes.

MS. JAMISON: -- August 20th?

DIRECTOR ANTHONY: Yes. We have to have a meeting to certify all the names to the ballot for the November election and the latest we can have that meeting is August the 20th, and we will have a meeting and meet that deadline of August the 20th, so there is another meeting scheduled to certify.

CHAIRMAN PREISSE: And at that one we

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    will certify independent candidates to the ballot?
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                 DEPUTY DIRECTOR WALCH: That's correct.
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    And issues that were filed.
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                 CHAIRMAN PREISSE: And issues.
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                 DIRECTOR ANTHONY: And issues.
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                 MR. ANDERSON: And assuming no appeal in
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    that case --
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                 CHAIRMAN PREISSE: Right.
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                 MR. ANDERSON: -- then the court order
    will be effective.
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                 MS. JAMISON: And even if you appeal, the
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    court order is effective unless it's overturned by
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    appeal.
                 MR. ANDERSON: Unless there's a stay
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    granted by the Supreme Court.
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                 MS. JAMISON: And until there is a stay
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    granted, you have a clear legal duty to certify.
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                 MR. ANDERSON: By the deadline, correct.
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                 DIRECTOR ANTHONY: So we will have a
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    meeting by the deadline to certify candidates and
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     issues to the November 6th ballot.
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                 DEPUTY DIRECTOR WALCH: Correct.
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                 MS. JAMISON: Thank you.
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                 CHAIRMAN PREISSE: Thank you.
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BOARD MEMBER MARINELLO: Thank you.

MS. WOODS: My name is Mary Woods. I'm a registered voter in Franklin County and I have lived here my whole life. Registered the day I turned 21.

CHAIRMAN PREISSE: You just let us know how old you are.

MS. WOODS: Did I just let you know? You can look that up in the registration files. My age is there, I've looked myself up, and I have to have my birthday to look it up, so I know you guys have it.

I do remember 2004, in Columbus, Ohio, when it was a rainy day on Election Day, and people stood in line to vote for five hours in the rain because they were determined to vote. I remember having no lines in 2008 because extended weekend and evening hours and more accessibility because you could vote absentee.

I have voted every election since I was 21 years old, so, for that reason, I would like to say that I know there are other counties in this state who have voted for weekend and extended hours, and because I want those in the minutes for anybody who might read this: Montgomery, Butler, Portage,

Warren, Preble, and Clinton, and I'm not aware, but there are probably other counties who have voted for extended hours. And people in those counties are going to have the opportunity, when they can't leave work during regular business hours, to go vote early.

People don't know if they're going to be sick or if they're not going to be able to come on Election Day and stand in line for five hours. So I want that in the minutes for anybody who reads that this county's voted against it, while other counties have voted for it. Thank you.

CHAIRMAN PREISSE: Thank you.

Is there anybody else who wants to participate?

MS. WIMBISH: Hi. My name is Camille Wimbish and I'm Election Counsel for Project Vote; also a registered voter in Franklin County.

Project Vote is a national nonpartisan organization that's dedicated to improving access for underrepresented communities, and I'm here today to offer support for offering extended hours.

It's alarming to me to conceive that a large urban county would be not offering extended hours in a presidential year when the turnout and

voter interest is at its highest. I think it is a step back to 2004 when the failure of the voting machines, congestion at the polling places, it just continued to, as we talked about, lines as long as six or seven hours in some places. I think we can all agree that these are problems that the Board of Elections should be interested in resolving.

Limited early hours affects
underrepresented voters. A study by the University
of Akron, Bliss Institute of 2010, says that early
voting -- early voters were more likely than Election
Day voters to be women, older people of lower income
and lower educational attainment.

There was a recent study by Norman Robbins, a professor at Case Western, and a member of the Northern Ohio Voter Advocates, he examined the racial proportions of early voters in Cuyahoga and Franklin Counties in 2008, and the conclusion was that if the 2012 election is anything like the 2008 election, the elimination of early in-person voters is going to significantly impact African American voters.

An estimated 34 percent of all voters -- of all votes cast by African Americans in Franklin

County in early -- I'm sorry. The conclusion was that there were 34 percent of African Americans in Franklin County who voted early in person, and that's -- and 20 percent of Franklin County is African American. So they disproportionately voted -- wanted to vote early in person. Even when all registered voters are mailed early absentee applications, African American voters still predominately chose to vote early in person.

The impact of this decision means that there are going to be even more crowded conditions on Election Day, more people are going to try to vote during regular business hours at the Board of Elections, so that means that votes cast during the week before the election could actually double.

Long waits would only occur during the weekdays when jobs, family care, and transportation, those are all competing priorities that could cause voters to be dissuaded from actually sticking it out and voting. It's also going to mean that more people are going to vote on Election Day which is going to put more strain on overworked poll workers.

So, for all those reasons, I would strongly suggest that you reconsider and offer some

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     extended early vote hours this year.
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                 CHAIRMAN PREISSE:
                                    Thank you.
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                 Looks like that may be all of the folks
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    that wish to share any information.
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                 DIRECTOR ANTHONY: The next item on the
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    agenda will be to recess until after the close of the
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    election being held on August 7th. Is there a
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    motion?
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                 BOARD MEMBER MANIFOLD: Mr. Chairman, I
    move that the Board recess this meeting of the Board
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    of Elections, subject to recall by the Chair, until
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    after the close of the election being held Tuesday,
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    August 7th.
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                 DIRECTOR ANTHONY: Is there a second?
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                 BOARD MEMBER MARINELLO: Second.
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                 DIRECTOR ANTHONY: All right. We stand
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                Thank you.
     in recess.
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                 (Thereupon, the Board of Elections
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    recessed at 4:21 p.m.)
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## CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Wednesday, August 1, 2012, and carefully compared with my original stenographic notes.

Carolyn M. Burke, Registered Professional Reporter, and Notary Public in and for the State of Ohio.

My commission expires July 17, 2013.

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