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1
         BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS
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     In Re:
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 4
     Special Meeting.
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                          PROCEEDINGS
    before Chairman Douglas J. Preisse, Director William
    A. Anthony, Jr., Deputy Director Dana Walch, and
 9
    Board Members Zachary E. Manifold, Bradley K.
     Sinnott, and Kimberly E. Marinello, at the Franklin
10
     County Board of Elections, 280 East Broad Street,
11
12
     Columbus, Ohio, called at 4 p.m. on Wednesday,
13
    November 21, 2012.
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20
                     ARMSTRONG & OKEY, INC.
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     APPEARANCES:
            Franklin County Prosecutor's Office
 2
            By Mr. Harold J. Anderson, III,
 3
            Assistant Prosecuting Attorney
            Civil Division-Environmental
            373 South High Street
 4
            Columbus, Ohio 43215
 5
                 On behalf of the Board.
 6
     ALSO PRESENT:
 7
            Ms. Suzanne Brown,
 8
            Executive Assistant to the Board.
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                              Wednesday Afternoon Session,
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                              November 21, 2012.
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                          PROCEEDINGS
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                 DIRECTOR ANTHONY: I would Like to call
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    the Franklin County Board of Elections meeting to
    order. I will do roll call.
9
                 Kimberly Marinello?
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                 BOARD MEMBER MARINELLO: Here.
11
                 DIRECTOR ANTHONY: Zachary Manifold?
12
                 BOARD MEMBER MANIFOLD: Here.
                 DIRECTOR ANTHONY: Douglas Preisse?
13
                 CHAIRMAN PREISSE: Here.
14
                 DIRECTOR ANTHONY: And Brad Sinnott?
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16
                 BOARD MEMBER SINNOTT:
                                       Here.
17
                 DIRECTOR ANTHONY: We are all here, sir.
18
    Mr. Chairman, the first item on the agenda is
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    provisional ballots, and Renee Kleo will get up and
20
    tell us how far she is on it right now.
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                 MS. KLEO: I have to stand up?
22
                 DIRECTOR ANTHONY: You can sit down.
23
                 MS. KLEO: We have 12,073 -- or 12,000,
    1,273 ballots that we would like to open. We still
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haven't heard back for about 1,100 ballots from other counties. A lot of the counties quit at 12 o'clock today and went home for the long weekend so that's part of it.
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I also have 12 signature mismatches to look at. And the 43 where they signed the poll book and also voted a provisional ballot, we counted signatures in the poll books and compared them to the public count off the machines and there's nothing that indicates that those votes should be counted.

DIRECTOR ANTHONY: We might add on that we did -- as the Chairman asked us to, we did contact -- Dana contacted the SOS and they told us that if -- if the signatures are valid in the signature poll books, that we should not count those provisional ballots; is that correct?

DEPUTY DIRECTOR WALCH: That's correct. That's a fair summation.

BOARD MEMBER MARINELLO: How many different precincts was that at?

MS. KLEO: 38 locations.

DEPUTY DIRECTOR WALCH: So it wasn't confined to just one set of poll workers.

DIRECTOR ANTHONY: At least it wasn't in

6 all 435. 1 2 DEPUTY DIRECTOR WALCH: So I guess the 3 first thing we were looking for was the authorization 4 on the validation of the 1,273, correct? 5 MS. KLEO: Correct. 6 BOARD MEMBER SINNOTT: And we have 7 bipartisan staff agreement that they should be 8 counted? 9 DIRECTOR ANTHONY: That's correct. 10 BOARD MEMBER MANIFOLD: Mr. Chairman, I move that the Board accept the staff recommendation 11 12 for the validation of an additional 1,273 provisional ballots not previously approved at our November 20 13 meeting. 14 15 DIRECTOR ANTHONY: Is there a second? 16 BOARD MEMBER SINNOTT: Yes. 17 DIRECTOR ANTHONY: All those in favor say 18 aye. 19 Motion carried, Mr. Chairman. 20 CHAIRMAN PREISSE: Okay. 21 DIRECTOR ANTHONY: Renee. 22 DEPUTY DIRECTOR WALCH: Next, we had --23 not to interrupt Renee, but the next thing we had this issue of the voters who did sign the poll book 24

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and then voted the provisionals, submitted a provisional ballot also, to see what you all wanted to do about that.
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CHAIRMAN PREISSE: What is the status of those in the normal course of action as they exist in the system right now? In other words, they have been set aside because of that discrepancy. Do we have to take any action at all or do they just --

DEPUTY DIRECTOR WALCH: We would have to reject -- if it's the wish of the Board, we would have to have a motion to reject those provisional ballots because you need to determine the validity or rejection of every provisional that's submitted to us.

CHAIRMAN PREISSE: Right, okay. Right, right.

DIRECTOR ANTHONY: They will be on that list that we give of the reason why it was rejected.

BOARD MEMBER MANIFOLD: Will we do all the rejections at one point, or will we do that -- do we need to do that separate from?

DEPUTY DIRECTOR WALCH: Because this was a special circumstance we thought you would do it separate.

BOARD MEMBER MANIFOLD: Okay.

aye.

BOARD MEMBER SINNOTT: Okay.

Mr. Chairman, if I may, my understanding is that the best evidence that the Board has that these individuals who cast provisional ballots also voted on election day is the fact that they signed the poll book. We have advice from the Secretary of State's Office that unless we could conclusively determine that these voters did not vote on election day, we should not count their provisional ballots. I move that we not count provisional ballots for the voters who also signed the election day poll book.

BOARD MEMBER MARINELLO: Second.

DIRECTOR ANTHONY: All those in favor say

That motion carries and then we have some mismatches.

MS. KLEO: Yes.

DEPUTY DIRECTOR WALCH: If it would be okay with you all, I think the system we devised yesterday of Mr. Sinnott numbering them and starting -- starting down the line I think worked fairly well, unless the Board had some other way they thought was better.

1 BOARD MEMBER SINNOTT: I'm curious about 2 one thing, I thought we made it through 26 of 68. 3 MS. KLEO: And it's -- that number is 4 less now because I went through it myself. 5 DEPUTY DIRECTOR WALCH: And we 6 double-checked. 7 MS. KLEO: Double-checked those numbers. 8 BOARD MEMBER SINNOTT: So there never 9 really were 68. 10 MS. KLEO: No. 11 BOARD MEMBER SINNOTT: We had a lot of 12 duplicates. MS. KLEO: Yes. 13 BOARD MEMBER SINNOTT: I got you. 14 So I 15 will pick up with 27. 16 DEPUTY DIRECTOR WALCH: Perhaps while we 17 are doing this we should have Todd Wedekind to sing 18 us all some nice music today. 19 MR. WEDEKIND: You say nice. That puts 20 me out. 21 DEPUTY DIRECTOR WALCH: Sorry, Todd. 22 didn't want everybody sitting here staring at each other while we did this. 23

MR. WEDEKIND: I don't want to clear the

24

10 1 room. 2 DEPUTY DIRECTOR WALCH: I don't want to 3 clear the room either. 4 DIRECTOR ANTHONY: I have just one thing 5 I can say. O-H . 6 I-O.)(GROUP: 7 MR. WEDEKIND: That was for Gene. 8 DEPUTY DIRECTOR WALCH: Would Gene like 9 to pipe in on that? 10 Is it going on the record? 11 DEPUTY DIRECTOR WALCH: She's typing. 12 CHAIRMAN PREISSE: Hey, Renee. MS. KLEO: Yes. 13 14 CHAIRMAN PREISSE: Would you take a look 15 at this one and explain what you think is going on with this name. This is Linda M. McCandlish. 16 17 MS. KLEO: Uh-huh. 18 CHAIRMAN PREISSE: What is that? 19 MS. KLEO: That was her former name. 20 CHAIRMAN PREISSE: It's completely 21 different. 22 MS. KLEO: I'm sorry. I don't know. 23 CHAIRMAN PREISSE: We better look into that a little deeper because it was odd. 24

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BOARD MEMBER SINNOTT: That was number?
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2
                 MS. KLEO: 32. We will go pull the
3
    registration card.
                 (Discussion off the record.)
4
5
                 DEPUTY DIRECTOR WALCH: So I believe
6
    yesterday we read the names as to count or reject
7
    according to the names. So do you want to start with
8
    the?
9
                 BOARD MEMBER SINNOTT: We were in
    agreement on all of them?
10
11
                 DEPUTY DIRECTOR WALCH: Was the Board in
12
    agreement on all of them, Renee?
13
                 MS. KLEO: Yes.
                 BOARD MEMBER SINNOTT: Mr. Chairman, I
14
15
    move that we allow for the counting of the ballots
16
    cast under the names of Matthew Yard, Y-A-R-D, and
17
    John Jones, J-O-N-E-S.
18
                 DIRECTOR ANTHONY: Is there a second?
19
                 BOARD MEMBER MANIFOLD:
                                         Second.
20
                 DIRECTOR ANTHONY: All those in favor say
21
    aye.
22
                 That motion carried.
23
                 BOARD MEMBER SINNOTT: I move that the
24
    Board reject the provisional ballots cast under the
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1
    names of Nicholas Swain, S-W-A-I-N; Eric Biddle,
2
    B-I-D-D-L-E; David Himmelman, H-I-M-M-E-L-M-A-N;
3
    Mohammed Abedin, A-B-E-D-I-N; Ricardo Whitted-Pond,
    W-H-I-T-T-E-D hyphen P-O-N-D; Hayden Maul, M-A-U-L;
5
    Andrew Burt, B-U-R-T; Rebecca Fryson, F-R-Y-S-O-N;
6
    Fidassa Mohamoud, M-O-H-A-M-O-U-D; Famara Craiq,
7
    C-R-A-I-G; Linda McCandlish, M-c-C-L-A-N-D-I-S-H.
8
                 DIRECTOR ANTHONY: Is there a second?
9
                 BOARD MEMBER MARINELLO:
                                          Second.
                 DIRECTOR ANTHONY: All those in favor say
10
11
     aye.
12
                 That motion carries too, Mr. Chairman.
13
                 The next item on the agenda is a remaking
    of provisional ballots. And Todd.
14
15
                 MR. WEDEKIND:
                                Yes.
16
                 DIRECTOR ANTHONY: Todd will give a
17
    presentation, Todd Wedekind.
18
                 MR. WEDEKIND:
                                The reason we would have
19
    to remake these is mostly due to the bottom of the
20
    ballots being torn off. I will tell you that we've
21
     already discussed future training of poll workers to
22
     include giving them sample pads of ballots and
    teaching them how to fold the ballot and then tear it
23
    off at the perforation rather than just yanking it
24
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13
    off because it creates a lot of work for us and
1
2
    that's what the majority of these are. So we've got
3
    them all ready to go and that's it.
4
                 DIRECTOR ANTHONY: And there are how
5
    many, Todd? 1,739?
6
                 MR. WEDEKIND: Correct.
7
                 DIRECTOR ANTHONY: Any questions for
8
    Todd?
9
                 BOARD MEMBER SINNOTT: There is the
    agreement of the bipartisan staff that these need to
10
11
    be remade?
12
                 MR. WEDEKIND: Oh, yes.
13
                 BOARD MEMBER SINNOTT: Then I will move
    the Board authorize the staff to remake 1,739
14
15
    provisional ballots cast on election day and that
    these remade ballots be tabulated and included in the
16
17
    official canvas.
18
                 DIRECTOR ANTHONY: Is there a second?
19
                 BOARD MEMBER MANIFOLD:
                                         Second.
20
                 DIRECTOR ANTHONY: All in favor say aye.
21
                 I have nothing else before the Board.
2.2
                 Dana?
23
                 DEPUTY DIRECTOR WALCH: We just wanted to
    go over very quickly we will have another Board
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meeting at 4 p.m. on Monday, and we also wanted to go
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2
    ahead and set this addition to the 3 o'clock meeting
3
    we have on Tuesday, discuss with the Board having a
     Tuesday morning meeting at 8 a.m., if that would be
4
5
    acceptable to the Members of the Board.
6
                 Okay. That's all we had. We will get
7
    notice out on those meetings.
8
                 DIRECTOR ANTHONY: Is there a motion to
9
    adjourn?
10
                 BOARD MEMBER SINNOTT: Yes.
11
                 BOARD MEMBER MARINELLO: So moved.
12
                 DIRECTOR ANTHONY: Do we have a second?
13
                 BOARD MEMBER MANIFOLD: Second.
14
                 DIRECTOR ANTHONY: All those in favor.
15
                 We stand adjourned.
16
                 (Thereupon, the meeting was adjourned at
17
     4:36 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, November 21, 2012, and carefully compared with my original stenographic notes. Karen Sue Gibson, Registered Merit Reporter. (KSG-5613)