## BEFORE THE OHIO BOARD OF ELECTIONS BOARD MEETING

## PROCEEDINGS

before Douglas Preiss, Chairman, Zachary Manifold and Kimberly Marinello, Board Members, at the Board of Elections, 280 East Broad Street, Columbus, Ohio, First Floor, Columbus, Ohio, called at 9:30 a.m. on Monday, May 20, 2013.

## Also present:

William A. Anthony, Jr., Director Dana Walch, Deputy Director

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Monday Morning Session, 1 2 May 20, 2013. 3 4 MR. ANTHONY: Good morning. I'd like to 5 call the Franklin County Board of Elections to order. 6 Roll call: Kim Marinello MS. MARINELLO: Here. 7 MR. ANTHONY: Zachary Manifold. 8 9 MR. MANIFOLD: Here. MR. ANTHONY: Doug Preisse. 10 MR. PREISSE: Here. 11 12 MR. ANTHONY: We're all here. 13 The first item on the agenda, the provisional ballots. You have a supplemental report 14 15 in front of you, and which staff is going to speak 16 about this? David? 17 MR. WALCH: I can speak, and be happy to 18 answer any questions the Board might have. 19 Our teams went through the provisionals, 20 they found 252 that they recommend to be counted, 33 2.1 that they recommend be rejected, and on your sheet 22 here it shows the reasons for the rejection: 16 were not registered; 10 were registered but voted in the 23 24 wrong precinct and poling location; 2 failed to sign 25 their envelope; 1 failed to print their envelope,

their name on the envelope; and 7 failed to provide any form of identification that's required.

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So those are the reasons for the rejection. David or Julie, I don't know if there's anything further to add to that. But they are available if any of the members of the Board have any questions.

MR. PREISSE: Well, nothing jumps out as extraordinary, does it?

MR. WALCH: No. This is actually a fairly decent percentage. I didn't run the numbers on it but that puts us above 85 percent or somewhere in that neighborhood. Last year we were, what, about 70, low 70s I think.

So this is as we expected in a nonpresidental election percentage; should go up a little bit so I think this is fairly respective of past elections.

MR. PREISSE: What was our turnout rate?

MR. WALCH: 4.47 percent.

MR. PREISSE: I don't have anything.

MS. MARINELLO: Mr. Chairman, I move the Board accept the staff recommendations for the validation of 252 provisional ballots and rejection of 33 provisional ballots as submitted and that those

provisional ballots approved for counting be included 1 2 in the 2013 special election. 3 MR. MANIFOLD: Second. MR. ANTHONY: All those in favor? 4 5 (All ayes heard.) The motion carries. 6 MR. ANTHONY: 7 The Board now needs to move to recess so that we can temporarily recess so we can scan and 8 9 approve the provisional ballots. 10 MR. MANIFOLD: Mr. Chairman, I move the Board temporarily recess and open and scan the 11 12 approved ballots in the May 7 special election. 13 MS. MARINELLO: Second. MR. ANTHONY: All those in favor? 14 15 (All ayes heard.) 16 MR. ANTHONY: So the Board now stands in recess while we open and scan the ballots. 17 18 (Board in recess.) 19 MR. ANTHONY: We will accept a motion to 2.0 reconvene from the recess. 2.1 MS. MARINELLO: I move Board reconvene 22 from recess. MR. MANIFOLD: Second. 23

(All ayes heard.)

MR. ANTHONY: All those in favor say aye.

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MR. ANTHONY: Mr. Chairman, we have one ballot that needs to be remade.

MALE VOICE: Correct.

MR. PREISSE: What's wrong with it?

MALE VOICE: The ballot appears to have some substance spilled on it. Looks like water. So it makes it thicker than what it's supposed to be, and the 650s recognize that it's thicker than it should be so it stops and says we're not counting this. So we have to remake it with a nice, fresh ballot.

MR. WALCH: We will have bipartisan teams sit down and remake the ballot and we will mail it to the Secretary of State directly.

MR. MANIFOLD: Mr. Chairman, I move the Board authorize the staff to remake the one provisional ballot cast on election day so that this remake ballot shall be tabulated.

MR. ANTHONY: Second?

MS. MARINELLO: Second.

MR. ANTHONY: All those in favor?

(All ayes heard.)

MR. ANTHONY: That's it, remake the

24 ballot.

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Is there a motion to adjourn?

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                  MS. MARINELLO: Motion to adjourn.
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                  MR. MANIFOLD: Second.
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                  MR. ANTHONY: All those in favor?
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                  (All ayes heard.)
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                  MR. ANTHONY: The meeting is adjourned.
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                  (Meeting adjourned at 10:02 a.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 Monday, May 20, 2013, and carefully compared with my original stenographic notes.

Julieanna Hennebert, Registered Professional Reporter and RMR and Notary Public in and for the State of Ohio.

My commission expires February 19, 2018.

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