BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re:

Special Meeting. :

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PROCEEDINGS

before Director William A. Anthony, Jr., Deputy
Director David Payne, and Board Members Bradley K.
Sinnott (Acting Chair), Gregory K. Haas, and Kimberly
E. Marinello, at the Franklin County Board of
Elections, 1700 Morse Road, Columbus, Ohio, called at
3 p.m. on Monday, May 18, 2015.

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      APPEARANCES:
 2
             Franklin County Prosecutor's Office
             By Mr. Tim Lecklider,
             Assistant Prosecuting Attorney
 3
             373 South High Street
             Columbus, Ohio 43215
 4
 5
                   On behalf of the Board.
 6
      ALSO PRESENT:
 7
             Ms. Suzanne Brown,
             Executive Assistant to the Board.
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	4
1	Monday Afternoon Session,
2	May 18, 2015.
3	
4	DIRECTOR ANTHONY: Mr. Chairman, I would
5	like to call the Franklin County Board of Elections
6	to order. I will do the roll call. Kimberly
7	Marinello.
8	MEMBER MARINELLO: Here.
9	DIRECTOR ANTHONY: Gregory Haas.
10	MEMBER HAAS: Here.
11	DIRECTOR ANTHONY: And Brad Sinnott.
12	MEMBER SINNOTT: Here.
13	DIRECTOR ANTHONY: Mr. Chairman, we have
14	a quorum.
15	MEMBER SINNOTT: Very good.
16	DIRECTOR ANTHONY: First, approval of the
17	minutes of the May 4 meeting.
18	MEMBER MARINELLO: Mr. Chairman, I move
19	to approve the minutes of the May 4 Board of
20	Elections meeting.
21	MEMBER SINNOTT: Second.
22	DIRECTOR ANTHONY: All those in favor.
23	That motion carries. And I am going to
24	sign this and you guys' John Hancock.

1 The second item on the -- on the agenda 2 would be the provisional ballot count. We'll have 3 Renee Klco from the Voters Services Department come 4 and give us a count. You have a long 8-1/2 by 5 whatever that is. 6 DEPUTY DIRECTOR PAYNE: 11. 7 DIRECTOR ANTHONY: 14, yeah. 8 DEPUTY DIRECTOR PAYNE: 8-1/2 by 14. 9 DIRECTOR ANTHONY: 8-1/2 by 14 sheet that 10 Renee is going to be walking you through. 11 Renee. 12 MS. KLCO: We have a total of 777 13 ballots. 660 we know at this point are good. I have 14 six ballots I would like to put before you individually. I have four that have birthdate 15 16 mismatches, either off by one or two digits or the 17 year, but everything else on the ballot envelope is 18 correct. 19 DIRECTOR ANTHONY: And what is your 20 recommendation for those? 21 MS. KLCO: All of these be accepted. 2.2 MEMBER SINNOTT: Okay. Renee, everything 2.3 checks out about these absentee envelopes except the birthdate? 24

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1
                  MS. KLCO: Yes, provisional envelopes
 2
      except the birthdate.
 3
                  MEMBER SINNOTT: Provisional envelopes.
 4
      So there's a match between the ID presented and the
 5
      registration address?
 6
                  MS. KLCO: Correct.
 7
                  MEMBER SINNOTT: Social Security numbers
 8
      are right?
9
                  MS. KLCO: Correct.
10
                  MEMBER SINNOTT: How many are there?
11
                  DIRECTOR ANTHONY: Four of those, right?
12
                  MS. KLCO: Yeah, four of those.
13
                  DIRECTOR ANTHONY: So can you follow
     through? Should we do a motion to have the Board
14
      approve those four or would that just automatically
15
16
     go into the count?
17
                  MS. KLCO: Do you want to go through all
18
     of them? I only have two more left.
19
                  DEPUTY DIRECTOR PAYNE: The two left that
20
     will get us to the six.
21
                  MS. KLCO: Then I have one ballot here,
2.2
     Carol Martin, the last four of her Social Security
      are 1951 and her street address is 1591.
2.3
24
     transposed those numbers, and she does live at 1591.
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7 We checked on the Auditor's website. 1 2 DIRECTOR ANTHONY: So you recommend? 3 MS. KLCO: That we accept this one as 4 well. 5 DIRECTOR ANTHONY: So, now, we are up to 6 five, right? 7 MS. KLCO: Uh-huh. 8 DIRECTOR ANTHONY: So you have got one 9 more? 10 MS. KLCO: One more. 11 DIRECTOR ANTHONY: Okay. 12 MS. KLCO: Then I have one last one in 13 this group where the poll worker stated they gave 14 this voter three ballots by mistake, instead of just 15 the one, but before they could get the two ballots 16 back from the voter, it had already been sealed. So 17 I just want to open it and see what the voter had 18 done to the other two ballots. 19 DIRECTOR ANTHONY: So --20 MEMBER SINNOTT: Would you go over that 21 again slowly? 2.2

MS. KLCO: We had the poll worker wrote in the problems and corrections page that they had given this voter three ballots by mistake instead of

2.3

```
1
      just the one. But before they could get the two
      ballots back from the voter, the voter had already
 3
      sealed the envelope. So we don't know what the voter
 4
      did to the three ballots in there.
 5
                  MEMBER SINNOTT: Well, it seems to me as
 6
     though we need to open the envelope to see what's in
 7
      there.
 8
                  MS. KLCO: And I am ready for that.
 9
                  DEPUTY DIRECTOR PAYNE: It's kind of like
10
     Al Capone's vault.
11
                  MEMBER SINNOTT: Let's hope there's
12
      something in here.
                  MS. KLCO: There's lots of stuff in here.
13
14
     And they voted every single one.
                  MEMBER MARINELLO: They probably thought
15
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MS. KLCO: And they voted the same way with each one but they voted every single one and there is actually four in here. And this one is totally wrong.

16

17

18

19

20

2.3

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they hit the lotto.

21 MEMBER SINNOTT: Okay. Everything checks
22 out about this voter, right?

MS. KLCO: Yes, other than the fact they voted everything they got.

```
1
                  MEMBER SINNOTT: Social Security No.,
 2.
      address?
 3
                  MS. KLCO: Uh-huh, zip, driver's license,
 4
      date of birth, signature.
 5
                  DIRECTOR ANTHONY: So they voted four
 6
      ballots instead of three?
 7
                  MS. KLCO: Yes. They voted three ballots
 8
      instead of just the one.
 9
                  MEMBER HAAS: Three extra.
10
                  MEMBER MARINELLO: It probably took them
11
      a long time.
12
                  MS. KLCO: That one is totally wrong.
                  MEMBER SINNOTT: The fourth the school
13
14
      district races are missing.
                  MS. KLCO: Yes.
15
16
                  DIRECTOR ANTHONY: Did the poll worker
17
      give the wrong ballot?
18
                  MS. KLCO: Looks like it, yeah.
                  DIRECTOR ANTHONY: So we can't count that
19
20
      one anyway.
21
                  MS. KLCO: Yeah. This -- oh, my
2.2
      goodness, they gave -- these two ballots are the
2.3
      same. This one and this one are different. See
      here? 316, 295 -- oh, they are all different. They
24
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10
      gave four different ballot styles.
 1
 2
                  DIRECTOR ANTHONY: What style should we
 3
      be looking at?
 4
                  MS. KLCO: 295, this one.
 5
                  DIRECTOR ANTHONY: That's the only one we
 6
      can legally count.
 7
                  MS. KLCO: Yeah.
 8
                  MEMBER SINNOTT: Renee, why don't you
      show that to the other Board members. That's
 9
10
      interesting.
11
                  DIRECTOR ANTHONY: She gave her one of
      each style, she, the poll worker. I didn't mean to
12
13
      say she was a she. It could have been a he.
                  MS. KLCO: This is our research here.
14
      She should have had ballot style 295 and that's this
15
16
      one here.
17
                  DIRECTOR ANTHONY: So that's the only one
18
      we can count.
19
                  MS. KLCO: Yes.
20
                  MEMBER MARINELLO: Makes our decision
21
      easy.
2.2
                  DIRECTOR ANTHONY: You need to keep those
23
      separate.
                  MS. KLCO: We'll shred these.
24
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1
                  MEMBER SINNOTT: Okay. Renee, is that
 2
      your full report?
                  MS. KLCO: No. I have these ballots
 3
 4
      here, and they are 42 which are voted in either in
 5
      the right precinct, wrong -- right church, wrong pew,
 6
      or the poll worker didn't put anything on the
 7
      envelopes, so we are not quite sure what's inside.
 8
      So we want permission to open these as possible
 9
      remakes.
10
                  DEPUTY DIRECTOR PAYNE:
                                          That is later on
11
      in the agenda; is that correct?
12
                  MS. KLCO: Yeah. Once we know whether or
13
      not they are remakes.
14
                  MEMBER HAAS: Open them, check to see,
      then come back.
15
16
                  MEMBER SINNOTT: Those are provisional
17
      ballots?
18
                  MS. KLCO: Correct. That would be reject
      totals 600, there is 32 of those. And over the --
19
20
      over on the other side that's 001, possible remake,
21
      where it's 10 of those.
2.2
                  MEMBER SINNOTT: So what you are dealing
2.3
     with next is a class of provisional ballots where
24
      your wish is to open them and come back to us with a
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recommendation regarding whether they should be
 1
      remade.
 3
                  MS. KLCO: Correct.
 4
                  MEMBER SINNOTT: All right.
 5
                  DIRECTOR ANTHONY: So that would be a
 6
      total of 42, 10 possible remakes and 32 right
 7
      location, wrong precinct.
 8
                  MS. KLCO: Correct.
 9
                  DIRECTOR ANTHONY: Okay.
                  MEMBER SINNOTT: Would you remind us as
10
11
     to the outcome of a right location, wrong precinct
12
     ballot if we conclude that's what has happened?
13
      Those are countable?
14
                  MS. KLCO: It happens when we have a
     multiple precinct lid and the poll worker -- they are
15
16
      in the right location, but the poll worker may have
17
     given them the wrong ballot.
18
                  MEMBER SINNOTT: And if you determine
     that's the case, that is, the voter reported to the
19
20
     right location but was given the wrong precinct
21
     ballot, would we count the ballot?
2.2
                  MS. KLCO: Only what they are eligible to
2.3
     vote on. We would thus remake -- under a partisan
24
      team remake the ballot only for what that voter is
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1 eligible.
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DIRECTOR ANTHONY: And we don't know how many of those are like that yet.

4 MS. KLCO: No, we don't. Not yet.

5 DIRECTOR ANTHONY: So there would have to

6 be a motion --

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MEMBER SINNOTT: For those of you who drafted today's agenda do you want us to act on the -- on the opening of the provisional ballots now as opposed to undertaking the motion that is next on the agenda?

DIRECTOR ANTHONY: We could do it either way. We could do it one of two ways. We can make a motion now to remake those 42 ballots.

MS. KLCO: But I also --

DIRECTOR ANTHONY: No. Go ahead, Renee.

MS. KLCO: I would also like to open the

18 660 --

DIRECTOR ANTHONY: Okay.

MS. KLCO: -- that we do deem as being acceptable, get those opened now so that we can run them, make sure they don't have to be remade.

DIRECTOR ANTHONY: Is the 42 included in

24 that 660?

14 1 MS. KLCO: Pardon me? 2 DIRECTOR ANTHONY: Is that 42 included in 3 that 660? 4 MS. KLCO: No, it is not. 5 DIRECTOR ANTHONY: So we probably need to 6 add that to the 660 to open them and see. 7 MS. KLCO: Plus the six. 8 DIRECTOR ANTHONY: 660 plus 42 plus 6, 9 right? 10 MS. KLCO: Correct. 11 MEMBER SINNOTT: That would represent all 12 the provisional ballots that you're holding. 13 MS. KLCO: Yes. 14 MEMBER SINNOTT: Except for 111 which you are proposing to have rejected. 15 16 MS. KLCO: Correct. 17 MEMBER HAAS: Makes sense. 18 MEMBER SINNOTT: Why don't we do this piecemeal then and I would move that the Board 19 20 instruct staff to open 708 provisional ballots which 21 would be all the ballots that we have in our possession now except for 111 provisional ballots 2.2 2.3 that the staff would be proposing for rejection.

MS. KLCO: Correct.

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1
                  MEMBER HAAS: Makes sense.
 2
                  MEMBER SINNOTT: I think that was a
 3
     motion. Looking for a second.
 4
                  MEMBER MARINELLO: Second.
 5
                  DIRECTOR ANTHONY: All those in favor.
 6
                  That motion carries.
 7
                  MS. KLCO: Thank you.
 8
                  MEMBER SINNOTT: Thanks, Renee.
 9
                  DIRECTOR ANTHONY: Now, what they will do
10
     they will take the team and start going to town with
11
     those.
12
                  MEMBER SINNOTT: Okay.
13
                  DIRECTOR ANTHONY: The next item on the
14
      agenda would be that we would have some absentee
      deficiencies. Zach Manifold, come up and talk about
15
16
     those.
17
                  MR. MANIFOLD: All right.
                  DIRECTOR ANTHONY: And Darlene.
18
                  MR. MANIFOLD: All right. So we've
19
20
     already processed all the other deficiencies other --
21
     that came in as of last Tuesday was the deadline for
2.2
     people to return their letter to correct their ID
2.3
     envelope.
24
                  The only thing we have left -- left is
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the birthday deficiencies, so I am going to direct -there's a Directive 2014-18 -- 2014-18, Absentee
Voting, No. 3 where it talks about the date.

2.2

2.3

The third provision there says — gives you three — three circumstances to count absentee ballots — or identification envelopes. And the third one says or the Board of Elections has found that by the vote of at least three members that the voter has completed satisfactorily all the other required information, name, residence, address, signature, and identification. These are essentially what you just did with the provisionals where all the information has been verified and is correct signature, ID, everything except for the birthday, and so we have 45 absentee ballots that are currently deficient with the birthday. So we want to see if you guys want to vote to accept those 45 ballots.

DIRECTOR ANTHONY: Do you want to pass them out so they can at least look at them?

MR. MANIFOLD: Yeah. There is a cover sheet on them that kind of breaks down what people didn't -- what matched up. Some people matched up day. Some people matched up month. I think 27 or 28 didn't -- didn't fill it out at all on the envelope

1 so.

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MEMBER SINNOTT: Okay. So, Zach, in 27

of these instances there is no birthday information

at all?

5 MR. MANIFOLD: Uh-huh, correct.

MEMBER SINNOTT: Is that a curable

7 problem under directive?

MR. MANIFOLD: Yeah. The directive says as long as all the other information is found to match. I guess it's essentially what you guys did with the provisionals as long as you all three agree.

MEMBER SINNOTT: And there is eight instances where there is a correct month and day showing as the birthdate.

MR. MANIFOLD: Yes.

MEMBER SINNOTT: But year is always 2015.

MR. MANIFOLD: Yes.

MEMBER SINNOTT: Seven more correct as to month and day but incorrect as to the year, showing a year other than 2015.

MR. MANIFOLD: Correct.

MEMBER SINNOTT: Month and day correct on the birthday but no year submitted would be one.

24 Month and year correct but wrong day in instance of

another and then there is another one where day and year are correct but there's the wrong month?

MR. MANIFOLD: Correct.

MEMBER SINNOTT: Okay.

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MEMBER HAAS: I move that we accept the Absentee Ballot Department's recommendation that the 45 absentee ballots with the date of birth deficiencies with all other voter ID information complete pursuant to SOS Directive 2014-18.

DIRECTOR ANTHONY: Is there a second?

11 MEMBER SINNOTT: There is.

DIRECTOR ANTHONY: All those in favor.

That motion carries.

MR. MANIFOLD: Thank you.

DIRECTOR ANTHONY: And while he is still up there we had absentee ballots that -- I will let you go ahead and explain why you need to remake those.

MR. MANIFOLD: All right. This is the -- all right. So I am going to pass this around. This is another one of the intent questions sort of like what we had at the last meeting. There is a little -- you know, whenever people start marking stuff, it's always hard to judge on what -- what the

voter meant to mark on the ballot so you are looking 1 at the City Council race. It's currently list -- I think our machine is currently counting it as an overvote. I think the staff was -- wanted you guys 5 to make the call on what you thought that City 6 Council race -- what the voter intent was there. 7 DIRECTOR ANTHONY: So one voter's intent, 8 right? 9 MR. MANIFOLD: Yeah. Like I said, I 10 think our machine currently counts it as an overvote. 11 It would be your guys' decision on whether you want to continue to count it as an overvote or if you 12 13 think it's something else. The mark was a little. 14 DEPUTY DIRECTOR PAYNE: As far as your 15 agendas are concerned, we kind of skipped over one. 16 We are on voter intent right now, remaking absentee 17 ballot on voter intent.

MEMBER SINNOTT: I move that the Board authorize the staff to remake one absentee ballot presently in the possession of the Board to reflect the voter's intent and that this ballot should be included in the official canvass.

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And I think you will also need instruction regarding how the Board perceives the

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1
      voter's intent.
 2
                  So continuing with the motion this is a
 3
     vote for Andrew Ginther for Mayor; for Columbus
 4
      Council Michelle Mills, Jaiza Page, Michael
 5
      Stinziano, and Zach Klein; and for School Board Eric
 6
     Brown, Shawna Gibbs, Jim Hunter, and Ben Tyson.
 7
                  DIRECTOR ANTHONY: Did you get that?
 8
                  MR. MANIFOLD: Yeah.
                  DIRECTOR ANTHONY: Is there a second?
 9
10
                  MEMBER MARINELLO: Second.
11
                  DIRECTOR ANTHONY: All those in favor.
12
                  Motion carries.
13
                  MR. MANIFOLD: All right. Thanks, guys.
14
                  MEMBER SINNOTT: Is there another
      remaking of an absentee ballot?
15
16
                  MR. MANIFOLD: Yeah. We are going to go
17
           Sorry we skipped one. So these are -- I
18
     believe these will not run through the machine.
19
                  MR. SHELL: There was a cut on the paper.
20
                  MR. MANIFOLD:
                                 They all look normal but
21
     they are all cut kind of skewed. They are skewed in
```

see, the last one, see how the guides are here on the

the cut, and I don't know if you can see, for

instance, this one is probably the easiest one to

2.2

2.3

ends? It's missing its guides here. It's turned at some point when they were cutting the paper. And so it missed its mark and all three of these are — the three of them won't run through our tabulator machine currently in their current state so they need to be remade so that we can actually run those through.

DIRECTOR ANTHONY: Remade by a partisan team to sort of go -- so they will go through the tabulator, tabulation equipment.

MEMBER HAAS: Okay. I move the Board to authorize the staff to remake the absentee ballots and have those remade ballots be included in the official canvass results of the May 5, 2015, primary election.

DIRECTOR ANTHONY: Is there a second?

MEMBER MARINELLO: Second.

17 DIRECTOR ANTHONY: All those in favor.

That motion carries as well,

19 Mr. Chairman.

20 The next one -- was that all you guys

21 had?

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MR. MANIFOLD: I think that was it,

23 right?

24 DIRECTOR ANTHONY: All right. Then we

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2.2
      need to now take a recess so that they can go do what
 1
      they got to do, open them up and.
 3
                  MEMBER MARINELLO: I move the Board
 4
      recess so the staff can scan and approve the
 5
      provisional ballots for the May 5, 2015, primary
 6
      election.
 7
                  DIRECTOR ANTHONY: Is there a second?
 8
                  MEMBER HAAS: Second.
                  DIRECTOR ANTHONY: All those in favor.
 9
10
                  We stand in recess.
11
                  (Recess taken.)
12
                  DIRECTOR ANTHONY: Mr. Chairman, are we
13
      ready to reconvene?
14
                  MEMBER SINNOTT: I believe we are.
     move that the Board reconvene from recess.
15
16
                  MEMBER HAAS: Second.
17
                  DIRECTOR ANTHONY: All those in favor.
18
                  We stand reconvened.
                  Zach Manifold, do you want to give us?
19
20
                  MR. MANIFOLD: Why don't we start with an
21
      update to Renee's provisional report.
2.2
                  DIRECTOR ANTHONY: Okay.
2.3
                  MR. MANIFOLD: Those 42 that were needed
24
      to be open for the right church, wrong pew, 21
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```
1
      were -- 21 were correct and then 21 were right
      church, wrong pew, so we need to remake 21 of those
 3
      ballots.
                  DIRECTOR ANTHONY: Okay. All right. We
 5
      need a motion on that.
 6
                  MEMBER HAAS:
                                That's 21?
 7
                  DIRECTOR ANTHONY: Yeah.
 8
                  MEMBER HAAS: Okay. I move that the
9
      Board authorize the staff to remake 21 provisional
10
     ballots and that the remade ballots shall be
11
     tabulated and included in the canvass of the May 5,
12
      2015, primary election.
13
                  MEMBER SINNOTT: Second.
                  DIRECTOR ANTHONY: All those in favor.
14
                  Motion carries.
15
16
                  MR. MANIFOLD: All right. Now, we have
17
      an update to the unofficial canvass since everybody
18
      is wanting to know where we are at. We were at
19
      100 -- in the Columbus mayor's race we were at 151
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MEMBER SINNOTT: What are you calculating is the mandatory recount?

votes separating Zach Scott and Terry Boyd on

in favor of Scott over Boyd.

20

21

2.2

election night. And currently we are now at 138, 138

1 MR. MANIFOLD: The auto recount is now up 2 to 114. So that's the latest. We have those 21 3 ballots that you just authorized to remake, and then 4 we have 4 election day paper ballots that got mixed 5 in with provisionals because it went in the wrong 6 envelope on election day. So we have 25 ballots 7 outstanding at this point. 8 MEMBER SINNOTT: Then there would be a 9 small number of ballots reported from Delaware and 10 Fairfield Counties. 11 MR. MANIFOLD: Yep. We have two counties 12 left. 13 DIRECTOR ANTHONY: And just to reiterate this is the unofficial. 14 15 MR. MANIFOLD: Just an update. 16 DIRECTOR ANTHONY: Just an update, 17 unofficial. We don't need a motion for that. 18 MEMBER SINNOTT: No. That was a good 19 report. 20 MEMBER HAAS: Yep. 21 MEMBER SINNOTT: I don't have any other 2.2 business that needs to come before the Board. I'll 2.3 move that we adjourn.

DIRECTOR ANTHONY: Is there a second?

MEMBER MARINELLO: Second. DIRECTOR ANTHONY: All those in favor. We stand adjourned. (Thereupon, at 5:13 p.m., the meeting was adjourned.) 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 18, 2015, and carefully compared with my original stenographic notes. Karen Sue Gibson, Registered Merit Reporter. (KSG-6045)