

BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

- - -

In Re: :
: Regular Meeting. :
:

- - -

PROCEEDINGS

before Acting Chairman Bradley K. Sinnott, Director Edward Leonard, Deputy Director David Payne, and Board Members Michael Sexton and Kimberly E. Marinello, at the Franklin County Board of Elections, 1700 Morse Road, Columbus, Ohio, called at 3:00 p.m. on Monday, May 1, 2017.

- - -

ARMSTRONG & OKEY, INC.
222 East Town Street, Second Floor
Columbus, Ohio 43215-5201
(614) 224-9481 - (800) 223-9481

- - -

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPEARANCES:

Franklin County Prosecutor's Office
By Mr. Tim Lecklider, Esq.
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board.

- - -

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

INDEX

- - -

AGENDA ITEMS	PAGE
Approval of Minutes	4
Opening of Polls for the May 2, 2017, Primary Election	5
Recess	6

- - -

1 Monday Afternoon Session,
2 May 1, 2017,
3 3:05 p.m.

4 - - -

5 DEPUTY DIRECTOR PAYNE: It appears that
6 we have a quorum, so I will go ahead and take
7 attendance.

8 Kimberly Marinello.

9 MEMBER MARINELLO: Here.

10 DEPUTY DIRECTOR PAYNE: Michael Sexton.

11 MEMBER SEXTON: Here.

12 DEPUTY DIRECTOR PAYNE: And Bradley
13 Sinnott.

14 ACTING CHAIRMAN SINNOTT: Here.

15 DEPUTY DIRECTOR PAYNE: We do indeed
16 have a quorum. I'm reminded of the saying the mind
17 can only absorb as much as the seat can --

18 ACTING CHAIRMAN SINNOTT: The seat of
19 the pants can -- can weather, that's right.

20 DEPUTY DIRECTOR PAYNE: Can weather.
21 Well, this one -- we shouldn't have too much on here,
22 so we're -- the only thing literally we have to do is
23 to approve the meetings -- the minutes of the last
24 meeting, if I can have a motion to do so, unless
25 there are any of corrections, additions, or

1 deletions.

2 MEMBER SEXTON: I move that the Board
 3 approve the minutes of the April 3rd, 2017, meeting
 4 of the Franklin County Board of Elections as
 5 submitted.

6 MEMBER MARINELLO: Second.

7 DEPUTY DIRECTOR PAYNE: All those in
 8 favor signify by saying aye.

9 All opposed, same sign.

10 (Vote taken; motion passes.)

11 DEPUTY DIRECTOR PAYNE: Motion carries.

12 The other item of business that we're
 13 required to do is opening of the polls. We have a
 14 primary election tomorrow, and the polls open at 6:30
 15 a.m. and close at 7:30 p.m.

16 ACTING CHAIRMAN SINNOTT: Well, I think
 17 we ought to have an election tomorrow, so I move that
 18 the polls be declared open for the Tuesday, May 2,
 19 2017, primary election beginning at 6:30 a.m.,
 20 closing at 7:30 p.m., and that in accordance with
 21 Ohio Revised Code Section 3501.32, any voter in line
 22 prior to the close of the polls at 7:30 p.m. shall be
 23 permitted to vote.

24 MEMBER SEXTON: Second.

25 DEPUTY DIRECTOR PAYNE: All those in

1 favor signify by saying aye.

2 All opposed, same sign.

3 (Vote taken; motion passes.)

4 DEPUTY DIRECTOR PAYNE: Motion carries.

5 Then typically what we do at this point
6 is recess, and then we can be subject to recall by
7 the Chair.

8 MEMBER MARINELLO: I move that the Board
9 recess this meeting of the Board of Elections,
10 subject to recall by the Chair, until after the close
11 of the election being held on Tuesday, May 2nd, 2017.

12 ACTING CHAIRMAN SINNOTT: Second.

13 DEPUTY DIRECTOR PAYNE: All those in
14 favor signify by saying aye.

15 All opposed, same sign.

16 (Vote taken; motion passes.)

17 DEPUTY DIRECTOR PAYNE: I think, unless
18 there's anything else --

19 DIRECTOR LEONARD: I was just mentioning
20 to Gary and to Rebecca about the open house that
21 we're having here on the 17th, just to remind you
22 that's available. I haven't checked with Suzanne
23 lately to see what kind of response we're getting
24 from some of the County Commissions and Boards of
25 Elections, but we're availing the opportunity. I

1 know she said some have immediately, you know,
2 contacted her back and said oh, yeah, we'd like to be
3 there, who all is going to be there. So right now
4 we've got all five certified vendors for the State of
5 Ohio will be there, so -- and they'll be downtown at
6 the State House the day before, if the State House
7 works better for some of us.

8 ACTING CHAIRMAN SINNOTT: Thinking
9 ahead, how many additional gatherings of the Board do
10 we need because of the primary?

11 DEPUTY DIRECTOR PAYNE: We have -- so
12 the first day we can start the canvass is the 13th.
13 That's a Saturday. So we'll start the canvass on the
14 15th, which is Monday, and then what we would like to
15 do probably is give us a week there and have the next
16 meeting on Monday, May 22nd. We have to be certified
17 by the 23rd.

18 MEMBER MARINELLO: I'll be out of town.

19 DEPUTY DIRECTOR PAYNE: On the 22nd?

20 MEMBER MARINELLO: Yes.

21 ACTING CHAIRMAN SINNOTT: I will see if
22 I can get Doug here.

23 MEMBER MARINELLO: All right.

24 DIRECTOR LEONARD: Will you be available
25 that Friday before, though, so if we held -- if we

1 held it the Friday before, would you be able --

2 MEMBER MARINELLO: Yes, I guess.

3 DIRECTOR LEONARD: That weekend here, so
4 if we started --

5 DEPUTY DIRECTOR PAYNE: I think the
6 Director had in mind that if we ran into anything, we
7 would have the weekend to kind of -- extra, but I
8 would think that unless we have an unusually large
9 number of provisionals, we ought to be able to get it
10 done by Friday, so can we look at Friday and/or
11 Monday?

12 DIRECTOR LEONARD: It's a Special
13 Meeting anyway; correct?

14 DEPUTY DIRECTOR PAYNE: What's that?

15 DIRECTOR LEONARD: That meeting will be
16 a Special Meeting anyway --

17 DEPUTY DIRECTOR PAYNE: Correct.

18 DIRECTOR LEONARD: -- so we can always
19 figure out, but if you can make yourself available --

20 DEPUTY DIRECTOR PAYNE: Do we want to
21 hold both of those dates, then, the Friday or the
22 Monday?

23 MEMBER SEXTON: Fine with me.

24 ACTING CHAIRMAN SINNOTT: Right now I
25 know I'm in the State of Ohio, but whether it means

1 going out to some foreign county courthouse on one of
2 those days, I don't know yet. I usually get about
3 two weeks notice on that. We'll make it work. You
4 think just one single meeting?

5 DEPUTY DIRECTOR PAYNE: Well, if we do
6 one single meeting, it will take us a little bit of
7 time, so maybe we can either have it in the morning
8 and maybe -- closer to lunch, break for lunch, and
9 then come back, and then we ought to be able close
10 things, wrap things up and certify in one meeting.

11 DIRECTOR LEONARD: Because it will only
12 be the ones that are questionable.

13 DEPUTY DIRECTOR PAYNE: Correct.

14 DIRECTOR LEONARD: Everything else
15 should be able to --

16 DEPUTY DIRECTOR PAYNE: But we have to
17 open them and --

18 DIRECTOR LEONARD: Right.

19 ACTING CHAIRMAN SINNOTT: Okay.

20 DIRECTOR LEONARD: Now we can recess. I
21 see she's taking --

22 ACTING CHAIRMAN SINNOTT: Yes, now we're
23 in recess.

24 (Thereupon, the meeting was concluded at
25 3:12 p.m.)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 1, 2017, and carefully compared with my original stenographic notes.

Valerie J. Sloas
Valerie J. Sloas, Registered Professional Reporter and Notary Public in and for the State of Ohio.

My commission expires June 10, 2021.
(VJS-83798)

