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THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
:
Regular Meeting. :

- - -

VOLUME I

- - -

May 1, 2023

PROCEEDINGS OF

THE FRANKLIN COUNTY BOARD OF ELECTIONS

before Chairman Douglas J. Preisse, Director Antone White, Deputy Director David Payne, and Board Members Kimberly E. Marinello, Michael Sexton, and Josh Jaffe, on Monday, May 1, 2023, beginning at approximately 3:03 p.m., and concluding at approximately 3:08 p.m.

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Higgins & Associates
Court Reporting - Legal Video - Videoconference
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APPEARANCES:

FRANKLIN COUNTY PROSECUTOR'S OFFICE
Jeanine Hummer, Esquire
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215,

On behalf of the Board.

ALSO PRESENT:

Erin Gibbons
Carla Patton

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AGENDA ITEMS PAGE

Approval of Minutes of 4-3-23 Meeting 4

Paper Ballot Allocation for the May 2nd
Special Primary Election 5

Voting Machine Allocation for the May 2nd
Special Primary Election 7

Opening of the Polls for 5-2-23 Special
Primary Election 9

Recess of Board 10

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BOARD EXHIBITS: PAGE

Exhibit A - 6
Final Paper Ballot Allocation (Amended),
1 page

Exhibit B - 7/8
Final Voting Equipment Allocations (Amended),
1 page

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Monday Afternoon Session
May 1, 2023
3:03 p.m.

- - -

DEPUTY DIRECTOR PAYNE: I will go
ahead and take roll.

Kim Marinello.

MEMBER MARINELLO: Here.

DEPUTY DIRECTOR PAYNE: Mike Sexton.

MEMBER SEXTON: Here.

DEPUTY DIRECTOR PAYNE: Doug
Preisse.

CHAIRMAN PREISSE: Here.

DEPUTY DIRECTOR PAYNE: Josh Jaffe.

MEMBER JAFFE: Here.

DEPUTY DIRECTOR PAYNE: We have a
quorum.

The first item on the agenda is the
approval of the minutes of the April 3rd, 2023
meeting of the Franklin County Board of Elections.

I believe we sent out minutes and
would ask if there are any corrections, deletions,
additions, or anything of the sort.

MEMBER JAFFE: Hearing silence, I
move that the Board approve the minutes of the

1 April 3rd, 2023 meeting of the Franklin County
2 Board of Elections as submitted.

3 MEMBER SEXTON: Second.

4 DEPUTY DIRECTOR PAYNE: It's been
5 properly moved and seconded.

6 All those in favor of the motion
7 signify by saying aye.

8 (Vote taken.)

9 DEPUTY DIRECTOR PAYNE: All opposed,
10 same sign.

11 (No response.)

12 DEPUTY DIRECTOR PAYNE: Motion
13 carries.

14 The next item on the agenda would be
15 the paper ballot allocation for the May 2nd special
16 primary election.

17 And I'll call on Carla Patton,
18 Manager of Operations, to go through that. I
19 believe this is either the second or the third time
20 that --

21 MS. PATTON: Good afternoon.

22 This is the third year for the
23 allocations, but we wanted to make sure we had
24 everything right for what we were allocating with

1 the withdraw of the race in the City of Hilliard.

2 So before you is Exhibit A, which is
3 the final paper ballot allocation amended. The
4 formulas are the same, the allocations are the
5 same, with the exception of the City of Hilliard
6 precincts have been removed from the allocation.
7 Those ballots were boxed back up after they were
8 printed and will be retained from the City of
9 Hilliard ballots.

10 So we are asking that you approve
11 Exhibit A for the final paper ballot allocation for
12 the May 3rd -- I'm sorry -- the May 2nd election
13 tomorrow.

14 MEMBER KIMBERLY MARINELLO:

15 Questions anyone?

16 Hearing none, I move that the Board
17 adopt the paper ballot allocation formula in
18 Exhibit A compiled by the Board staff for the
19 May 2nd Special Primary Election.

20 CHAIRMAN PREISSE: Second the
21 motion.

22 DEPUTY DIRECTOR PAYNE: It's been
23 properly moved and seconded.

24 All those in favor of the motion

1 signify by saying aye.

2 (Vote taken.)

3 DEPUTY DIRECTOR PAYNE: All opposed,
4 same sign.

5 (No response.)

6 DEPUTY DIRECTOR PAYNE: Motion
7 carries.

8 Again, I'll ask Carla to go over the
9 allocation for the voting machines for tomorrow's
10 Special Primary Election.

11 MS. PATTON: Exhibit B is the
12 equipment allocation for tomorrow's election.
13 Again, the allocation equations have not changed
14 since the original formula nor have numbers, with
15 the exception of some of the locations for the City
16 of Hilliard were obviously withdrawn from the
17 exhibit.

18 There is one location that was a
19 part of the City of Hilliard's primary that still
20 remains within the special election as a result of
21 the local option, that LID being the Hoffman Trails
22 Elementary School. So that location does show a
23 reduction in the number of machines. The formula
24 is the same as all the others where it's roughly

1 350 voters for every marker and for every 11
2 markers there's a DS-200 ballot scanner that is
3 supplied. So we have a total of 114 ballot marking
4 devices and 21 DS-200 ballot scanners.

5 CHAIRMAN PREISSE: And what did you
6 say was the remaining Hilliard issue?

7 MS. PATTON: The Hoffman Trails
8 Elementary. It's a local liquor option in Hilliard
9 4-A.

10 CHAIRMAN PREISSE: Okay. Got it.
11 Thank you.

12 MEMBER JAFFE: That location got
13 reduced because there were other precincts in 4-A
14 that --

15 MS. PATTON: There were originally
16 five precincts in that location as a result of the
17 primary, but without the primary now there's only
18 one precinct with a local liquor option.

19 MEMBER SEXTON: Mr. Chairman, I move
20 that the Board adopt the voting machine allocation
21 formula in Exhibit B compiled by the Board staff
22 for the May 2nd, 2023, Special Primary Election.

23 CHAIRMAN PREISSE: And I second the
24 motion.

1 DEPUTY DIRECTOR PAYNE: It's been
2 properly moved and seconded.

3 All those in favor of the motion
4 signify by saying aye.

5 (Vote taken.)

6 DEPUTY DIRECTOR PAYNE: All opposed,
7 same sign.

8 (No response.)

9 DEPUTY DIRECTOR PAYNE: Motion
10 carries.

11 I believe it would require an
12 opening of the polls, a motion to open the polls
13 for tomorrow.

14 MEMBER JAFFE: Let's do that.

15 I would move that the polls be
16 declared open on Tuesday, May 2nd, 2023, for the
17 Special Primary Election beginning at 6:30 a.m. and
18 closing at 7:30 p.m.; and that, in accordance with
19 Ohio Revised Code Section 3501.32, any voter in
20 line prior to the close of the polls at 7:30 p.m.
21 shall be permitted to vote.

22 MEMBER SEXTON: Mr. Chairman, I'll
23 second.

24 DEPUTY DIRECTOR PAYNE: It's been

1 properly moved and seconded.

2 All those in favor of the motion
3 signify by saying aye.

4 (Vote taken.)

5 DEPUTY DIRECTOR PAYNE: All opposed,
6 same sign.

7 (No response.)

8 DEPUTY DIRECTOR PAYNE: Motion
9 carries.

10 I don't believe there's anything
11 else to come before the Board what I'm aware of.

12 DEPUTY DIRECTOR PAYNE: No. That
13 sound good.

14 MEMBER MARINELLO: I move the Board
15 recess this meeting of the Franklin County Board of
16 Elections subject to recall by the Chair until the
17 close of the election being held on Tuesday,
18 May 2nd, 2023.

19 CHAIRMAN PREISSE: Second the
20 motion.

21 DEPUTY DIRECTOR PAYNE: There's a
22 motion to recess.

23 All those in favor of the motion
24 signify by saying aye.

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(Vote taken.)

DEPUTY DIRECTOR PAYNE: All opposed,
same sign.

(No response.)

DEPUTY DIRECTOR PAYNE: Motion
carries.

We are in recess.

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Thereupon, the proceedings were
recessed at approximately 3:08 p.m.

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THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

I, Carla D. Castle, a Professional Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of any of the parties and have no interest whatsoever in the event of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 9th day of May, 2023.

/s/Carla D. Castle
Notary Public, State of Ohio

My Commission Expires: September 29, 2026.

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Precinct Name	Total Voters	Allocation	LID#
Dublin 2-B	606	25	1227
Columbus 13-A	876	50	2077
Westerville 1-D	615	25	2164
Gahanna 2-F	379	25	2213
Gahanna 4-B	1294	75	2213
Gahanna 1-F	895	50	2217
Gahanna 1-G	899	50	2217
Blendon-D	1435	75	3006
Gahanna 3-A	891	50	3018
Gahanna 3-B	739	50	3018
Gahanna 3-C	972	50	3018
Gahanna 3-D	1394	75	3018
Gahanna 3-F	814	50	3018
Gahanna 3-G	896	50	3018
Columbus 21-D	1053	75	3034
Gahanna 2-C	664	50	3037
Gahanna 4-A	829	50	3037
Gahanna 4-C	672	50	3037
Gahanna 4-E	1019	50	3037
Gahanna 4-F	729	50	3037
New Albany-E	794	50	3040
Pleasant-A	36	25	3057
Pleasant-C	172	25	3057
Columbus 29-C	968	50	4030
Grove City 1-A	1742	100	4042
Hilliard 4-A	1070	75	5013
Gahanna 2-B	1029	50	5018
Gahanna 2-G	454	25	5018
Gahanna 3-E	985	50	5018
Gahanna 4-D	873	50	5018
Gahanna 4-G	952	50	5018
Gahanna 2-H	873	50	5029
Gahanna 2-I	921	50	5029
Gahanna 1-A	1083	75	6007
Gahanna 1-B	743	50	6007
Gahanna 1-C	1121	75	6007
Gahanna 1-D	711	50	6007
Gahanna 1-E	1036	50	6007
Gahanna 2-A	1011	50	6007
Gahanna 2-D	786	50	6007
Gahanna 2-E	768	50	6007
Grove City 5-A	1073	75	6014

Exhibit 'B'

LID#	Voting Location Name	Ballot Markers	DS200 Ballot Scanner
1227	SELLS MIDDLE SCHOOL	3	1
2077	MILO GROGAN COMMUNITY CENTER	4	1
2164	AMERICAN LEGION YOUNG BUDD NUMBER 171	3	1
2213	STONYBROOK UNITED METHODIST CHURCH	6	1
2217	WALNUT CREEK PRESBYTERIAN CHURCH	6	1
3006	COLUMBUS COLONY- COMMUNITY CENTER	5	1
3018	GAHANNA COMMUNITY CONGREGATIONAL	12	2
3034	BEECHWOLD CHRISTIAN CHURCH	4	1
3037	FAMILY FELLOWSHIP CHURCH OF CHRIST	9	1
3040	FRANKLIN CHURCH	3	1
3057	DARBYDALE ELEMENTARY SCHOOL	3	1
4030	PARSONS ELEMENTARY SCHOOL	4	1
4042	FIRST PRESBYTERIAN CHURCH	6	1
5013	HOFFMAN TRAILS ELEMENTARY SCHOOL	4	1
5018	PEACE LUTHERAN CHURCH	12	2
5029	SAINT LUKE LUTHERAN CHURCH	6	1
6007	CENTER POINT CHURCH	20	2
6014	GROVE CITY UNITED METHODIST CHURCH	4	1
TOTAL		114	21