1	BEFORE THE BOARD OF ELECTIONS
2	FRANKLIN COUNTY, OHIO
3	. -
4	IN RE: :
5	Public Meeting :
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7	Proceedings before Chairman William
8	A. Anthony, Jr., and Board members Carolyn
9	C. Petree, Kimberly E. Marinello, Michael
10	F. Colley, Executive Director Matthew
11	Damschroder, and Deputy Director Dennis L.
12	White, taken at the Franklin County Board
13	of Elections, 280 East Broad Street,
14	Columbus, Ohio, on Tuesday, August 1,
15	2006, at 4:15 o'clock p.m.
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2	PROCEEDINGS
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4	CHAIRMAN ANTHONY: I would like
5	to call the Franklin County Board of
6	Elections meeting to order.
7	Roll call, please?
8	MR. DAMSCHRODER: Roll call, Mr.
9	Colley?
10	MR. COLLEY: Here.
11	MR. DAMSCHRODER: Ms. Marinello?
12	MS. MARINELLO: Yes.
13	MR. DAMSCHRODER: Ms. Petree?
14	MS. PETREE: Yes.
15	MR. DAMSCHRODER: Chairman
16	Anthony?
17	CHAIRMAN ANTHONY: Here.
18	MR. DAMSCHRODER: All members
19	are present, Mr. Chairman.
20	The first item on the agenda is
21	the approval of meeting minutes from
22	earlier this summer.
23	CHÁIRMAN ANTHONY: I will
24	entertain a motion.

1 MS. PETREE: Mr. Chairman, I 2 move that the minutes of the May 1st, 3 2006; May 17th, 2006; May 22nd, 2006; May 4 31st, 2006; and June 21st, 2006 meetings 5 of the Board of Elections be approved as 6 submitted. 7 CHAIRMAN ANTHONY: Is there a 8 second? MS. MARINELLO: Second. 10 CHAIRMAN ANTHONY: All those in 11 favor, say aye. 12 (Unanimous aye.) 13 MR. DAMSCHRODER: The motion 14 carries. 15 The next item on the agenda is 16 the realignment of several precincts. 17 This is a project that we started shortly 18 after the 2004 general election in 19 defining precincts that generally had over 20 a thousand registered voters to get them 21 down to smaller, more manageable sizes. 22 Jeff Gressle, who is the manager 23 of the Operations Department has been in 24 charge of that.

You should have received in the 1 2 mail about a week or so ago copies of the maps as well as their chart, showing what 3 was being changed. Jeff is here to answer 4 5 any questions you may have. 6 Otherwise, we would recommend 7 passage of the resolution. 8 CHAIRMAN ANTHONY: Are there any 9 questions for Jeff? 10 (No audible response) 11 CHAIRMAN ANTHONY: Everybody 12 has been doing fine, Jeff. 13 MR. DAMSCHRODER: Once the Board 14 passes the resolution for the realignment, all the registered voters in all effective 15 16 precincts will receive a notice 17 formulating the change. CHAIRMAN ANTHONY: 18 I will 19 entertain a motion. 20 MS. MARINELLO: Mr. Chairman, I 21 move that precincts Columbus 7-F, Dublin 22 2-H, Grove City 1-F, Grove City 3-F, Grove City 3-G, Hilliard 2-E, and Hilliard 4-G 23 24 be created from Columbus 7-E, Dublin 2-G,

1 Grove City 1-C, Grove City 3-B, Grove City 2 3-E, Hilliard 2-C, and Hilliard 4-E, 3 respectively, and that the boundaries of 4 Dublin 2-E and Dublin 2-G be adjusted to 5 include voters from Dublin 2-H and that 6 Hilliard 4-A be adjusted to include voters 7 from Hilliard 4-B. 8 CHAIRMAN ANTHONY: Is there a second? 10 MS. PETREE: Second. 11 CHAIRMAN ANTHONY: All in 12 favor, say aye. 13 (Unanimous aye) 14 MR. DAMSCHRODER: The motion 15 carries. 16 Thank you, Jeff; good job. 17 The next item on the agenda is as a result of House Bill 3. 18 19 requires that the Board of Elections of 20 each county prior to every election 21 publicly vote on the allocation of voting 22 machines for that election. We charitably 23 and fondly call this the Franklin County 24 Amendment to House Bill 3.

1 We are recommending for next 2 Tuesday's Special Election that because of 3 both of both the expected low turn out but 4 more importantly the length of the ballot, 5 which is just one, single question, that 6 we just use three voting machines for 7 every precinct. That proved to be more 8 than sufficient for the February Special 9 Election, involving schools. 10 That is what we would recommend. 11 CHAIRMAN ANTHONY: We do not 12 anticipate standing in line. 13 MR. DAMSCHRODER: No. We do not 14 anticipate long lines in this election at 15 In fact it's interesting that now all. 16 would be a good time to note this for the 17 record and with the Board's permission. 18 You have in front of you an 11 19 by 22 piece that was mailed to every 20 registered voter in the City of 21 Reynoldsburg pursuant to new Ohio law, 22 giving information about the voter 23 identification requirements. 24 As a part of that Denny and I

decided to include a bar-coded absentee ballot application to encourage voters to use a no-fault absentee ballot.

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Interestingly enough, we have now over 500 absentee ballots for the Special Election, which is unheard of for a special election. We are going to be redoing that piece for the general election.

Every voter in the county will receive a mailing very similar to that on September 9th, and that mailing will also have a bar-coded absentee application to encourage absentee voting for the entire county. That was a very successful piece.

In addition to the fact that there is already an expected low turn out on a small ballot, 500 voters have already voted by absentee ballot.

MR. GRESSLE: With that bar code we have been able to save all kinds of time. They can quickly scan those, which will be a labor-saving tool for the Board.

1 That will encourage absentee voting. It will give much more time to 2 3 deal with any problems instead of trying 4 to deal with them on election day. 5 CHAIRMAN ANTHONY: Any 6 questions for the Staff? 7 (No audible response) 8 CHAIRMAN ANTHONY: Then I will entertain a motion. 9 10 MS. MARINELLO: Pursuant to Section 3501.11(I) of the Ohio Revised 11 12 Code, I move that three direct recording electronic voting machines for the purpose 13 14 of regular and provisional voting be 15 allocated to each Franklin and Fairfield 16 County precinct for the Tuesday, August 17 8th, 2006 Special Election in the City of 18 Reynoldsburg. 19 CHAIRMAN ANTHONY: Is there a 20 second? 21 MS. PETREE: I second. 22 CHAIRMAN ANTHONY: All those in 23 favor, say aye. 24 (Unanimous aye)

1 MR. DAMSCHRODER: The motion 2 carries. For the Board's information and 3 4 for the record, the reason that resolution 5 included one Fairfield County precinct, 6 Reynoldsburg spills over into both Licking 7 and Fairfield County. Fairfield has had one precinct. We decided that instead of them 10 opening that precinct rather than them trying to communicate records back and 11 12 forth, since it was just 400 registered 13 voters, that we would run that precinct 14 for them on election day. 15 That is all on the agenda. 16 Just a couple of items to bring 17 you up to speed on some things going on at 18 the office before we go into executive 19 session. This Friday we are going to do 20 poll worker training Friday and Saturday 21 for the folks who will be poll workers for 22 the Reynoldsburg Special.

training will focus not only on a review

Obviously, a lot of that

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of the machines but also on the new identification requirements. As a part of that we are requiring all full and primary part-time staff to attend that training on Friday so the staff can get more familiar with the identification requirements as well.

If you are available any time on Friday and want to stop by and participate in that training either for the full day or even a little bit, we welcome you in helping review that.

Supply pick up is Saturday for the Special. Otherwise everything will be as normal for the special election.

asked by the County Commissioners to come before them for a briefing to give them kind of a really high-level review of the primary, some of the things we identified that went well and some things that didn't go as well that we are changing for the fall. We will be giving them a heads up on what we are doing to educate the voters

1 on identification requirements. 2 Denny and I plan to use it not only as an opportunity to accomplish those 3 things but also to ask for additional 4 5 funding to expand voter education in light 6 of the identification requirements and 7 things like that. That will take place on 8 Thursday. I will forward each of you a copy of our written comments for that 10 briefing. 11 MS. PETREE: Are you going to show this? 12 MR. DAMSCHRODER: Yes. We will 13 14 show a copy of that mailing. 15 Other than that, we have a 16 couple of items to discuss in executive 17 session relative to some personnel issues 18 and pending litigation, if there are no 19 other questions we have for the record at this time. 20 21 CHAIRMAN ANTHONY: Anybody have 22 any questions to ask? 23 (No audible response) 24 CHAIRMAN ANTHONY: I move that

1 the Franklin County Board of Elections enter executive session for the purpose of 2 the personnel manager's pending 3 4 litigation. MR. COLLEY: 5 Second. 6 CHAIRMAN ANTHONY: Roll call? 7 MR. DAMSCHRODER: Roll call, 8 Colley? 9 MR. COLLEY: Yes. MR. DAMSCHRODER: Ms. Marinello? 10 11 MS. MARINELLO: Yes. MR. DAMSCHRODER: Ms. Petree? 12 13 MS. PETREE: Yes. 14 MR. DAMSCHRODER: And Chairman 15 Anthony? 16 CHAIRMAN ANTHONY: Yes. 17 MR. DAMSCHRODER: We are in 18 executive session. 19 (Thereupon, the Board entered 20 executive session.) 21 MR. DAMSCHRODER: We are back on 22 the public record. 23 For the record all members voted 24 in the affirmative to leave executive

1	session and no votes or decisions were
2	made during executive session.
3	Because next Tuesday is an
4	election, we would recommend that we
5	recess to adjourn in the event we need a
6	meeting or board meeting on election day,
7	we can do so.
8	CHAIRMAN ANTHONY: Do I hear a
9	motion to recess?
10	MS. PETREE: I so move.
11	CHAIRMAN ANTHONY: Is there a
12	second?
13	MR. COLLEY: Second.
14	CHAIRMAN ANTHONY: All those in
15	favor, say aye.
16	(Unanimous aye)
17	CHAIRMAN ANTHONY: We are
18	recessed at 5:25 p.m.
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20	Thereupon, the proceeding was
21	concluded at 5:25 o'clock p.m.
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23	
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1 CERTIFICATE 2 I, Patricia W. White, Court Reporter and Notary Public in and for the State of 3 4 Ohio, do hereby certify that I reported 5 the foregoing proceedings and that the 6 foregoing transcript of such proceedings 7 is a full, true and correct transcript of 8 my stenotypy notes as so taken. I do further certify that I was called 9 10 there in the capacity of a Court Reporter, and am not otherwise interested in this 11 12 proceeding. IN WITNESS WHEREOF, I have hereunto 13 14 set my hand and affixed my seal of office at Columbus, Ohio, on this 15th day of 15 16 Augus**z**) 2006. 17 PATRICIA W. WHITE, Notary Public -18 State of Ohio. 19 20 My commission expires May 30, 2007. 21 22 23 24

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