

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

- - - - -
P R O C E E D I N G S
- - - - -

CHAIRMAN ANTHONY: I would like
to call the Franklin County Board of
Elections meeting to order.

Roll call, please?

MR. DAMSCHRODER: Roll call, Mr.
Colley?

MR. COLLEY: Here.

MR. DAMSCHRODER: Ms. Marinello?

MS. MARINELLO: Yes.

MR. DAMSCHRODER: Ms. Petree?

MS. PETREE: Yes.

MR. DAMSCHRODER: Chairman
Anthony?

CHAIRMAN ANTHONY: Here.

MR. DAMSCHRODER: All members
are present, Mr. Chairman.

The first item on the agenda is
the approval of meeting minutes from
earlier this summer.

CHAIRMAN ANTHONY: I will
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?

9 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.

1 You should have received in the
2 mail about a week or so ago copies of the
3 maps as well as their chart, showing what
4 was being changed. Jeff is here to answer
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,
15 all the registered voters in all effective
16 precincts will receive a notice
17 formulating the change.

18 CHAIRMAN ANTHONY: 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
23 City 3-G, Hilliard 2-E, and Hilliard 4-G
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
9 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
18 as a result of House Bill 3. That
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 all. In fact it's interesting that now
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

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

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

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

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

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

1 That will encourage absentee voting.

2 It will give much more time to
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
9 entertain a motion.

10 MS. MARINELLO: Pursuant to
11 Section 3501.11(I) of the Ohio Revised
12 Code, I move that three direct recording
13 electronic voting machines for the purpose
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.

3 For the Board's information and
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
8 one precinct.

9 We decided that instead of them
10 opening that precinct rather than them
11 trying to communicate records back and
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.

23 Obviously, a lot of that
24 training will focus not only on a review

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

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

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

16 Thursday Denny and I have been
17 asked by the County Commissioners to come
18 before them for a briefing to give them
19 kind of a really high-level review of the
20 primary, some of the things we identified
21 that went well and some things that didn't
22 go as well that we are changing for the
23 fall. We will be giving them a heads up
24 on what we are doing to educate the voters

1 on identification requirements.

2 Denny and I plan to use it not
3 only as an opportunity to accomplish those
4 things but also to ask for additional
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
9 copy of our written comments for that
10 briefing.

11 MS. PETREE: Are you going to
12 show this?

13 MR. DAMSCHRODER: Yes. We will
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
20 this time.

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
2 enter executive session for the purpose of
3 the personnel manager's pending
4 litigation. MR. COLLEY:

5 Second.

6 CHAIRMAN ANTHONY: Roll call?

7 MR. DAMSCHRODER: Roll call,

8 Colley?

9 MR. COLLEY: Yes.

10 MR. DAMSCHRODER: Ms. Marinello?

11 MS. MARINELLO: Yes.

12 MR. DAMSCHRODER: Ms. Petree?

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.

19 - - - - -

20 Thereupon, the proceeding was
21 concluded at 5:25 o'clock p.m.

22 - - - - -

23

24

1 CERTIFICATE

2 I, Patricia W. White, Court Reporter
3 and Notary Public in and for the State of
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.

9 I do further certify that I was called
10 there in the capacity of a Court Reporter,
11 and am not otherwise interested in this
12 proceeding.

13 IN WITNESS WHEREOF, I have hereunto
14 set my hand and affixed my seal of office
15 at Columbus, Ohio, on this 15th day of
16 August, 2006.

17 Patricia W. White

18 PATRICIA W. WHITE, Notary Public -
19 State of Ohio.

20 My commission expires May 30, 2007.
21
22
23
24

A	7:13 Bill 5:18, 24 bit 10:11 board 1:1, 8, 12 2:5 3:5 4:13 5:19 7:24 12:1, 19 13:6 Board's 6:17 9:3 boundaries 5:3 briefing 10:18 11:10 bring 9:16 Broad 1:13	communicate 9:11 concluded 13:21 copies 4:2 copy 11:9, 14 correct 14:7 county 1:2, 12 2:5 5:20, 23 7:10, 15 8:16 9:5, 7 10:17 12:1 couple 9:16 11:16 Court 14:2, 10 created 4:24	7:9 8:4, 17 9:14 10:15 13:4, 6 Elections 1:1 1:13 2:6 3:5 5:19 12:1 electronic 8:13 encourage 7:2 7:14 8:1 enter 12:2 entered 12:19 entertain 2:24 4:19 8:9 entire 7:14 event 13:5 Everybody 4:11 executive 1:10 9:18 11:16 12:2, 18, 20 12:24 13:2 expand 11:5 expected 6:3 7:18 expires 14:20	G 2:2 general 3:18 7:8 generally 3:19 give 8:2 10:18 giving 6:22 10:23 go 9:18 10:22 going 7:7 9:17 9:19 11:11 good 5:16 6:16 Gressle 3:22 7:21 Grove 4:22, 22 4:22 5:1, 1, 1
	C	D	H	
able 7:22 absentee 7:1, 3 7:5, 13, 14, 20 8:1 accomplish 11:3 addition 7:17 additional 11:4 adjourn 13:5 adjusted 5:4, 6 affirmative 12:24 affixed 14:14 agenda 2:20 3:15 5:17 9:15 ago 4:2 allocated 8:15 allocation 5:21 Amendment 5:24 answer 4:4 Anthony 1:8 2:4, 16, 17, 23 3:7, 10 4:8 4:11, 18 5:8 5:11 6:11 8:5, 8, 19, 22 11:21, 24 12:6, 15, 16 13:8, 11, 14 13:17 anticipate 6:12, 14 Anybody 11:21 application 7:2, 13 approval 2:21 approved 3:5 asked 10:17 attend 10:4 audible 4:10 8:7 11:23 August 1:14 8:16 14:16 available 10:8 aye 3:11, 12 5:12, 13 8:23 8:24 13:15 13:16	C 1:9 2:2 call 2:5, 7, 8 5:23 12:6, 7 called 14:10 capacity 14:10 Carolyn 1:8 carries 3:14 5:15 9:2 CERTIFICATE 14:1 certify 14:4, 9 Chairman 1:7 2:4, 15, 17, 19 2:23 3:1, 7 3:10 4:8, 11 4:18, 20 5:8 5:11 6:11 8:5, 8, 19, 22 11:21, 24 12:6, 14, 16 13:8, 11, 14 13:17 change 4:17 changed 4:4 changing 10:22 charge 3:24 charitably 5:22 chart 4:3 City 4:22, 22 4:23 5:1, 1, 1 6:20 8:17 code 7:21 8:12 Colley 1:10 2:9, 10 12:4 12:8, 9 13:13 Columbus 1:14 4:21, 24 14:15 come 10:17 comments 11:9 commission 14:20 Commissioners 10:17	D 2:2 Damschroder 1:11 2:8, 11 2:13, 15, 18 3:13 4:13 5:14 6:13 9:1 11:13 12:7, 10, 12 12:14, 17, 21 day 8:4 9:14 10:10 13:6 14:15 deal 8:3, 4 decided 7:1 9:9 decisions 13:1 defining 3:19 Dennis 1:11 Denny 6:24 10:16 11:2 Department 3:23 Deputy 1:11 direct 8:12 Director 1:10 1:11 discuss 11:16 doing 4:12 10:24 Dublin 4:21, 24 5:4, 4, 5	hand 14:14 heads 10:23 hear 13:8 helping 10:12 hereunto 14:13 high-level 10:19 Hilliard 4:23 4:23 5:2, 2, 6 5:7 House 5:18, 24	
B		E	I	
back 9:11 12:21 ballot 6:4 7:2 7:3, 19, 20 ballots 7:5 bar 7:21 bar-coded 7:1		E 1:9 2:2, 2 earlier 2:22 East 1:13 educate 10:24 education 11:5 effective 4:15 either 10:10 election 3:18 5:20, 22 6:2 6:9, 14 7:6, 7	identifica... 6:23 10:2, 6 11:1, 6 identified 10:20 importantly 6:4 include 5:5, 6 7:1 included 9:5 information 6:22 9:3 interested 14:11 interesting 6:15 Interestingly 7:4 involving 6:9 issues 11:17 item 2:20 3:15 5:17 items 9:16 11:16	
		F	J	
		F 1:10 fact 6:15 7:17 Fairfield 8:15 9:5, 7, 7 fall 10:23 familiar 10:5 favor 3:11 5:11 8:23 13:15 February 6:8 fine 4:12 first 2:20 focus 9:24 folks 9:21 fondly 5:23 foregoing 14:5 14:6 formulating 4:17 forth 9:12 forward 11:8 Franklin 1:2 1:12 2:5 5:23 8:15 12:1 Friday 9:19, 20 10:5, 9 front 6:18 full 10:3, 10 14:7 funding 11:5 further 14:9	Jeff 3:22 4:4 4:9, 12 5:16 job 5:16 Jr 1:8 June 3:4	
		G		

K	need 13:5	primary 10:3	11:1,6	submitted 3:6
Kimberly 1:9	new 6:21 10:1	10:20	requires 5:19	successful
kind 10:19	normal 10:15	prior 5:20	requiring 10:3	7:15
kinds 7:22	Notary 14:3,18	problems 8:3	resolution 4:7	sufficient 6:8
	note 6:16	proceeding	4:14 9:4	summer 2:22
L	notes 14:8	13:20 14:12	respectively	Supply 10:13
L 1:11	notice 4:16	proceedings	5:3	
labor-saving	no-fault 7:3	1:7 14:5,6	response 4:10	T
7:24		project 3:17	8:7 11:23	take 11:7
law 6:21	O	proved 6:7	result 5:18	taken 1:12
leave 12:24	O 2:2	provisional	review 9:24	14:8
length 6:4	Obviously 9:23	8:14	10:12,19	Thank 5:16
Licking 9:6	office 9:18	public 1:5	Revised 8:11	things 9:17
light 11:5	14:14	12:22 14:3	Reynoldsburg	10:20,21
line 6:12	Ohio 1:2,14	14:18	6:21 8:18	11:4,7
lines 6:14	6:21 8:11	publicly 5:21	9:6,22	thousand 3:20
litigation	14:4,15,18	purpose 8:13	Roll 2:7,8	three 6:6 8:12
11:18 12:4	Once 4:13	12:2	12:6,7	Thursday 10:16
little 10:11	opening 9:10	pursuant 6:21	run 9:13	11:8
long 6:14	Operations	8:10		time 6:16 7:23
lot 9:23	3:23	p.m. 1:15 13:18	S	8:2 10:8
low 6:3 7:18	opportunity	13:21	S 2:2	11:20
	11:3		Saturday 9:20	tool 7:24
M	order 2:6	Q	10:13	training 9:20
machines 5:22	o'clock 1:15	question 6:5	save 7:22	9:24 10:4,10
6:6 8:13	13:21	questions 4:5	scan 7:23	transcript
10:1		4:9 8:5	schools 6:9	14:6,7
mail 4:2	P	11:19,22	seal 14:14	true 14:7
mailed 6:19	P 2:2	quickly 7:23	second 3:8,9	trying 8:3
mailing 7:11	part 6:24 10:2		5:9,10 8:20	9:11
7:12 11:14	participate	R	8:21 12:5	Tuesday 1:14
manageable	10:9	R 2:2	13:12,13	8:16 13:3
3:21	part-time 10:4	realignment	Section 8:11	Tuesday's 6:2
manager 3:22	passage 4:7	3:16 4:14	September 7:12	turn 6:3 7:18
manager's 12:3	passes 4:14	really 10:19	session 9:19	
maps 4:3	Patricia 14:2	reason 9:4	11:17 12:2	U
Marinello 1:9	14:18	receive 4:16	12:18,20	Unanimous 3:12
2:11,12 3:9	pending 11:18	7:11	13:1,2	5:13 8:24
4:20 8:10	12:3	received 4:1	set 14:14	13:16
12:10,11	permission	recess 13:5,9	shortly 3:17	unheard 7:6
Matthew 1:10	6:17	recessed 13:18	show 11:12,14	use 6:6 7:3
meeting 1:5	personnel	recommend 4:6	showing 4:3	11:2
2:6,21 13:6	11:17 12:3	6:10 13:4	similar 7:11	
13:6	Petree 1:9	recommending	single 6:5	V
meetings 3:4	2:13,14 3:1	6:1	sizes 3:21	vote 5:21
members 1:8	5:10 8:21	record 6:17	small 7:19	voted 7:20
2:18 12:23	11:11 12:12	9:4 11:19	smaller 3:21	12:23
Michael 1:9	12:13 13:10	12:22,23	special 6:2,8	voter 6:20,22
minutes 2:21	pick 10:13	recording 8:12	7:5,7 8:17	7:10 11:5
3:2	piece 6:19 7:8	records 9:11	9:22 10:14	voters 3:20
motion 2:24	7:16	redoing 7:8	10:15	4:15 5:5,6
3:13 4:19	place 11:7	registered	speed 9:17	7:2,19 9:13
5:14 8:9 9:1	plan 11:2	3:20 4:15	spills 9:6	10:24
13:9	please 2:7	6:20 9:12	staff 8:6 10:4	votes 13:1
move 3:2 4:21	poll 9:20,21	regular 8:14	10:5	voting 5:21
8:12 11:24	precinct 6:7	relative 11:17	standing 6:12	6:6 7:14 8:1
13:10	8:16 9:5,8	reported 14:4	started 3:17	8:13,14
	9:10,13	Reporter 14:2	State 14:3,18	
N	precincts 3:16	14:11	stenotypy 14:8	W
N 2:2	3:19 4:16,21	requirements	stop 10:9	W 14:2,18
	present 2:19	6:23 10:2,6	Street 1:13	want 10:9

week 4:2	7-E 4:24		
welcome 10:11	7-F 4:21		
went 10:21			
WHEREOF 14:13	8		
White 1:12	8th 8:17		
14:2, 18			
William 1:7	9		
WITNESS 14:13	9th 7:12		
worker 9:20			
workers 9:21			
written 11:9			
1			
11:14			
1st 3:2			
1-C 5:1			
1-F 4:22			
11 6:18			
15th 14:15			
17th 3:3			
2			
2-C 5:2			
2-E 4:23 5:4			
2-G 4:24 5:4			
2-H 4:22 5:5			
2004 3:18			
2006 1:15 3:3			
3:3, 3, 4, 4			
8:17 14:16			
2007 14:20			
21st 3:4			
22 6:19			
22nd 3:3			
280 1:13			
3			
3 5:18, 24			
3-B 5:1			
3-E 5:2			
3-F 4:22			
3-G 4:23			
30 14:20			
31st 3:4			
3501.11 (I)			
8:11			
4			
4-A 5:6			
4-B 5:7			
4-E 5:2			
4-G 4:23			
4:15 1:15			
400 9:12			
5			
5:25 13:18, 21			
500 7:5, 19			
7			