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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.

MR. DAMSCHRODER: Mr. Colley?

MR. COLLEY: Here.

MR. DAMSCHRODER: Ms. Marinello?

MS. MARINELLO: Here.

MR. DAMSCHRODER: Chairman
Anthony?

CHAIRMAN ANTHONY: Here.

MR. DAMSCHRODER: All members
are present. We have three different
resolutions on the agenda, all relating to
Challenges of Right to Vote and Correction
of Registration Lists filed by different
individuals.

We provided notice of this
meeting to the address on record for each
of the registered voters who were
challenged. They have not responded and
are not here.

1 Based on the records of the
2 Board it appears clear that these
3 challenges are valid. The Staff would
4 request that the Board uphold the
5 challenges.

6 CHAIRMAN ANTHONY: Any
7 questions?

8 (No audible response)

9 CHAIRMAN ANTHONY: Let's move
10 on.

11 MS. MARINELLO: Mr. Chairman, I
12 move that the Board grant the Challenge of
13 Right to Vote and Correction of
14 Registration List filed by John F. Spack,
15 Jr., of 947 South Ohio Avenue, Columbus,
16 Ohio, against Johnny J. Smith purportedly
17 of 947 South Ohio Avenue and order that
18 Johnny J. Smith's registration be
19 immediately cancelled in Franklin County
20 and the voter's name stricken from the
21 Registration List.

22 CHAIRMAN ANTHONY: Is there a
23 second?

24 MR. COLLEY: Second.

1 CHAIRMAN ANTHONY: All those in
2 favor, say aye.

3 (Unanimous aye)

4 MR. DAMSCHRODER: There are two
5 more.

6 MS. MARINELLO: I also move that
7 the Board grant the Challenge of Right to
8 Vote and Correction of Registration List
9 filed by Arthur H. Long, Jr., of 1965
10 Haverton Drive, Reynoldsburg, Ohio,
11 against Arthur Lombardo, Jr., purportedly
12 of 1965 Haverton Drive, Reynoldsburg,
13 Ohio, and order that Arthur Lombardo,
14 Jr.'s registration be immediately
15 cancelled in Franklin County and the
16 voter's name stricken from the
17 Registration List.

18 CHAIRMAN ANTHONY: Is there a
19 second?

20 MR. COLLEY: Second.

21 CHAIRMAN ANTHONY: All those in
22 favor, say aye.

23 (Unanimous aye)

24 CHAIRMAN ANTHONY: The motion

1 passed.

2 MS. MARINELLO: Mr. Chairman, I
3 would also like to move that the Board
4 grant the Challenge of Right to Vote and
5 Correction of Registration List filed by
6 Darrell B. Lawrence of 3159 Wendover
7 Court, Columbus, Ohio, against William
8 Pulce purportedly of 3159 Wendover Court,
9 Columbus, Ohio, and order that William
10 Pulce's registration be immediately
11 cancelled in Franklin County and the
12 voter's name stricken from the
13 Registration List.

14 CHAIRMAN ANTHONY: Is there a
15 second?

16 MR. COLLEY: Second.

17 CHAIRMAN ANTHONY: All those in
18 favor, say aye.

19 (Unanimous aye)

20 MR. DAMSCHRODER: The motion
21 carries.

22 We do have two personnel matters
23 that I would like to talk about in
24 Executive Session.

1 The first will be an increase of
2 pay for two part-time employees, who have
3 added supervisory responsibilities, and
4 the other is whatever action the Board
5 wants to discuss to take as a result of
6 the letter from the Ethics Commission of
7 February 5th, 2008.

8 CHAIRMAN ANTHONY: I move that
9 the board move to Executive Session to
10 discuss personnel matters.

11 Is there a second?

12 MR. COLLEY: Second.

13 MR. DAMSCHRODER: Mr. Colley?

14 MR. COLLEY: Yes.

15 MR. DAMSCHRODER: Ms. Marinello?

16 MS. MARINELLO: Yes.

17 MR. DAMSCHRODER: Chairman

18 Anthony?

19 CHAIRMAN ANTHONY: Yes.

20 MR. DAMSCHRODER: We are in

21 Executive Session.

22 (Break in proceedings)

23 CHAIRMAN ANTHONY: I would like

24 to move that we come out of Executive

1 Session. A motion has been made and a
2 consensus reached.

3 Is there a second?

4 MR. COLLEY: Second.

5 MR. DAMSCHRODER: Mr. Colley?

6 MR. COLLEY: Yes.

7 MR. DAMSCHRODER: Ms. Marinello?

8 MS. MARINELLO: Yes.

9 MR. DAMSCHRODER: Chairman
10 Anthony?

11 CHAIRMAN ANTHONY: Yes.

12 MR. DAMSCHRODER: We are back in
13 public session. The first resolution is
14 relative to pay for two regular part-time
15 employees.

16 MS. MARINELLO: Mr. Chairman, I
17 move that the hourly rate of pay for
18 Harvey Eader and Randy Tarr be increased
19 to \$17.50 per hour retroactive to January
20 1st, 2008.

21 CHAIRMAN ANTHONY: Is there a
22 second?

23 MR. COLLEY: Second?

24 CHAIRMAN ANTHONY: All those in

1 favor, say aye.

2 (Unanimous aye)

3 CHAIRMAN ANTHONY: I make a
4 resolution that we give the Director and
5 Deputy Director authority to issue a
6 one-day suspension to two employees, Peggy
7 Howell and Marlene Worth, for failure to
8 follow their assigned work duties.

9 Is there a second?

10 MS. MARINELLO: Second.

11 CHAIRMAN ANTHONY: All those in
12 favor, say aye.

13 (Unanimous aye)

14 MR. DAMSCHRODER: The motion
15 carries.

16 That's all we have on the agenda
17 today.

18 MS. MARINELLO: I move that we
19 adjourn.

20 MR. COLLEY: Second.

21 CHAIRMAN ANTHONY: All in favor,
22 say aye.

23 (Unanimous aye)

24 CHAIRMAN ANTHONY: We are

1 adjourned.

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Thereupon, the proceeding was
concluded at 11:30 o'clock a.m.


CERTIFICATE

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I, Patricia W. White, Court Reporter and Notary Public in and for the State of Ohio, do hereby certify that I reported the foregoing proceedings and that the foregoing transcript of such proceedings is a full, true and correct transcript of my stenotypy notes as so taken.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 20th day of February, 2008.



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

My commission expires May 30, 2012.