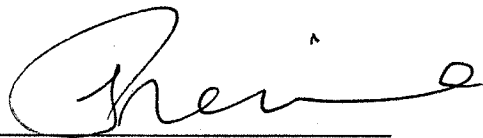
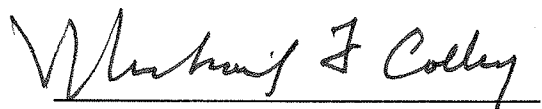


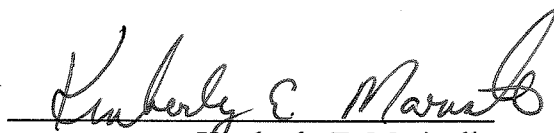
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

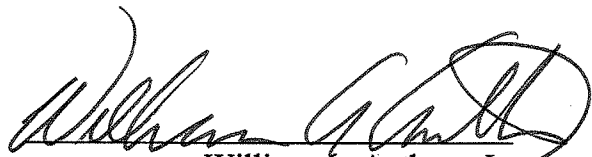
MINUTES OF THE MEETING ON
6/4/08

APPROVED ON 7/7/08

BY: 
Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


William A. Anthony Jr.

ATTEST: 
Dennis L. White, Director

MATI DANCHEWICZ
DEPUTY DIRECTOR

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BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

- - -

IN RE: :

Board Meeting :

- - -

PROCEEDINGS

before Chairman Douglas J. Preisse, Director Dennis L. White, Deputy Director Matt Damschroder, Board Members Michael F. Colley, William A. Anthony, Jr., and Kimberly E. Marinello, taken at the Franklin County Board of Elections, 280 East Broad Street, Columbus, Ohio, on Wednesday, June 4, 2008, at 11:43 a.m.

- - -

ARMSTRONG & OKEY, INC.
185 South Fifth Street, Suite 101
Columbus, Ohio 43215-5301
(614) 224-9481 - (800) 223-9481
FAX - (614) 224-5724

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Wednesday Morning Session,
June 4, 2008.

- - -

CHAIRMAN PREISSE: We'll call the meeting
to order.

Roll call.

MR. WHITE: Mr. Chairman.

CHAIRMAN PREISSE: Here.

MR. WHITE: Mr. Colley.

MR. COLLEY: Here.

MR. WHITE: Mr. Anthony.

MR. ANTHONY: Here.

MR. WHITE: Miss Marinello.

MS. MARINELLO: Here.

MR. WHITE: All present.

MR. DAMSCHRODER: The only item on the
agenda -- a couple items.

MR. WHITE: They're all personnel.

MR. DAMSCHRODER: All the items on the
agenda I think are personnel related, so it might be in
order to go into Executive Session to discuss those
matters.

MR. ANTHONY: Mr. Chairman, I move that
the Board go into Executive Session to discuss the

1 personnel matters.

2 MS. MARINELLO: I'll second that.

3 MR. WHITE: Roll call, then.

4 Mr. Chairman.

5 CHAIRMAN PREISSE: Yes.

6 MR. WHITE: Mr. Anthony.

7 MR. ANTHONY: Yes.

8 MR. WHITE: Miss Marinello.

9 MS. MARINELLO: Yes.

10 MR. WHITE: Mr. Colley.

11 MR. COLLEY: Yes.

12 MR. WHITE: The Board is now in Executive
13 Session.

14 (Whereupon, the Board went into Executive
15 Session.)

16 MR. WHITE: We're back in open session.

17 MR. ANTHONY: Mr. Chairman, I would make a
18 motion that we come out of Executive Session. No
19 motions were made, no votes were cast, and no items
20 were agreed to.

21 MR. WHITE: Roll call.

22 MR. DAMSCHRODER: Yes.

23 MS. MARINELLO: Second.

24 MR. WHITE: Miss Marinello.

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MS. MARINELLO: Yes.

MR. WHITE: Mr. Anthony.

MR. ANTHONY: Yes.

MR. WHITE: Mr. Chairman.

CHAIRMAN PREISSE: Yes.

MR. WHITE: Mr. Colley.

MR. COLLEY: Yes.

MR. WHITE: Motion to adjourn would be in
order.

MS. MARINELLO: Motion to adjourn.

MR. ANTHONY: Second.

MR. WHITE: All in favor.

MS. MARINELLO: Aye.

MR. WHITE: No nays. We're adjourned.

(Thereupon, the meeting was concluded at
12:30 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Wednesday, June 4, 2008, and carefully compared with my original stenographic notes.

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

My commission expires June 8, 2011.
(VJS-444)

<p style="text-align: center;">A</p> <p>adjourn 4:8,10 adjourned 4:14 agenda 2:17,20 agreed 3:20 Anthony 1:9 2:11 2:12,23 3:6,7 3:17 4:2,3,11 ARMSTRONG 1:21 Aye 4:13 a.m 1:12</p> <hr/> <p style="text-align: center;">B</p> <p>back 3:16 before 1:1,7 Board 1:1,4,8,11 2:24 3:12,14 Broad 1:11</p> <hr/> <p style="text-align: center;">C</p> <p>call 2:4,6 3:3 3:21 carefully 5:5 cast 3:19 CERTIFICATE 5:1 certify 5:2 Chairman 1:7 2:4 2:7,8,23 3:4,5 3:17 4:4,5 Colley 1:9 2:9 2:10 3:10,11 4:6,7 Columbus 1:11,22 come 3:18 commission 5:11 compared 5:5 concluded 4:15 correct 5:3 County 1:1,10 couple 2:17</p> <hr/> <p style="text-align: center;">D</p> <p>Damschroder 1:8 2:16,19 3:22 Dennis 1:7 Deputy 1:8 Director 1:7,8 discuss 2:21,24 Douglas 1:7</p> <hr/> <p style="text-align: center;">E</p> <p>E 1:10 East 1:11 Elections 1:1,11 Executive 2:21 2:24 3:12,14 3:18 expires 5:11</p>	<p style="text-align: center;">F</p> <p>F 1:9 favor 4:12 FAX 1:23 Fifth 1:21 foregoing 5:2 Franklin 1:1,10</p> <hr/> <p style="text-align: center;">G</p> <p>go 2:21,24</p> <hr/> <p style="text-align: center;">I</p> <p>INC 1:21 item 2:16 items 2:17,19 3:19</p> <hr/> <p style="text-align: center;">J</p> <p>J 1:7 5:8 Jr 1:9 June 1:12 2:2 5:4,11</p> <hr/> <p style="text-align: center;">K</p> <p>Kimberly 1:10</p> <hr/> <p style="text-align: center;">L</p> <p>L 1:7</p> <hr/> <p style="text-align: center;">M</p> <p>made 3:19 make 3:17 Marinello 1:10 2:13,14 3:2,8 3:9,23,24 4:1 4:10,13 Matt 1:8 matter 5:4 matters 2:22 3:1 meeting 1:4 2:4 4:15 Members 1:8 Michael 1:9 might 2:20 Miss 2:13 3:8,24 Morning 2:1 motion 3:18 4:8 4:10 motions 3:19 move 2:23</p> <hr/> <p style="text-align: center;">N</p> <p>nays 4:14 Notary 5:8 notes 5:5</p> <hr/> <p style="text-align: center;">O</p> <p>Ohio 1:12,22 5:9</p>	<p>OKEY 1:21 only 2:16 open 3:16 order 2:5,21 4:9 original 5:5 out 3:18</p> <hr/> <p style="text-align: center;">P</p> <p>personnel 2:18 2:20 3:1 Preisse 1:7 2:4 2:8 3:5 4:5 present 2:15 proceedings 1:6 5:3 Professional 5:8 Public 5:9 p.m 4:16</p> <hr/> <p style="text-align: center;">R</p> <p>RE 1:3 Registered 5:8 related 2:20 Reporter 5:8 Roll 2:6 3:3,21</p> <hr/> <p style="text-align: center;">S</p> <p>second 3:2,23 4:11 session 2:1,21 2:24 3:13,15 3:16,18 Sloas 5:8 South 1:21 State 5:9 stenographic 5:5 Street 1:11,21 Suite 1:21</p> <hr/> <p style="text-align: center;">T</p> <p>taken 1:10 5:3 think 2:20 transcript 5:3 true 5:3</p> <hr/> <p style="text-align: center;">V</p> <p>Valerie 5:8 VJS-444 5:12 votes 3:19</p> <hr/> <p style="text-align: center;">W</p> <p>Wednesday 1:12 2:1 5:4 went 3:14 were 3:19,19,20 We'll 2:4 We're 3:16 4:14 White 1:8 2:7,9 2:11,13,15,18</p>	<p>3:3,6,8,10,12 3:16,21,24 4:2 4:4,6,8,12,14 William 1:9</p> <hr/> <p style="text-align: center;">1</p> <p>101 1:21 11:43 1:12 12:30 4:16 185 1:21</p> <hr/> <p style="text-align: center;">2</p> <p>2008 1:12 2:2 5:4 2011 5:11 223-9481 1:22 224-5724 1:23 224-9481 1:22 280 1:11</p> <hr/> <p style="text-align: center;">4</p> <p>4 1:12 2:2 5:4 43215-5301 1:22</p> <hr/> <p style="text-align: center;">6</p> <p>614 1:22,23</p> <hr/> <p style="text-align: center;">8</p> <p>8 5:11 800 1:22</p>
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