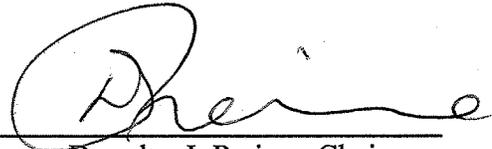


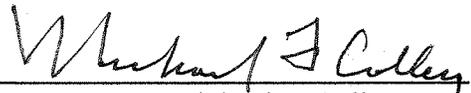
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

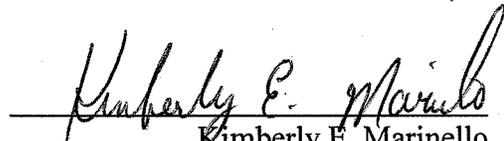
MINUTES OF THE MEETING ON
11-1-08

APPROVED ON 12-1-08

BY:


Douglas J. Preisse, Chairman


Michael F. Colley, Esq.


Kimberly E. Marinello


William A. Anthony Jr.

ATTEST:


Michael Stinziano, Director

1 ORIGINAL

2 PROCEEDINGS OF: FCBE Board Meeting

3 DATE OF DELIVERY: November 20, 2008

4 Franklin County
5 Board of Elections
6 280 East Broad Street
7 Columbus, Ohio 43215
8 By Ms. Suzanne Brown,
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11 Ms. Suzanne Brown

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1 APPEARANCES:

2 Office of the
3 Franklin County Prosecutor
4 373 South High Street
5 Columbus, Ohio 43215
6 By Mr. Patrick J. Piccininni,
7 Assistant Prosecutor,

8 On behalf of the Board.

9 ALSO PRESENT:

10 Mr. Eric C. Nickolas
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P R O C E E D I N G S

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MR. STINZIANO: We want to reflect we cannot conduct a meeting because we do not have a quorum, so we don't have a meeting.

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Thereupon, the proceeding was concluded at 4:00 o'clock p.m.

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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 November, 2008.

Patricia W. White

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

My commission expires May 30, 2012.