

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

MINUTES OF THE MEETING ON

11-1-10

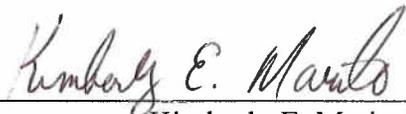
APPROVED ON 11-19-10

BY:



Douglas J. Preisse, Chairman

Michael F. Colley, Esq.



Kimberly E. Marinello



Zachary Manifold

ATTEST:



William A. Anthony, Jr., Director

1 FRANKLIN COUNTY BOARD OF ELECTIONS

2 FRANKLIN COUNTY, OHIO

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4 IN RE: :

5 Special Meeting :

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8 Proceedings before Chairman Douglas J.
9 Preisse; Director William A. Anthony,
10 Junior; Deputy Director Matt M. Damschroder;
11 and Board Members Michael F. Colley, Zachary
12 E. Manifold and Kimberly E. Marinello; taken
13 at the Franklin County Board of Elections,
14 280 East Broad Street, Columbus, Ohio, on
15 Monday, November 1, 2010, at 3:13 o'clock
16 p.m.

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1 APPEARANCES:

2 Franklin County Board of Elections
3 373 South High Street
4 Thirteenth Floor
5 Columbus, Ohio 43215
6 By Mr. Anthony E. Palmer, Junior
7 Franklin County Prosecuting
8 Attorney's Office,

9 On behalf of the Department.

10

11 ALSO PRESENT:

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13 Suzanne Brown, Secretary

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P R O C E E D I N G S
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DIRECTOR ANTHONY: At this point we would like to call the Franklin County Board of Elections Board Meeting to order. I'll do the roll call.

Kimberly Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zack Manifold?

BOARD MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Michael Colley?

BOARD MEMBER COLLEY: Here.

DIRECTOR ANTHONY: Everyone's all here and accounted for.

The agenda is before you. First item on the agenda is the approval of the minutes of our last meeting.

BOARD MEMBER MARINELLO: Mr. Chairman, I move that the minutes of the meeting of the Board held on October 18th, 2010, be approved as submitted.

1 DIRECTOR ANTHONY: Is there a second?

2 BOARD MEMBER COLLEY: Second.

3 DIRECTOR ANTHONY: All those in favor
4 say aye?

5 BOARD MEMBERS: Aye.

6 DIRECTOR ANTHONY: Opposed, same sign?
7 (No audible response.)

8 DIRECTOR ANTHONY: The ayes have it.
9 The second item on the agenda -- I
10 guess we've had some -- a lot of discussion in the
11 office about raising the PEO trainers' pay up to
12 \$15. It's -- so what are they making now?

13 DEPUTY DIRECTOR DAMSCHRODER: I don't
14 remember exactly what it is, but they're currently
15 compensated on a per class basis --

16 DIRECTOR ANTHONY: Uh-huh.

17 DEPUTY DIRECTOR DAMSCHRODER: -- at the
18 rate per class they train, and if there's not a --
19 when they do work hourly for --

20 DIRECTOR ANTHONY: Oh, okay.

21 DEPUTY DIRECTOR DAMSCHRODER:
22 -- tomorrow or Wednesday or Thursday doing daubing,
23 there is not a per class equivalent. They're
24 hourly, and so we need to establish an hourly rate

1 for them.

2 DIRECTOR ANTHONY: So we're talking
3 mostly the poll workers, right?

4 DEPUTY DIRECTOR DAMSCHRODER: The
5 people who do the poll worker trainer -- the poll
6 worker trainers.

7 DIRECTOR ANTHONY: Trainers. Okay. I
8 had that wrong. Any questions for -- on that?

9 (No audible response.)

10 BOARD MEMBER MARINELLO: Mr. Chairman,
11 for PEO trainers who are normally compensated on a
12 per class basis, but who work hourly for purposes
13 of providing Election Day phone support and
14 post-election reconciliation work, their hourly
15 rate shall be established as \$15 per hour.

16 DIRECTOR ANTHONY: Is there a second?

17 BOARD MEMBER COLLEY: Second.

18 DIRECTOR ANTHONY: All those in favor
19 say aye?

20 BOARD MEMBERS: Aye.

21 DIRECTOR ANTHONY: Opposed?

22 (No audible response.)

23 DIRECTOR ANTHONY: The ayes have it.

24 I guess the second -- the third thing

1 on the agenda is that we have to go into recess
2 until after -- you know, until we move to come out
3 of recess.

4 BOARD MEMBER MANIFOLD: All right.

5 DIRECTOR ANTHONY: So are we going to
6 entertain a motion?

7 BOARD MEMBER MANIFOLD: All right. To
8 satisfy the statutory requirement that the Board be
9 in session continuously on Election Day, I move
10 that the Board recess subject to the call of
11 Mr. Chairman or any two board members.

12 DIRECTOR ANTHONY: Is there a second?

13 BOARD MEMBER COLLEY: Second.

14 DIRECTOR ANTHONY: All those in
15 favor -- do we -- will I need a roll call vote on
16 that?

17 DEPUTY DIRECTOR DAMSCHRODER: No, we
18 just vote on it.

19 DIRECTOR ANTHONY: Okay. All those in
20 favor say aye?

21 BOARD MEMBERS: Aye.

22 DIRECTOR ANTHONY: Opposed, same sign?

23 (No audible response.)

24 DIRECTOR ANTHONY: Well, we stand in

1 recess until the Chair calls us back or two board
2 members.

3 CHAIRMAN PREISSE: I'd like to call a
4 meeting of the -- just testing.

5 BOARD MEMBER MARINELLO: We're all
6 here.

7 CHAIRMAN PREISSE: And we have a note
8 here on some scheduling issues, okay.

9 DEPUTY DIRECTOR DAMSCHRODER: For your
10 calendars, so you know not to be out of town until
11 Christmas.

12 DIRECTOR ANTHONY: All right. Well,
13 thank you all for taking the time out today for
14 this fancy meeting.

15 BOARD MEMBER MARINELLO: Thanks for
16 having us.

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18 Thereupon, the proceedings were
19 concluded at 3:16 o'clock p.m.

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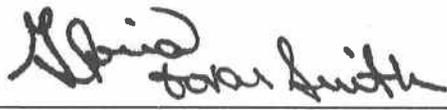
CERTIFICATE

The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript of the proceedings as so recorded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 12th day of November, 2010.



MICHELLE K. SALINAS
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires July 17, 2013.



GLORIA TOVAR SMITH
Certified Digital Transcriber