

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

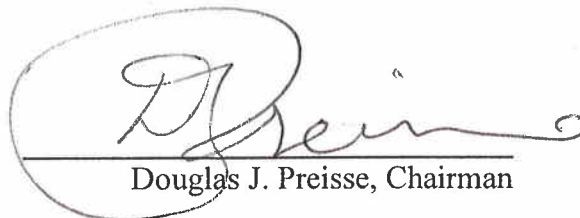
MINUTES OF THE MEETING ON

12-15-10

APPROVED ON

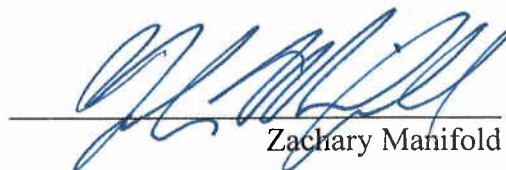
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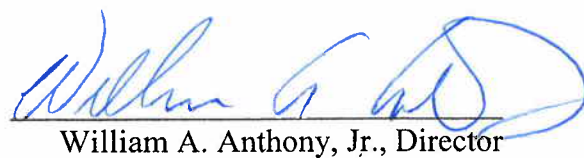
  
Douglas J. Preisse, Chairman

  
Michael F. Colley, Esq.

  
Kimberly E. Marinello

  
Zachary Manifold

ATTEST:

  
William A. Anthony, Jr., Director

1               BEFORE THE BOARD OF ELECTIONS  
2               OF FRANKLIN COUNTY, OHIO

3               - - - - -

4     IN RE:                 :  
5     Special Meeting         :

6               - - - - -

7               Proceedings before Chairman Douglas  
8     J. Preisse and Board members Michael F.  
9     Colley, Zachary E. Manifold, and Kimberly  
10    E. Marinello with Executive Director  
11    Matthew Damschroder, taken at the Franklin  
12    County Board of Elections, 280 East Broad  
13    Street, Columbus, Ohio, on Wednesday,  
14    December 15, 2010, at 4:20 o'clock p.m.

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1 APPEARANCES:

2 Office of the  
3 Franklin County Prosecutor  
4 373 South High Street  
5 13th Floor  
6 Columbus, Ohio 43215  
7 By Mr. Patrick J. Piccininni,  
8 Assistant Prosecuting Attorney,  
9  
10 On behalf of the Board.  
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2 P R O C E E D I N G S

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4 CHAIRMAN PREISSE: Roll call,  
5 please.

6 MR. DAMSCHRODER: All right.  
7 Chairman Preisse?

8 CHAIRMAN PREISSE: Here.

9 MR. DAMSCHRODER: Mr. Colley?

10 MR. COLLEY: Here.

11 MR. DAMSCHRODER:

12 Ms. Marinello?

13 MS. MARINELLO: Here.

14 MR. DAMSCHRODER: Mr. Manifold?

15 MR. MANIFOLD: Here.

16 MR. DAMSCHRODER: All members  
17 are present.

18 The first item on the agenda is  
19 approval of the minutes of the meeting of  
20 the Board held on November 19th, 2010.

21 MS. MARINELLO: Mr. Chairman,  
22 I move that the minutes of the meeting of  
23 the Board held on November 19th be  
24 approved as submitted.

1           CHAIRMAN PREISSE: Is there a  
2 second to the motion?

3           MR. COLLEY: Second.

4           CHAIRMAN PREISSE: All in favor,  
5 say aye.

6           (Unanimous aye)

7           MR. DAMSCHRODER: The motion  
8 carries.

9           The next item is Challenge of  
10 Right to Vote and Correction of  
11 Registration list.

12           The voter that purports to live  
13 at the address of 5092 Hilliard Cemetery  
14 Road, that is a vacant former used car  
15 lot. In one sense it's possible under  
16 Federal law that a Columbus person could  
17 pick that address to register to vote, but  
18 I think the weight of the evidence is it's  
19 probably not a legitimate address.

20           So the Staff recommendation is  
21 to cancel the person's registration.

22           MS. MARINELLO: Mr. Chairman, I  
23 move that the Board uphold the Challenge  
24 of Right To Vote and Correction of

1 Registration List filed by Michael J.  
2 Davala of 3320 River Place Drive in  
3 Columbus against David M. Martin,  
4 purportedly of 5092 Hilliard Cemetery Road  
5 and order the name of David M. Martin  
6 struck from the voter registration list.

7 CHAIRMAN PREISSE: Is there a  
8 second?

9 MR. COLLEY: Second.

10 CHAIRMAN PREISSE: All in favor,  
11 say aye.

12 (Unanimous aye)

13 MR. DAMSCHRODER: The motion  
14 carries.

15 The next item is a Staff  
16 recommendation to go into Executive  
17 Session. The specific purpose is to  
18 discuss the succession plan for the office  
19 of Deputy Director of the Board of  
20 Elections as well as a compensation issue,  
21 so the language to go into Executive  
22 Session should be sufficient for Ohio's  
23 Open Meetings Act.

24 Is there a motion to go into

1 Executive Session?

2 MS. MARINELLO: I move that the  
3 Board move into executive session to  
4 consider the appointment, employment,  
5 dismissal, discipline, promotion, demotion  
6 or compensation of public employees and/or  
7 officials of this board of elections.

8 CHAIRMAN PREISSE: Is there a  
9 second to the motion?

10 MR. COLLEY: Second.

11 MR. DAMSCHRODER: All are in  
12 favor. Roll call.

13 Mr. Colley?

14 MR. COLLEY: Yes.

15 MR. DAMSCHRODER: Chairman  
16 Preisse?

17 CHAIRMAN PREISSE: Yes.

18 MR. DAMSCHRODER: Mr. Manifold?

19 MR. MANIFOLD: Yes.

20 MR. DAMSCHRODER: Ms. Marinello?

21 MS. MARINELLO: Yes.

22 MR. DAMSCHRODER: We are now in  
23 executive session.

24 (Brief break in proceedings)

1           CHAIRMAN PREISSE: We are back  
2 on the record.

3           MR. DAMSCHRODER: The motion  
4 having been made and seconded then voted  
5 on in a roll call vote, we are out of  
6 executive session and back on the record.

7           No decision has been made.

8           The first item for public  
9 session for the balance of the meeting is  
10 approval of current payroll.

11           Is there a motion?

12           MR. MANIFOLD: Mr. Chairman, the  
13 payees and amounts on the payroll  
14 authorization voucher for the pay period  
15 beginning November 22nd, 2010 and ending  
16 December 5th, 2010 have been reviewed for  
17 accuracy and are hereby certified and  
18 approved for payment.

19           MR. DAMSCHRODER: Is there a  
20 second?

21           MR. COLLEY: Second.

22           MR. DAMSCHRODER: All in favor,  
23 say aye.

24           (Unanimous aye)



1 MR. DAMSCHRODER: The motion  
2 carries.

3 Is there a motion that we  
4 discuss the succession plan? We'll attach  
5 it to the minutes.

6 The only change we will make  
7 before we attach it to the minutes is that  
8 as a part of the time line, we will add  
9 that the new Deputy Director will be sworn  
10 in on Monday, January 10th, 2011.

11 There will be no meeting of the  
12 Board. That person will just be sworn in  
13 and sign the appropriate documentation at  
14 that time.

15 Is there a motion?

16 MR. COLLEY: To adjourn?

17 MR. DAMSCHRODER: No, to adopt  
18 the succession plan.

19 MR. COLLEY: Yes.

20 I move that the succession plan  
21 submitted by the Deputy Director be  
22 adopted.

23 MS. MARINELLO: Second.

24 MR. DAMSCHRODER: The motion has

1     been made and seconded.

2             All in favor, say aye.

3             (Unanimous aye)

4             MR. DAMSCHRODER: The motion  
5 carries.

6             The last is relative to the  
7 Certification of Unreported Public Service  
8 to the OPERS.

9             Is there a motion?

10            MR. COLLEY: I move that the  
11 Board authorize the Director and/or Deputy  
12 Director to submit Certifications of  
13 Unreported Public Service to the Ohio  
14 Public Employees Retirement System on  
15 behalf of Harold Fielder for service from  
16 October 12th, 1979 through November 23rd,  
17 1984 and instruct that such payment shall  
18 be made as soon as is practicable.

19            MR. DAMSCHRODER: Is there a  
20 second?

21            MR. MANIFOLD: Second.

22            MR. DAMSCHRODER: Roll call  
23 vote.

24            Mr. Colley?

1 MR. COLLEY: Yes.

2 MR. DAMSCHRODER: Mr. Preisse?

3 CHAIRMAN PREISSE: Yes.

4 MR. DAMSCHRODER: Mr.

5 Manifold?

6 MR. MANIFOLD: Yes.

7 MR. DAMSCHRODER: Ms. Marinello?

8 MS. MARINELLO: I abstain.

9 MR. DAMSCHRODER: The vote is  
10 3-0 and one abstain.

11 For the record I will certify  
12 that there were no votes taken during  
13 executive session except for the vote to  
14 return to public session.

15 Is there a motion to adjourn?

16 MR. MANIFOLD: I move to  
17 adjourn.

18 MR. DAMSCHRODER: Is there a  
19 second?

20 MS. MARINELLO: Second.

21 MR. DAMSCHRODER: All in favor?

22 (Unanimous aye)

23 MR. DAMSCHRODER: We are  
24 adjourned.

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Thereupon, the proceeding was  
concluded at 4:40 o'clock p.m.  
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