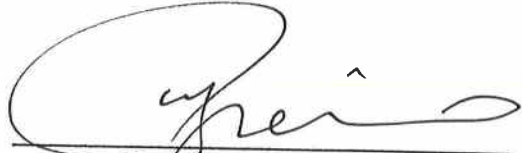


FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON
12/5/11

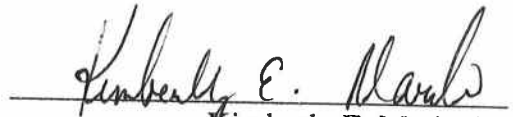
APPROVED ON 1/4/12

BY:



Douglas J. Preisse, Chairman

Michael F. Colley, Esq.

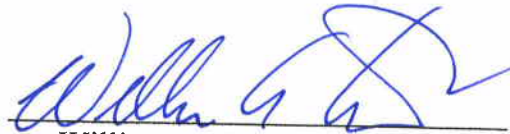


Kimberly E. Marinello



Zachary Manifold

ATTEST:



William A. Anthony, Jr., Director

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ATTENDEES

Ms. Suzanne Brown, Executive Assistant,
Franklin County Board of Elections

Ms. Karen Cotton, Operations Manager,
Franklin County Board of Elections

Mr. Ben Piscitelli,
Public Information Officer

1	AGENDA	
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P R O C E E D I N G S

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DIRECTOR ANTHONY: I'd like to call
5 the Franklin County Board of Elections meeting
6 to order, and I will do the roll call.

7

Kimberly Marinello?

8

MS. MARINELLO: Here.

9

DIRECTOR ANTHONY: Zachary Manifold?

10

MR. MANIFOLD: Here.

11

DIRECTOR ANTHONY: Douglas Preisse?

12

CHAIRMAN PREISSE: Here.

13

DIRECTOR ANTHONY: Michael Colley?

14

MR. COLLEY: Here.

15

DIRECTOR ANTHONY: We are all here,
16 Mr. Chairman. The first item on the agenda is
17 to approve the minutes of the November 7th and
18 November 19th Board meetings.

19

MS. MARINELLO: Mr. Chairman, I move
20 that the Board approve the minutes of the
21 November 7th and November 19th Board meetings.

22

DIRECTOR ANTHONY: Is there a second?

23

MR. COLLEY: Second.

24

DIRECTOR ANTHONY: All those in favor

1 say aye.

2 THE BOARD: Aye.

3 DIRECTOR ANTHONY: Motion carries.

4 I'll pass it around for everybody to sign it.

5 As you know, we have to certify the
6 recounts from the recount -- what was it?

7 DEPUTY DIRECTOR BURD: Gahanna 2.

8 DIRECTOR ANTHONY: Gahanna 2. You
9 have those recounts in front of you. If you
10 have got any corrections, Ms. Cotton is here.

11 DEPUTY DIRECTOR BURD: We also had a
12 Groveport mayor. The candidate that was behind
13 paid for a recount because it wasn't in the
14 automatic margin, and so we conducted both of
15 those last Wednesday.

16 CHAIRMAN PREISSE: Was there any
17 change?

18 MS. COTTON: There were a few minor
19 changes in absentee counts, but the outcome was
20 the same.

21 MS. MARINELLO: What did it cost to do
22 the recount for the guy that had to pay for it?

23 MS. COTTON: \$275.

24 MS. MARINELLO: Oh, that's a deal.

1 MS. COTTON: Five precincts; the
2 absentee and four Groveport precincts.

3 DEPUTY DIRECTOR BURD: It's a per
4 precinct cost; right? What is the --

5 MS. COTTON: \$55.

6 DEPUTY DIRECTOR BURD: \$55 per
7 precinct.

8 DIRECTOR ANTHONY: So unless you're in
9 a county-wide, it's pretty affordable.

10 MS. MARINELLO: Yeah, it is.

11 DIRECTOR ANTHONY: Are there any
12 questions? Any more questions for --

13 MR. MANIFOLD: I don't think so.

14 Mr. Chairman, I move that the results
15 of the recount conducted for Gahanna Ward 2
16 Council and for Groveport mayor be officially
17 certified and submitted.

18 DIRECTOR ANTHONY: Is there a second?

19 MR. COLLEY: Second.

20 DIRECTOR ANTHONY: All those in favor
21 say aye.

22 THE BOARD: Aye.

23 DIRECTOR ANTHONY: Motion carries.

24 The next item on the agenda, there

1 always seems to be a confusion as to when the
2 start date is for House seats. The statute says
3 what -- I forgot what the statute says.

4 Anyway, what we would like to do is --
5 some folks feel the start date to be January
6 1st, 2013 and some folks may put the start date
7 to be January the 7th, 2013, the day that they
8 get sworn in.

9 So we decided that we would just do a
10 motion that we would accept either date on the
11 petitions as they come in. So that's what this
12 motion is about. And I've had some inquiries
13 from folks who pull petitions regarding this.

14 DEPUTY DIRECTOR BURD: I've had
15 inquiries as well. And I've talked to Matt at
16 the Secretary of State's Office about it, and he
17 told me that it really doesn't matter what you
18 put for that line, in terms of legislative
19 offices, so we just want to make it clear that
20 either date is acceptable.

21 Like Bill said, I think that people
22 have filed with both; but from the Secretary of
23 State's point of view, it really doesn't matter.
24 He even said you could leave it blank and it

1 wouldn't really matter.

2 CHAIRMAN PREISSE: What is the origin
3 of the confusion?

4 DEPUTY DIRECTOR BURD: Do you put, as
5 a legislative candidate, New Year's Day as your
6 term commencing day or do you put the first day
7 that the House and Senate would technically be
8 in session as the term commencing date? And the
9 answer I got was it doesn't matter what you put,
10 from the Secretary of State's Office.

11 And so we just want to make it clear
12 to -- because we have had some candidates who
13 have filed who have called and said, "Uh-oh.
14 Did I screw up?" We just want to make it
15 crystal clear that it's fine either way.

16 CHAIRMAN PREISSE: All right.

17 MR. MANIFOLD: All right.

18 Mr. Chairman, I move that the Board accept the
19 state legislative petitions that either January
20 1st, 2013 or January 7th, 2013 as the full
21 commencement -- full term commencing date.

22 DIRECTOR ANTHONY: Is there a second?

23 MR. COLLEY: Second.

24 DIRECTOR ANTHONY: All those in favor

1 say aye.

2 THE BOARD: Aye.

3 DIRECTOR ANTHONY: Motion carries.

4 Next item on the agenda would be an
5 extension to our lease on Gay Street there.

6 DEPUTY DIRECTOR BURD: Article 8 of
7 the lease we signed earlier this year allowed us
8 to extend into 2012. This does not bind us to
9 stay there through all of 2012. We have a
10 clause in the lease that will allow us to give
11 90 days notice any time we may want to leave.

12 As you know, there is an RFP out
13 currently for a permanent facility. If
14 something were to develop quickly, we could
15 leave the 340 East Gay office on three months
16 notice. That was the agreement we worked out
17 last year with Walker.

18 And so all that we have to do is just
19 have a motion made and have the Board chairman
20 and Bill and I sign a written notice saying that
21 we do wish to take advantage of that extension.

22 I know the PEO staff has enjoyed it
23 and they like having their own place. And with
24 the current setup with two primaries next year,

1 it's not going to be very long before they have
2 to bring all their seasonals back. In fact,
3 they will be doing it here very quickly. And so
4 we would like to keep that office at our
5 disposal, if we can.

6 DIRECTOR ANTHONY: And, plus, the
7 space that they moved out of is getting ready to
8 get filled up too. We're getting ready to bring
9 a lot of seasonals in to start doing some
10 checking and a bunch of other activities in that
11 area.

12 MR. MANIFOLD: Mr. Chairman, I move
13 that the Board extend the lease of office space
14 at 340 through 342 East Gay Street, under the
15 terms specified in the lease agreement between
16 RWRES, LLC and the Franklin County Board of
17 Elections.

18 DIRECTOR ANTHONY: Is there a second?

19 MR. COLLEY: Second.

20 DIRECTOR ANTHONY: All those in favor
21 say aye.

22 THE BOARD: Aye.

23 DIRECTOR ANTHONY: Motion carries.

24 At this time we would like a motion to

1 go into executive session to discuss personnel
2 matters. We need a motion.

3 MS. MARINELLO: Mr. Chairman, I move
4 that we move into executive session to discuss
5 personnel matters.

6 DIRECTOR ANTHONY: And it's a roll
7 call vote.

8 Kimberly Marinello?

9 MS. MARINELLO: Yes.

10 DIRECTOR ANTHONY: Zachary Manifold?

11 MR. MANIFOLD: Yes.

12 DIRECTOR ANTHONY: Douglas Preisse?

13 CHAIRMAN PREISSE: Yes.

14 DIRECTOR ANTHONY: And Michael Colley?

15 MR. COLLEY: Yes.

16 DIRECTOR ANTHONY: We are now in
17 executive session.

18 (Board goes into executive session.)

19 DIRECTOR ANTHONY: We need to have a
20 motion to come out of executive session. Is
21 there a motion --

22 MS. MARINELLO: Mr. Chairman, I move
23 that we come out of executive session. No votes
24 were taken; no decisions made.

