1	BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS		
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4	In Re:		
5	: Special Meeting :		
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7	PROCEEDINGS		
8	before Chairman Douglas J. Preisse, Director William		
9	A. Anthony, Jr., Deputy Director Dana Walch, and		
10	Board Members Michael F. Colley, Zachary E. Manifold,		
11	and Kimberly E. Marinello, at the Franklin County		
12	Board of Elections, 280 East Broad Street, Columbus,		
13	Ohio, called at 3:24 p.m. on Monday, March 19, 2012.		
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21	ARMSTRONG & OKEY, INC.		
22	222 East Town Street, 2nd Floor Columbus, Ohio 43215-5201		
23	(614) 224-9481 - (800) 223-9481 Fax - (614) 224-5724		
24			

2 1 APPEARANCES: 2 Franklin County Prosecutor's Office By Mr. Harold J. Anderson, III 3 Assistant Prosecuting Attorney 373 South High Street, 13th Floor Columbus, Ohio 43215 4 5 On behalf of the Board. 6 ALSO PRESENT: 7 Ms. Suzanne Brown, Executive Assistant to the Board 8 Ms. Karen Cotton, 9 Operations Manager, Franklin County Board of Elections 10 Mr. Jeffrey Mackey, Petitions and Financial Filings Clerk, 11 Franklin County Board of Elections 12 Mr. Ben Piscitelli, 13 Public Information Officer, Franklin County Board of Elections 14 Ms. Renee Klco, 15 Manager of Voter Services, Franklin County Board of Elections 16 Mr. Todd Wedekind, 17 Manager of the Absentee Department Franklin County Board of Elections 18 19 20 21 22 23 24

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PROCEEDINGS

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DIRECTOR ANTHONY: Good afternoon. We would like to call the Franklin County Board of Elections meeting to order. I will do the roll call.

Kimberly Marinello?

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zachary Manifold?

BOARD MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse?

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: And Michael Colley?

BOARD MEMBER COLLEY: Here.

DIRECTOR ANTHONY: Mr. Chair, everyone is here and accounted for.

The first order of business today would be the approval of the minutes for the February 27th, 2012 meeting.

CHAIRMAN PREISSE: Mr. Colley, would you like to move the approval of the minutes?

BOARD MEMBER COLLEY: I would.

Mr. Chairman, I move the approval of the minutes of the February 27th, 2012 meeting of the

1 Franklin County Board of Elections as submitted. 2 BOARD MEMBER MARINELLO: Second. 3 DIRECTOR ANTHONY: Is there a second? 4 BOARD MEMBER MARINELLO: Second. 5 DIRECTOR ANTHONY: All those in favor, 6 say aye. 7 BOARD MEMBERS: Aye. 8 DIRECTOR ANTHONY: I will pass the 9 minutes around so everybody can sign off on them. 10 The second order of business would be the 11 petition of Terri Jamison. We have Karen Cotton and 12 Jeff Mackey to answer any questions the Board may 13 have. 14 We received a communiqué, what was it, a 15 letter from Mrs. Jamison, that's in your packet, it's 16 an affidavit from her, stating some facts. 17 And, Mr. Chair, what we could do is maybe 18 have her come up and speak to the information that 19 she's presented and then maybe have Jeff or Karen

CHAIRMAN PREISSE: That sounds like a logical and fair way to proceed to me without objection.

talk about what happened. I think that may be a good

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way to proceed.

examined and testified as follows:

DIRECT TESTIMONY

MS. JAMISON: My name is Terri Jamison.

I circulated a nominating petition for the position for the open seat that Bessey is retiring from for the election for November as an independent candidate. I was required to get 3,841 signatures. I did turn in 5,991 signatures toward this nomination.

While circulating the petition, I specifically told people that I was running for an open seat, that I would not be running against an incumbent judge.

When I turned the petition in, I informed Mr. Mackey that I was turning the petition in for that open seat. I asked him was there anything else that I needed to put on the petition to designate that open seat; he said we go by the date. I then inquired was the date the correct date for the term commencing for that seat; he replied to me that it was.

I also introduced myself to Mr. Anthony; he came down that day. I told him I was an independent candidate for the open seat.

I also had a conversation with Warren

Taylor who was also turning in petitions for the

15th Congressional District. I told him what I was

running for, we were discussing it.

Then I paid my money. There was some forms I had to complete. I asked again was everything correct on that petition for the open seat; I was informed that it was. I filed the petition and I left.

On Tuesday morning, I was in the courthouse, in the Domestic Relations courthouse actually, and I was approached by someone and they told me that the date on the petition lined up for the term commencing for Judge Geer, and asked me, you know, "I thought you were applying for the open seat?"

That's when I told him, "Yes, that's what my intentions were." And I immediately came back to the Board to try to correct that situation. I contacted the Secretary of State's office and I was told that I would have to come before the Board today, and I received a certified letter to come in today.

CHAIRMAN PREISSE: Okay. We have a copy

1 of the part-petition here pertaining to this matter. 2 I think that's a different matter there. 3 I had previously been made to understand 4 that it was upon the taking out of the petitions that 5 you had a conversation with Mr. Mackey and, perhaps, 6 other staff as it related to proper conditions of the 7 opinion. I'm learning from your oral testimony as well as this written material that it was upon filing 8 that those conversations took place. 9 10 Let's have a word from our Board staff on 11 this, and Counsel, if that's appropriate. 12 DEPUTY DIRECTOR WALCH: The issue that --13 MS. COTTON: Jeff is going to take it 14 because he took the petition. 15 DEPUTY DIRECTOR WALCH: Go ahead, Jeff. 1.6 MR. MACKEY: Okay. 17 CHAIRMAN PREISSE: Well, come on up. 18 MR. MACKEY: Jeff Mackey, employee of the 19 Board. 2.0 MS. JAMISON: Shouldn't he be sworn in? 21 22 JEFF MACKEY 23 being first duly sworn, as prescribed by law, was

examined and testified as follows:

24

DIRECT TESTIMONY

2.0

MR. MACKEY: I did concur with

Ms. Jamison when she asked if the date was for the

open seat, and I was mistaken when I said that it

was. I had looked it up earlier in that day and my

recollection of the date that I looked up was not

correct at that point in time.

That conversation did, as you indicated, take place at the filing time which wouldn't have affected the filing of the petition anyway. No changes could have been made at that point because they had already been circulated.

CHAIRMAN PREISSE: Well, you anticipated my question which was there is no remedy, after a petition has been completed, to alter it in a fashion that would have satisfied Ms. Jamison's desires; is there or isn't there?

MR. MACKEY: There is not to my understanding. And I believe in conversation with Counsel --

DEPUTY DIRECTOR WALCH: There is not.

 $$\operatorname{MR}.$$ MACKEY: -- we also established that there is not.

MR. ANDERSON: That is correct.

MR. MACKEY: So staff's position is that the petition is for that Judge Geer, full-term, commencing date January 5th, and there is no remedy for that, unfortunately.

CHAIRMAN PREISSE: Any questions from the Board members while Jeff is up front?

I should have asked -- thanks, Jeff.

I should have asked if there are any questions for Ms. Jamison before she sat down. She's still under oath, I assume. Are there questions that the Board would --

BOARD MEMBER MARINELLO: I would just like to ask: Where did you get your incorrect information on the petition that made you put that date on there?

MS. JAMISON: I had looked it up online.

Not at the -- I think I was looking at the Common

Pleas website, I don't think I was looking at the

Board of Elections website, and it said that Judge

Bessey's term ended on January the 5th, but it

doesn't state whether that's at 11:59 p.m. or

12:01 a.m., so I thought that was the -- the 5th was

the correct date.

BOARD MEMBER MARINELLO: And --

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                 MS. JAMISON: And it's my understanding,
     just speaking to what he said about making
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 3
     corrections to the petition, it said that you could
     not alter it after it is filed, not "prior to," when
 4
 5
     I looked at the Administrative Code.
 6
                 CHAIRMAN PREISSE: And I'm going to ask
 7
     Counsel to speak to that.
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                 BOARD MEMBER MARINELLO: So you hadn't
 9
     actually --
10
                 MR. ANDERSON: No. The petition, once
11
     it's filled out --
12
                 CHAIRMAN PREISSE: Excuse me, I'm sorry
13
     to interrupt you.
14
                 BOARD MEMBER MARINELLO: No. I'm just
15
     saying so it hadn't actually been filed yet?
16
                 MS. JAMISON: No. He was counting the
17
     signatures and counting how many part-petitions I
18
     actually had when I was asking those questions.
19
                 MR. ANDERSON: Once it's in circulation,
20
     it cannot be altered.
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                 BOARD MEMBER MARINELLO: After the
22
     signatures were obtained, you can't alter it.
23
                 MR. ANDERSON: You can't alter it, that's
24
     correct.
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1
                 BOARD MEMBER MANIFOLD: You can't go back
 2
     through and change the date.
 3
                 CHAIRMAN PREISSE: Okay. Any other
 4
     questions from the Board?
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                 MR. STARLING: Mr. Chairman, my name is
 6
     Jason Starling. I'm the treasurer for Ms. Jamison.
 7
                 CHAIRMAN PREISSE: What's your last name?
 8
                 MR. STARLING: Jason Starling.
 9
                 THE COURT REPORTER: Can you spell your
     last name?
10
11
                 MR. STARLING: S-t-a-r-l-i-n-g.
12
                 THE COURT REPORTER: Thank you.
13
                 MR. STARLING: Sure.
14
                 I just want to say a couple more things
15
     and maybe Ms. Jamison can testify to this, if
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     necessary.
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18
                         JASON STARLING
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     being first duly sworn, as prescribed by law, was
2.0
     examined and testified as follows:
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                        DIRECT TESTIMONY
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                 MR. STARLING: You know, just a couple
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    more things we'd like to say.
24
                 When Ms. Jamison went around and was
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getting signatures, and also the others who assisted her in getting the signatures, it was represented to the people who were signing the petition that this was for the open seat in the Common Pleas, the General Division, not the Domestic.

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So when we're looking at the petition, we're saying that it can't be altered after the date is filled out on the petition when it goes out. I think what we'd ask the Board to focus on, and if there's any way to look into this further, if there's any way around that in the particular rule in the Administrative Code, the intent of the people signing the petition, as far as we know and to our knowledge, was to nominate Ms. Jamison for the open seat in the Common Pleas General Division.

So, based upon that, we'd ask the Board to take that into consideration that when the petition was circulated to those signing it, we were representing to them that it was for the General Division open seat. We'd ask that the Board take that into consideration.

BOARD MEMBER MANIFOLD: I guess my question would be, since we have the petitions in

BOARD MEMBER MARINELLO: May I?

front of us and they say January 5th, which is Judge Geer's; that's that seat, right?

DEPUTY DIRECTOR WALCH: That is the commencement date of Judge Geer's seat, yes.

BOARD MEMBER MANIFOLD: So we can't even

-- we can't accept this petition for that office

because from your testimony -- because you've got the
signatures running against Bessey, or they were -- if
you're telling people that you were collecting
signatures for that seat against Judge Bessey, but
this is Judge Geer, we can't accept -- I would assume
we can't accept that.

MS. JAMISON: Well, I think you can. And this has happened before with Mr. Porter. When he ran against Judge Brandt, he actually got petitions to run against Judge Glaeden. And Judge Glaeden ran uncontested and Porter had to run against Judge Brandt about seven years ago. And the Board, at that time, would not allow him to change his date to match Judge Glaeden, so he actually ran against Judge Brandt.

The issue was I did circulate the petition for the Court of Common Pleas and that's what -- and, actually, I put "for Judge." It doesn't

delineate -- which is probably my fault as well -- it doesn't delineate General Division, Domestic Relations Division, it just says "for Judge."

And I think this has happened before.

I've spoken to someone else about this. So they were forced to run against Judge Brandt.

I was hoping that there was a remedy that had been put in place since that misfortune had happened that would allow me to be able to change my petitions to meet the date that I wanted to run -- for the seat that I wanted to run for.

And also, it doesn't say whether Judge
Bessey's term actually expires at 12:01 a.m. or
whether it expires at 11:59. So, in theory, you have
a day possibly where there's no judge assigned to
that courtroom if you're not allowed to put your
petitions in for that.

DIRECTOR ANTHONY: Mr. Chair?

CHAIRMAN PREISSE: Yes, sir.

DIRECTOR ANTHONY: Speaking on the Brandt matter -- that you spoke to earlier -- I was a member of the Board, I believe you were, too, Mr. Chair, and it's my recall that during that hearing, he never testified that they had passed the petitions out

erroneously.

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But what came to pass is that they found out, like you did upon the filing date, that the date was wrong. And we ruled that the petition had to be used for the date that was on the petition.

So I say to you: You got a choice to make. We cannot have you run for -- you have to run for the Bessey seat. There's no way that we can --

MR. ANDERSON: Geer.

DIRECTOR ANTHONY: -- alter this petition.

MR. ANDERSON: Geer.

DIRECTOR ANTHONY: Yeah, you have to run for the Geer seat, excuse me. You have to run for the Geer seat. There's no way that we can change this petition for you to run for the Bessey seat. So what do you want to do?

BOARD MEMBER MARINELLO: But didn't she testify that she had told everybody that signed the petition that she was --

DIRECTOR ANTHONY: That's the problem, too.

MS. JAMISON: Well, I know that people were circulating the petition, that is what I asked

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them. I have talked to some people, they said they didn't know for certain, when they signed it, what seat they were signing for, they just knew I was signing -- running for judge.
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And because the petition doesn't specifically say, I'm sure the general public didn't understand, but maybe a couple of attorneys may have understood that there is a difference.

BOARD MEMBER MARINELLO: Is that a problem, too, that the specific judge wasn't in the petition filled out?

DIRECTOR ANTHONY: No, that was not a problem. That was not a problem. The fact that it just had "Judge" on it, was not a problem.

MR. ANDERSON: Right. The Bessey seat commences January 4th.

MS. JAMISON: 6th.

DEPUTY DIRECTOR WALCH: 6th, January 6th.

MR. ANDERSON: I'm sorry. January 6th.

I'm sorry.

CHAIRMAN PREISSE: Well, any other comments from the Board?

I want to make a final comment so I don't want to cut off the free discussion, but I think

everybody who has wanted to have a say, has; unless Counsel does.

Your colleague and you, yourself, have, in various ways, said there's been confusion and some people may have known or said something, and you used the term "as far as we know."

One thing is certain and that's the paper in front of us which was replicated many times as the receptacle through which you obviously did a whole lot of hard work, in one way successful hard work, you filed effectively, but for the wrong seat from your perspective.

And we've talked about this and I think had a pretty good discussion here.

Am I being approached?

(Private discussion between Chairman Preisse and Deputy Director Walch.)

CHAIRMAN PREISSE: Okay. Where I was going with that was that I've been where you are and so have many others that have had the misfortune of coming to this Board with similar requests, because I've filed for office and, in other ways, filed a deficient petition and was not able to run and came back and did it right the next time.

The burden and responsibility, at the end of the day, doesn't lie with staff or friends or campaign officials; it's with you. And I think, based on what the law says, we're not able to make the change that you would like us to make.

I think that we have perhaps one or two paths that we could go forward with. The question before us is, I believe, would we be able to alter and slate you for the other seat. And the next question would be we have not, is it true, we have not certified her.

DIRECTOR ANTHONY: We have not started validating her petitions as of yet -- these petitions as of yet. We've held off on the process until after this meeting. So we don't know -- we have not begun the validation process yet.

CHAIRMAN PREISSE: Which is a separate question from the initial question before us, is it not, as it relates to granting Ms. Jamison's request to switch seats as it were.

DEPUTY DIRECTOR WALCH: Correct.

MR. ANDERSON: Correct.

DEPUTY DIRECTOR WALCH: By the facts of the petition itself, the testimony today and the

affidavits by all three folks regarding this situation, we wanted to bring it before the Board to determine which avenue we were able to go down, I guess.

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to me that we should proceed on that vote to perhaps provide clarity to the prospective candidate and the Board where we would be, before she has the opportunity to consider her second option or next option which would be what to do given where you may find yourself in a few minutes. Does that make sense?

DIRECTOR ANTHONY: So then the question before you before you, then, I would say the question before you is that the petition you have in front of you for Ms. Terri B. Jamison is for the judge seat, full-term, commencing on January the 5th, and that's what you have before you. Her affidavit is asking that you change that to allow her to have it for the open seat which commences on January the 6th. So I don't know if a motion would be in order to rule one way or the other or just accept the petitions as they are.

CHAIRMAN PREISSE: Oh, I see what you're

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saying. Yeah, I needed to read the paragraph a little more closely.
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I guess there's only one real thing that you guys can do is to accept the petition on its face that's before you for the January -- full-term, commencing January 5th. That is the only thing you really need to do at this point. I'm not sure if that takes a motion or not. Would that take a motion?

MR. ANDERSON: No, it does not.

DEPUTY DIRECTOR WALCH: That actually would not.

CHAIRMAN PREISSE: Do we need a motion -- do we need a vote to consider Ms. Jamison's request or not even that?

MR. ANDERSON: I don't think that there's a legal motion that you can make to alter a legally-submitted petition.

CHAIRMAN PREISSE: And we're not in a position that we need to accept or reject her request.

MR. ANDERSON: Correct.

CHAIRMAN PREISSE: Okay. Well then, maybe it can be summarized in a statement.

MR. ANDERSON: Yes.

CHAIRMAN PREISSE: I think it's pretty clear that our hands are tied and we're not able to alter the race in which you have filed.

MS. JAMISON: I thank the Board for its consideration, Mr. Chairman. Thank you.

CHAIRMAN PREISSE: Okay. And I think separately maybe staff can tell you what's going to happen next as a matter of course and you can decide based on that.

DIRECTOR ANTHONY: The next approach will be that they will start validating the signatures for the date -- for the office of Judge, commencing January the 5th, 2013. And if, upon that, you have sufficient valid signatures, you would be on the ballot for that race unless you withdraw.

MS. JAMISON: Thank you.

CHAIRMAN PREISSE: Thank you. Thanks for coming.

DIRECTOR ANTHONY: The next item on the agenda is a Voter Registration Challenge. It's a Challenge of Right to Vote and Correction of Registration. Renee Klco, our Manager of Voter Services will tell you what this is all about.

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                 MS. KLCO: The voter in question, I'm
 2
     sorry, the two voters in question actually live
     overseas and the last residence on file with the
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 4
     Board of Elections is here in Columbus. You would
     call the vote --
 5
 6
                 CHAIRMAN PREISSE: They what, please?
 7
                 MS. KLCO: They vote on an overseas
 8
     ballot and they live overseas and we cannot cancel
     them based on that fact. So it's our recommendation
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10
     that we do nothing to the voters at this time.
11
                 CHAIRMAN PREISSE: What are the
12
     circumstances?
13
                 MS. KLCO: They're expats living
14
     overseas.
15
                 CHAIRMAN PREISSE: And they used to live
    at this address?
16
17
                 MS. KLCO: They used to live at this
18
     address and, by law, they're allowed to vote from
19
     that address as their last residence in the United
2.0
    States.
21
                 BOARD MEMBER MANIFOLD: So I take it that
22
    Mr. Bellay who lives there --
23
                 MS. KLCO: There's two of them there.
24
                 BOARD MEMBER MANIFOLD: -- submitted the
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challenge.

MS. KLCO: Yes.

CHAIRMAN PREISSE: Probably tired of receiving all of their mail.

MS. KLCO: Probably.

DEPUTY DIRECTOR WALCH: I actually spoke with Mr. Bellay, the other day, and talked to him specifically about this situation. He was very understanding.

It is somewhat confusing, but Renee is right that these folks are eligible to vote from this address as long as they don't move back to the U.S. and live here and set up a different, you know, residence somewhere else.

CHAIRMAN PREISSE: Okay.

DIRECTOR ANTHONY: So a motion --

BOARD MEMBER MARINELLO: Mr. Chairman, I move the Board reject the Challenge of Right to Vote and Correction of Registration List filed by John Bellay of 6750 Schreiner Street East, Worthington, Ohio, against Kevin Connor and Regina Connor, and that Kevin Connor and Regina Connor remain registered to vote in Franklin County.

DIRECTOR ANTHONY: Is there a second?

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BOARD MEMBER COLLEY: Second.
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DIRECTOR ANTHONY: All those in favor,

say aye.

BOARD MEMBERS: Aye.

DIRECTOR ANTHONY: Motion carries.

The next item on the agenda is an approval. We had to remake some absentee ballots and Election Day paper ballots. I will let Todd Wedekind, our Manger of the Absentee Department, explain what happened.

MR. WEDEKIND: Basically, we just have ballots that we remake for every election: Military ballots that were e-mailed, have to be put on to paper; federal write-in ballots, we put them on paper; or any coffee stains on a ballot where it won't read through the 650. We have 249, I think.

DIRECTOR ANTHONY: Todd, can you explain how the process works?

MR. WEDEKIND: When we have a ballot that won't read, say it's torn or it's got coffee stains on it, we sit down with a team of Democrats and Republicans and we mark -- say if we start at No. 1, we start on the ballot that needs to be remade, we put the original ballot and we put "No. 1." And then

for the ballot that it's going to be remade on to, we mark on the ballot "Remade Ballot 1" and on the stub "Remade Ballot 1" so that we could always go back at any time and anyone can look at the ballots and see that we transferred the votes as the voter had requested, and then we read them for the official canvass.

CHAIRMAN PREISSE: Okay.

BOARD MEMBER MARINELLO: How many were there, Todd, did you say?

MR. WEDEKIND: 249. And there was nothing bizarre for us to bring to you. Maybe next time.

CHAIRMAN PREISSE: All right.

DEPUTY DIRECTOR WALCH: We do have bipartisan teams that look over these so that there's always that check and balance in place with everything we do.

BOARD MEMBER MANIFOLD: Mr. Chairman, I move that the Board accept the staff recommendation for the validation of 249 remade absentee and Election Day paper ballots and that these remade ballots shall be tabulated and included in the official canvass.

1 DIRECTOR ANTHONY: Is there a second? 2 BOARD MEMBER MARINELLO: Second. 3 DIRECTOR ANTHONY: All those in favor, 4 say aye. 5 BOARD MEMBERS: Aye. 6 DIRECTOR ANTHONY: And the next item on 7 the agenda would be the provisional ballots; always a 8 lot of fun. We bring Renee Klco, our manager, back up. She has a form that we have to submit to the 9 10 Secretary of State's office that's in your packet. 11 It has all of the ballots that we issued, all of the 12 provisional ballots that we issued, and then all of 13 the provisional ballots that we had to reject or 14 reasons to reject the provisional ballots, and then 15 it has a summary sheet of both of them. 16 As you can see, we issued a total of 159 17 -- 154 ballots on Election Day, I mean prior to 18 Election Day, and 2,182 on Election Day. And then we 19 counted 2,073 ballots and then 15 of them met the 20 National -- the NEOCH. I forgot what that stood for; 21 I had a mental block. 22 MS. KLCO: You asked me too quick. 23 DIRECTOR ANTHONY: Yeah. Anyway --

It's the

DEPUTY DIRECTOR WALCH:

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Northeast Ohio Coalition for the Homeless.
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                 DIRECTOR ANTHONY: For the Homeless.
 3
     That's right. I couldn't think of that. It was a
 4
     lawsuit that they filed to be able to count ballots;
 5
     that there's other provisions that we would use to
 6
     count ballots. Then we had 248 rejected. And the
 7
     rest of the sheet, I probably took some of Renee's
     thunder. I'm sorry, Renee. You can fill in where I
 8
     didn't.
 9
10
                 MS. KLCO: There are four that I would
11
     like to show the Board members, where the signature
    we have on file does not match the signature that is
12
13
     on the envelope.
14
                 (Board members reviewing documents.)
15
                 CHAIRMAN PREISSE: And you're sharing
16
    those with us because?
17
                 MS. KLCO: It's our recommendation that
18
    they not be counted.
19
                 CHAIRMAN PREISSE: Based on the
20
    signature.
21
                 There's quite a difference, to my eyes,
22
    on those two.
23
                 BOARD MEMBER COLLEY: Mine too.
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CHAIRMAN PREISSE: Looks significantly

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different. Looks essentially printed.

That's entirely different.

(Board members continue to review documents.)

CHAIRMAN PREISSE: And, Renee, those four are a rather more subjective consideration than these other silos.

MS. KLCO: Correct.

DEPUTY DIRECTOR WALCH: The ones that are in your sheet, there's various reasons as to why the staff found them deficient and recommends rejection on those.

These were four that sort of fit into another category that we thought specifically the Board should take a look at.

MS. ANNARINO: Can I ask a question as a member of the audience and the public? What do you do to check with the people that signed these ballots to see whether there's a medical reason or some other reason for the signature to appear to be different than what's in your book?

MS. KLCO: As Chairman Preisse said, it's usually a subjective -- lots of times we can find little bits of the signature that match. We also

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check with the poll workers to see if they've written anything, maybe somebody's arm is in a sling or their arm is broken --
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MS. ANNARINO: Or had a stroke or something.

2.0

MS. KLCO: -- or had a stroke. And they usually write that down. And there's nothing on any of these and they're significantly, I mean very significantly --

MS. ANNARINO: I'm not looking at them. I just was wondering if there was a protocol where the person was given an opportunity to explain why the signatures could be different, and that would happen if the poll worker took the time to make a note in the summary at the poll.

MS. KLCO: Correct.

MS. ANNARINO: If they didn't do it, if they didn't take the time or ask the question, then there is no follow-up directly to the voter.

MS. KLCO: No.

MS. ANNARINO: Okay. Thank you.

THE COURT REPORTER: Can I have your

name, your first and last name, please?

MS. ANNARINO: Louise, L-o-u-i-s-e,

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1
     Annarino, A-n-n-a-r-i-n-o.
 2
                 DIRECTOR ANTHONY: What you will have to
 3
     do is vote to reject those.
 4
                 DEPUTY DIRECTOR WALCH: Well, I think
 5
     first we were hoping to get a motion on the staff
 6
     recommendation on the 2,336 other ones that the staff
 7
     thought were clear-cut, and then do motions on these
 8
     extra ones.
 9
                 BOARD MEMBER MANIFOLD: So these four
     outside of, they're not on the --
10
11
                 DEPUTY DIRECTOR WALCH: That's correct.
12
                 BOARD MEMBER MANIFOLD: Okay. So once we
     reject these, do we have to update this sheet?
13
                 MS. KLCO: No. They should be on that
14
15
     sheet. I'm sorry.
16
                 BOARD MEMBER MARINELLO: They're under
17
     the -- the four are the non-matching voter
18
```

signatures.

MS. KLCO: Yeah. I'm sorry.

19

20

21

22

23

24

DIRECTOR ANTHONY: So we don't have to do nothing on these.

BOARD MEMBER MANIFOLD: We don't have to do anything.

CHAIRMAN PREISSE: Yeah, I didn't follow

```
1
     what you were saying as it relates to the two
 2
     motions.
 3
                 It seems to me if the four are --
 4
                 DEPUTY DIRECTOR WALCH: If the four are
 5
     included in there, then we only need one.
 6
                 CHAIRMAN PREISSE: Okay. All right.
 7
     other thoughts or questions?
 8
                 DIRECTOR ANTHONY: And the number that
 9
     you have, Renee, that they should be moving to
     recommend to validation, is what? What number would
10
11
     that be?
12
                 MS. KLCO: To validate?
13
                 DIRECTOR ANTHONY: Yeah.
14
                 DEPUTY DIRECTOR WALCH: 2,088.
15
                 MS. KLCO: 2,088.
16
                 DIRECTOR ANTHONY: 2,088?
                                            Okay.
17
                 DEPUTY DIRECTOR WALCH: And there were
18
     248 rejections.
19
                 DIRECTOR ANTHONY: Okay.
20
                 DEPUTY DIRECTOR WALCH: And those four
21
    are included in the recommendation.
22
                 MS. KLCO: In 288 there's one that we
23
    would deem as valid, but there's a problem with it
24
     that I wanted to bring to the Board's attention.
```

```
1
     poll worker even wrote in their notes that they
 2
     issued a candidates and issues to this voter as well
     as an issues-only ballot, and the voter voted both,
 3
 4
     so we would like to remove the issues only and just
 5
     validate the candidates and issues.
 6
                 BOARD MEMBER MARINELLO: Where's that
 7
     included in all of this?
 8
                 MS. KLCO: It's in the good.
 9
                 BOARD MEMBER MARINELLO: Oh, okay.
10
                 MS. KLCO: And on the issues part of it,
11
     they voted the same way on both ballots as opposed to
12
     the sixth problem I have.
13
                 DEPUTY DIRECTOR WALCH: We're still on
     No. 5, first.
14
15
                 CHAIRMAN PREISSE: And we don't have to
16
     take any action on that if you already --
17
                 MS. KLCO: No.
18
                 CHAIRMAN PREISSE: You're just bringing
19
     it to our attention, but that's already in the 2,088.
20
                 MS. KLCO: Yes.
21
                 DIRECTOR ANTHONY: Did you want them to
22
     see it or is there any reason for them to want to see
```

MS. KLCO: Not really, unless they want

23

24

it?

```
1
     to look at it.
 2
                 CHAIRMAN PREISSE: What's problem No. 6?
 3
                 MS. KLCO: Problem No. 6 is an absentee
 4
     voter who brought their un-voted absentee ballot to
 5
     the polls. They were issued one full ballot,
 6
     candidates and issues, and one issues-only ballot.
 7
     On one ballot they voted for the issue, on the other
 8
     ballot they voted against the issue. So we would
 9
     like to remake the candidates-and-issues ballot,
10
     taking out the issue all together.
11
                 BOARD MEMBER MARINELLO: How did they end
12
     up getting two ballots?
13
                 CHAIRMAN PREISSE: Taking out the
14
     issue-only ballot?
15
                 MS. KLCO: And not count that either
16
     because they voted "for" on one and "against" on the
17
    other.
18
                 BOARD MEMBER MARINELLO: How did they get
```

MS. KLCO: Poll worker.

BOARD MEMBER MARINELLO: Oh.

DIRECTOR ANTHONY: They didn't bring it

23 | with them?

two ballots?

19

22

24

MS. KLCO: No, they didn't vote their

```
1
     absentee. It's in here as well.
 2
                 DIRECTOR ANTHONY: Oh, okay.
 3
                 MS. KLCO: We've got all sorts of paper
     in here.
 4
 5
                 DEPUTY DIRECTOR WALCH: So there's a
 6
     total of three ballots in there: One completely
 7
     un-voted, the absentee --
 8
                 MS. KLCO: Yes. One full ballot,
 9
     candidates and issues, and one issues-only ballot.
10
                 DIRECTOR ANTHONY: So you're proposing to
11
     just remake it to an issues-only.
12
                 MS. KLCO: No. Just make it candidates
13
     only.
14
                 BOARD MEMBER MARINELLO: Candidates only.
15
                 DIRECTOR ANTHONY: Okay.
16
                 DEPUTY DIRECTOR WALCH: And not count the
17
     issue because they're conflicting.
18
                 MS. KLCO: And not count the issue
19
     because they voted for and against.
2.0
                 DIRECTOR ANTHONY: Is that in this?
21
     Where is that in here?
22
                 MS. KLCO: It won't be in there because
23
     this is a requested paper ballot. This is not a
24
     provisional.
```

DIRECTOR ANTHONY: Okay. Gotcha.

MS. KLCO: It should have been.

MR. WEDEKIND: Yes.

CHAIRMAN PREISSE: I'm guessing there's not a whole lot of precedent, to our knowledge, on this particular case.

MS. KLCO: Not that I'm aware of, no.

DEPUTY DIRECTOR WALCH: Not that I've heard, either, Mr. Chairman.

CHAIRMAN PREISSE: Well then, we rely on the supposed good judgment of the collective Board and staff recommendation which in essence is -- well, I wouldn't want to say it's the same as counting both ballots because we couldn't and wouldn't do that. At the end of the day, if you don't count both, it's the same, so, okay, and you got that in the 2,088 as well.

MS. KLCO: No. This is not part of the 2,088. This is not a provisional ballot.

CHAIRMAN PREISSE: Oh.

MS. KLCO: This was mixed in with the provisional ballots. It should have been a provisional ballot, but it was not.

CHAIRMAN PREISSE: Okay.

```
1
                 DEPUTY DIRECTOR WALCH: I quess we would
 2
     need to --
 3
                 CHAIRMAN PREISSE: We handle that
 4
     separately.
 5
                 DEPUTY DIRECTOR WALCH: We would handle
 6
     that separately from the 2,088 and the 248
 7
     provisional because that's officially a provisional
     ballot.
 8
 9
                 MS. KLCO: Correct.
10
                 CHAIRMAN PREISSE: Okay.
11
                 DEPUTY DIRECTOR WALCH: We would be
12
     asking the Board's approval to remake --
13
                 MS. KLCO: Correct.
14
                 DEPUTY DIRECTOR WALCH: -- the paper
15
     ballot, the Election Day paper ballot request by
16
     combining the two ballots together.
17
                 CHAIRMAN PREISSE: I see. Why don't we
     handle the first issue, first. Have we had
18
19
     sufficient discussion and questions on the
20
     provisional ballot issue?
21
                 BOARD MEMBER MANIFOLD: I think so.
22
     think, you know, I would just say I was looking over
23
     the number and you're only looking at -- once you
24
     take out the people that aren't registered voters,
```

```
1
     the people that just aren't registered to vote in the
 2
     state, you're down to 104, just basically 104.
 3
                 MS. KLCO: And the ones who voted
     absentee.
 4
 5
                 BOARD MEMBER MANIFOLD: Yeah.
 6
                 DIRECTOR ANTHONY: And you take that 11
 7
     out, too.
 8
                 BOARD MEMBER MANIFOLD: Yeah.
                                                 I mean, I
 9
     think you're up over 95 percent get approved, which I
10
     think that's a great sign. I think that means a lot
11
     to show that the staff is doing a good job with
12
     training.
13
                 MS. KLCO: I have a great team.
14
                 DEPUTY DIRECTOR WALCH: And, overall,
15
     even including the ones that weren't registered, this
16
     is still an 89 -- it's almost an 89 percent total
    validation rate.
17
18
                 BOARD MEMBER MANIFOLD: Yeah.
19
                 DEPUTY DIRECTOR WALCH: But, you're
20
    right, if we remove those that just were not
21
    registered, it's a very high validation rate of the
22
    provisionals.
23
                 BOARD MEMBER MANIFOLD: Okay.
```

BOARD MEMBER MARINELLO: Mr. Chairman, I

24

```
1
     move the Board accept the staff recommendation for
 2
     the validation of 2,088 provisional ballots and the
     rejection of 248 provisional ballots as submitted.
 3
 4
                 DIRECTOR ANTHONY: Is there a second?
 5
                 BOARD MEMBER COLLEY: Second.
 6
                 DIRECTOR ANTHONY: All those in favor,
 7
     say aye.
 8
                 BOARD MEMBERS: Aye.
 9
                 DIRECTOR ANTHONY: Motion carries.
10
                 Then we need a motion to remake the
11
     ballot that Renee was talking about. So you just
12
     want to remake just the candidates only --
13
                 MS. KLCO: Yes.
14
                 DIRECTOR ANTHONY: -- for that ballot, so
15
    we need a motion.
16
                 CHAIRMAN PREISSE: Do we need to do that?
17
                 DIRECTOR ANTHONY: I don't know if we
    need to or not. Well, I think we probably should.
18
19
                 MR. ANDERSON: Yeah, you would.
20
                 DIRECTOR ANTHONY: Yeah, we would need a
21
    motion.
22
                 MR. ANDERSON: You need a motion if
23
    you're going to remake it.
24
                 DIRECTOR ANTHONY: Right. Because we had
```

```
1
     it in the other remade ballots, so we'll need to
 2
     remake the one ballot that Renee is talking about.
 3
                 CHAIRMAN PREISSE: Do you want to take a
 4
     stab at it, Zach?
 5
                 BOARD MEMBER MANIFOLD: Do we need the
 6
     name?
            Is there a name? Is there something?
 7
                 MR. ANDERSON: No.
 8
                 MS. KLCO: No, uh-uh.
 9
                 DIRECTOR ANTHONY: No, no.
10
                 BOARD MEMBER MANIFOLD: Oh, so there's
11
     nothing on the -- there's nothing on the cover or
12
     anything.
13
                 CHAIRMAN PREISSE: Let's refer to it as
14
     "the ballot in question."
15
                 DIRECTOR ANTHONY: "The ballot."
16
                 BOARD MEMBER MANIFOLD: We'll call it
17
     "Exhibit A." So I quess I would move that the staff
18
     remake Exhibit A into a candidate and issues.
19
                 DIRECTOR ANTHONY: No.
20
                 MS. KLCO: Candidates only on this one.
21
                 BOARD MEMBER MANIFOLD: Okay. So I would
22
    move that the staff remake Exhibit A into a
23
    candidates-only ballot.
24
                 MS. KLCO: And I probably -- this one I
```

```
1
     probably misled, as well. These are two candidate --
 2
                 DIRECTOR ANTHONY: Don't make it Exhibit
 3
     A. Just say "the ballot."
 4
                 CHAIRMAN PREISSE: "The ballot in
 5
     question."
 6
                 MR. ANDERSON: Yeah, we can't make it an
     exhibit to the --
 7
 8
                 MS. BROWN: Transcript.
 9
                 BOARD MEMBER MANIFOLD: I make a motion
10
11
                MS. KLCO: I think I misled you or
12
     misspoke. It has -- it's two candidate ballots.
13
     They voted some candidates on one, some candidates on
14
     the other, the same party, and we want to blend them.
15
                 CHAIRMAN PREISSE: Wait a minute.
16
                 BOARD MEMBER MANIFOLD: Wait. That's the
17
     earlier one. Let's handle the one we're on.
                 MS. KLCO: Oh, okay. I thought we just
18
19
     did. I'm sorry.
2.0
                 BOARD MEMBER MANIFOLD: No.
21
                 CHAIRMAN PREISSE: Let's give Zach -- do
22
    you want to say something before we proceed on this
23
    one?
24
                MR. WEDEKIND: Yes. On the Election Day
```

```
1
     one, unless they voted as a provisional, if they
 2
     requested an absentee ballot, I don't know that we
 3
     can make it as an Election Day. My concern would be
     that it's supposed to be validated as a provisional
 4
 5
     in order to count that.
 6
                 MS. KLCO: It is.
 7
                 CHAIRMAN PREISSE: It is what?
 8
                 MS. KLCO: It should have been a
     provisional and not a paper ballot request.
 9
10
                 CHAIRMAN PREISSE: And this is the only
11
     one in question of that nature?
12
                 MS. KLCO: Yes.
13
                 CHAIRMAN PREISSE: And we -- do we have a
14
     provision to count this type of ballot that is not a
15
     provisional ballot?
16
                 MS. KLCO: It hasn't come up before.
17
                 DEPUTY DIRECTOR WALCH: So it should have
18
     been a provisional.
19
                 MS. KLCO: Should have been
20
                 DEPUTY DIRECTOR WALCH: But we don't have
```

DEPUTY DIRECTOR WALCH: So we can't identify who might have cast that ballot and if they

MS. KLCO: No, we don't.

a provisional envelope for it.

21

22

23

24

```
1
     were eligible to cast the provisional ballot.
 2
                 MS. KLCO: I could identify the voter.
 3
     They should have been marked as an absentee voter in
 4
     the poll book. When they came into the polls, they
 5
     should have been issued a provisional ballot.
 6
     Instead, the poll worker gave them a paper ballot, a
 7
     paper ballot request.
 8
                 DIRECTOR ANTHONY: It should have been a
 9
     provisional ballot.
10
                 DEPUTY DIRECTOR WALCH: It should have
11
     been a provisional.
12
                 MS. KLCO: Now, I don't know if you
13
     attribute that to poll worker error or not.
14
                 CHAIRMAN PREISSE: Well, I think you do,
15
     but I don't know that --
16
                 DEPUTY DIRECTOR WALCH: I'm not sure
     there's a remedy for it even if we do attribute it to
17
18
    poll worker error --
19
                 MR. ANDERSON: Yeah.
20
                 DEPUTY DIRECTOR WALCH: -- because it
21
     wouldn't -- I mean we can't count it under the NEOCH
22
     rule because we don't have any information on the
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CHAIRMAN PREISSE: What do we call it if

voter to apply the NEOCH situation to it.

23

24

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we try to count it?
```

MS. KLCO: "Election Day paper ballot."

DEPUTY DIRECTOR WALCH: But they're not permitted to vote on an Election Day paper ballot if they were issued an absentee, correct?

MS. KLCO: Correct. And the poll worker shouldn't have given them a paper ballot in the secrecy envelope.

BOARD MEMBER MARINELLO: I'm surprised this hasn't come up more.

CHAIRMAN PREISSE: Let's hear from our learned counsel.

MR. ANDERSON: I don't believe we can count it.

DIRECTOR ANTHONY: I don't think we can count it.

MR. ANDERSON: I mean poll worker error or not, you know, it's not a provisional ballot. I don't think, by NEOCH, we can make it into one after the fact.

DEPUTY DIRECTOR WALCH: I would tend to agree with that. I'm not sure how we make it into a provisional, because we don't have the information required to consider it --

MR. ANDERSON: Right.

DEPUTY DIRECTOR WALCH: -- as a provisional ballot.

MS. ANNARINO: I have a question. Louise Annarino, again.

The absentee ballot, is it -- do you have a copy of the absentee ballot that was never filled out? Because you mentioned in your testimony that it was not filled out.

MS. KLCO: Uh-huh.

MS. ANNARINO: So there's no potential that the person cast two votes using an absentee ballot plus voting at the polls because you have in your possession the absentee ballot.

MS. KLCO: Correct.

MS. ANNARINO: Why can you not treat it as a quasi provisional ballot?

DIRECTOR ANTHONY: Because it wasn't.

MS. ANNARINO: It should have been filed that way and wasn't, but that has nothing to do with the validity of the vote. The person cast one vote at the polls, was not corrected by the poll worker, and there's no reason to suspect any kind of fraud or mistake because there was never an absentee ballot

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filed.
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MR. WEDEKIND: But the law provides that the absentee ballot, if you request an absentee ballot and you go to the polls on Election Day, you must vote a provisional ballot.

MS. ANNARINO: Right.

MR. WEDEKIND: There's no other way around it.

MS. ANNARINO: So there's no way that you can see that there's an equitable argument here and treat it as a quasi --

CHAIRMAN PREISSE: There's no such thing as a "quasi ballot."

MS. ANNARINO: Well, you can make one up. You're --

CHAIRMAN PREISSE: Well, no. It gets back to the word "NEOCH." We can't just sort of create it out of the air. Logical as it may seem in this context, I don't think we're empowered to do that.

So back to -- I think we want to kind of cull the question on this issue.

And thanks, Todd, for stepping up.

Had we just considered that ballot in the

```
1
     context of the 2,088 or we had not?
 2
                 MS. KLCO: No. It's totally separate.
 3
                 CHAIRMAN PREISSE: Okay.
 4
                 DEPUTY DIRECTOR WALCH: This is the last
 5
     one we were considering.
 6
                 CHAIRMAN PREISSE: Okay.
 7
                 DEPUTY DIRECTOR WALCH: That Todd was --
 8
     that Zach was trying to make the motion.
 9
                 BOARD MEMBER MANIFOLD: And remove my
     motion.
10
11
                 CHAIRMAN PREISSE: If we do nothing --
12
                 MS. KLCO: It just --
13
                 DIRECTOR ANTHONY: Nothing happens.
14
                 CHAIRMAN PREISSE: We're not going to
15
     count it because it's an oddball outlier.
16
                 DEPUTY DIRECTOR WALCH: Right.
17
                 MS. KLCO: Right.
                 CHAIRMAN PREISSE: I'm comfortable with
18
19
     that.
20
                 DEPUTY DIRECTOR WALCH: So we don't need
21
     a motion to do anything here with this ballot.
22
                 CHAIRMAN PREISSE: Okay. Thanks for
23
     describing it to us.
24
                 BOARD MEMBER MANIFOLD: Wow.
```

```
1
                 DIRECTOR ANTHONY: You said you got one
 2
     more?
 3
                 MS. KLCO: Yeah. I got these two
 4
     confused. This is two partisan party ballots that
 5
     they voted some on one and some on the other; some
     candidates on the first one and some candidates on
 6
 7
     the second one.
 8
                 BOARD MEMBER MARINELLO: Is this a brand
     new one --
 9
1.0
                 MS. KLCO: No, no, no.
11
                 BOARD MEMBER MARINELLO: -- or did you
12
     already bring this up?
                 MS. KLCO: I brought it up and I had
13
14
     gotten it confused with this one, and I apologize for
15
     that.
16
                 DEPUTY DIRECTOR WALCH: Is this a
17
    provisional?
18
                 MS. KLCO: This is a provisional. This
19
     is a real provisional.
20
                 DEPUTY DIRECTOR WALCH: And everything
     else checks out?
21
22
                 MS. KLCO: Everything else is fine on it.
23
                 CHAIRMAN PREISSE: Are there
24
     contradictory --
```

```
1
                 MS. KLCO: I do not believe so.
 2
                 CHAIRMAN PREISSE: -- considerations on
 3
     that?
 4
                DEPUTY DIRECTOR WALCH: So everything
     checks out.
 5
                 MS. KLCO: We can run both ballots
 6
 7
     through or we can blend it into a new one.
 8
                 CHAIRMAN PREISSE: We can't run two, I
     don't think.
 9
10
                 MS. KLCO: If there's no --
11
                DIRECTOR ANTHONY: We would have to
12
    remake it.
13
                 MS. KLCO: We'd have to remake it.
14
                 DEPUTY DIRECTOR WALCH: We'd remake it
15
     into one ballot.
16
                 DIRECTOR ANTHONY: That's not on your --
17
    on this list?
18
                 MS. KLCO: Yes, it is. It's on the 288
19
     -- 2,088.
20
                DIRECTOR ANTHONY: So it's already been
21
    counted.
22
                 DEPUTY DIRECTOR WALCH: So it's our
23
    recommendation that it be counted.
24
                 MS. KLCO: Yes.
```

DIRECTOR ANTHONY: Okay.

2.0

DEPUTY DIRECTOR WALCH: But I guess we would need approval of the Board to remake it and to count it, if that makes sense.

CHAIRMAN PREISSE: So you believe there's no contradiction between the two.

MS. KLCO: Correct.

CHAIRMAN PREISSE: And if there is -well, if there is, when you vote a provisional ballot
in the first place, it wouldn't count, would it, if
you mark two?

DEPUTY DIRECTOR WALCH: If you did two that were contrary to each other? It would be up to you, as the Board, but I would think it would be hard to determine voter intent if they had two votes that were opposite each other.

DIRECTOR ANTHONY: But that's not the case here.

DEPUTY DIRECTOR WALCH: But that's not the case here.

CHAIRMAN PREISSE: Well, Renee said she doesn't think it is.

MS. KLCO: You want to look at it?

BOARD MEMBER MARINELLO: Yeah.

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CHAIRMAN PREISSE: Yeah.
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MR. WEDEKIND: If I may, there would be another option if they voted both. We could just over vote the remade ballot with both of the votes on. If they put two candidates and it's a choose-not-more-than-one, we could over vote the ballot, which is basically what they did, they voted for more than one.

DEPUTY DIRECTOR WALCH: If they did that.

MR. WEDEKIND: Yes.

CHAIRMAN PREISSE: Well, that's where I was trying to get because that happens, right, on provisional ballots?

MS. KLCO: That happens.

DEPUTY DIRECTOR WALCH: Sure.

CHAIRMAN PREISSE: And what happens in that case, you described it.

(Board members reviewing documents.)

CHAIRMAN PREISSE: It appears there's one difference, but no contradiction.

MS. KLCO: Right.

22 CHAIRMAN PREISSE: Do you want to look at

23 | it?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

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17

18

19

20

21

24

(Board members reviewing the documents.)

```
CHAIRMAN PREISSE: We've already included
 1
 2
     that in the 2,088 and discussed how you're going to
     approach it, so we don't have to take further action
 3
 4
     on that; is that correct? Does that make sense?
 5
                 BOARD MEMBER MARINELLO: That's included
 6
     in the 2,088.
 7
                 MS. KLCO: Yes, it is.
 8
                 DEPUTY DIRECTOR WALCH: So state that
 9
     again, Mr. Chairman.
10
                 CHAIRMAN PREISSE: Inasmuch as we've
11
     examined the ballot and agree with the staff
     recommendation, it's already included in the 2,088.
12
13
     Thanks for bringing it to our special attention, but
14
     we don't have to do anything on that; is that
15
     correct?
16
                 MS. KLCO: No, we need to remake the
17
    ballot.
18
                 CHAIRMAN PREISSE: Well, I understand,
19
    but we don't have to vote on it, do we?
20
                 DIRECTOR ANTHONY: Yes.
21
                 MR. WEDEKIND: Yes.
22
                 MR. ANDERSON: Yes.
23
                 CHAIRMAN PREISSE: We do have to vote on
24
     remaking the ballot?
```

```
1
                 MR. ANDERSON: It needs a specific motion
 2
     and vote for this individual one because it wasn't
 3
     included in the 249 that we approved for remaking
 4
     earlier, correct?
 5
                 DIRECTOR ANTHONY: Right.
 6
                 DEPUTY DIRECTOR WALCH: That's correct.
 7
                 MR. ANDERSON: But it's in the vote
     totals that you already approved, you now just have
 8
 9
     to go back and give specific approval to remake this
10
     specific ballot.
11
                 DEPUTY DIRECTOR WALCH: Right.
12
                 CHAIRMAN PREISSE: Okay.
13
                 MR. ANDERSON: Did that make sense?
14
                 DIRECTOR ANTHONY: Makes sense to me.
15
                 CHAIRMAN PREISSE: That's what scares me.
16
                 (Laughter.)
17
                 BOARD MEMBER MARINELLO: Mr. Chairman, I
     move that the Board accept the staff recommendation
18
19
     to remake the ballot we just talked about --
20
                 CHAIRMAN PREISSE: "The ballot in
21
    question."
22
                 DEPUTY DIRECTOR WALCH: "The ballot in
23
    question."
24
                 BOARD MEMBER MARINELLO: -- the ballot in
```

```
1
               question.
    2
                                                    DIRECTOR ANTHONY: Is there a second?
   3
                                                    BOARD MEMBER COLLEY: Second.
    4
                    DIRECTOR ANTHONY: All those in favor,
   5
               say aye.
   6
                                                    BOARD MEMBERS: Aye.
   7
                                                    DIRECTOR ANTHONY: Motion carries.
                                                    That's all I have.
   8
   9
                           BOARD MEMBER MANIFOLD: No. Actually --
               DIRECTOR ANTHONY: Oh, there's something
10
               else. Tolk a manufacture of the state of the
11
                   BOARD MEMBER MANIFOLD: We didn't
12
               actually do the 2,088.
13
14
                                                    DIRECTOR ANTHONY: Yes, we did. That was
15
               done.
16
               Mr. Chair, there's nothing else that we
               have to come before this illustrious body. Is there
17
18
               a motion to adjourn?
19
                                                    BOARD MEMBER MARINELLO: Mr. Chairman, I
20
              move to adjourn.
21
                                                    DIRECTOR ANTHONY: Is there a second?
22
                                                    BOARD MEMBER MANIFOLD: Second.
23
                                                 DIRECTOR ANTHONY: All those in favor,
24
               say aye.
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