

BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
: Regular Meeting. :
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PROCEEDINGS

before Chairman Douglas J. Preisse, Deputy Director David Payne, Interim Director Zachary Manifold, Board Members Bradley K. Sinnott, Gregory K. Haas, Kimberly E. Marinello, at the Franklin County Board of Elections, 1700 Morse Road, Columbus, Ohio, called at 3:10 p.m. on Monday, August 1, 2016.

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APPEARANCES:

Franklin County Prosecutor's Office
By Mr. Tim Lecklider, Esq.
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board.

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Monday Morning Session,
August 1, 2016.

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DEPUTY DIRECTOR PAYNE: It looks like everybody is here and accounted for. Let's take the roll, if we could.

Kimberly Marinello.

MEMBER MARINELLO: Here.

DEPUTY DIRECTOR PAYNE: Gregory Haas.

MEMBER HAAS: Here.

DEPUTY DIRECTOR PAYNE: Doug Preisse.

CHAIRMAN PREISSE: Here.

DEPUTY DIRECTOR PAYNE: Bradley K. Sinnott.

MEMBER SINNOTT: Here.

DEPUTY DIRECTOR PAYNE: All right. It looks like we have a forum and everybody is accounted for.

The first item on the agenda is the machine allocation for the August 23rd Special Election, which is our Upper Arlington recall election.

Carolyn.

MS. GORUP: Yes. You have Exhibit A. On those locations, instead of changing them from one

1 machine to every 175 voters, we're just going to
2 deploy them as we did in the primary, which was one
3 for every 135 voters at that time, except for three
4 locations where we assigned some -- either a new
5 precinct permanently or kept them, and those -- if
6 you look at the exhibit, you'll see four more going
7 to Barrington Elementary School, one more to Bryce
8 Activity Center, and six more to Burbank Elementary
9 School.

10 DEPUTY DIRECTOR PAYNE: Carolyn, is it
11 fair to say in all cases we are exceeding the 175 --

12 MS. GORUP: Yes.

13 DEPUTY DIRECTOR PAYNE: -- required by
14 the Secretary of State? We're doing much better
15 with --

16 MS. GORUP: We're doing better than is
17 required.

18 CHAIRMAN PREISSE: All right.

19 MEMBER HAAS: I move that the Board
20 adopt the voting machine allocation formula in
21 Exhibit A compiled by the Board staff for the August
22 23rd, 2016, Special Election in Upper Arlington.

23 CHAIRMAN PREISSE: Second.

24 DEPUTY DIRECTOR PAYNE: All those in
25 favor.

1 (Vote taken.)

2 DEPUTY DIRECTOR PAYNE: The ayes have
3 it.

4 (Motion passes.)

5 MS. GORUP: And I do want to note that
6 they'll review these numbers before the election as
7 required, although we can't review them within 30
8 days because -- we've got less than 30 days now.

9 DEPUTY DIRECTOR PAYNE: Thank you,
10 Carolyn.

11 Then the next item on the agenda is
12 paper ballot allocation for the August 23rd Special
13 Election.

14 MS. GORUP: As with the August 2nd
15 Special Election, we really didn't have any realistic
16 historical information to base the precinct -- or the
17 provisional paper ballot count on, so we're
18 recommending that, like in the August 2nd, we go with
19 25 provisional ballots per ballot style per location,
20 and we will review these after the election tomorrow
21 to see if we're seeing a higher than expected
22 requirement for provisional ballots.

23 CHAIRMAN PREISSE: Okay.

24 MEMBER MARINELLO: I would move the
25 Board adopt the paper ballot allocation formula in

1 Exhibit B compiled by the Board staff for the August
2 23rd Special Election in Upper Arlington.

3 MEMBER HAAS: Second.

4 DEPUTY DIRECTOR PAYNE: All those in
5 favor aye.

6 (Vote taken.)

7 DEPUTY DIRECTOR PAYNE: All those
8 against same sign.

9 (No response.)

10 DEPUTY DIRECTOR PAYNE: Motion passes.

11 The next item is the remaking of any
12 absentee ballots for the election tomorrow; correct,
13 Zach?

14 INTERIM DIRECTOR MANIFOLD: Correct. We
15 have Gene and Howard from my department here to
16 present to you guys the two ballots that were damaged
17 that won't be able to run through our 650 tabulator.

18 You guys want to pass them around?

19 MR. HEARD: Pass them around? The
20 ballots that's like this are -- it become wet, so it
21 won't run through the machine. Okay.

22 DEPUTY DIRECTOR PAYNE: There are two
23 ballots in here; correct? And one of them is obvious
24 why it can't --

25 INTERIM DIRECTOR MANIFOLD: Luckily, it

1 did not hit the vote, so we can still determine what
 2 hit the --

3 MEMBER SINNOTT: Like telling me the dog
 4 ate my homework.

5 CHAIRMAN PREISSE: The dog ate my
 6 ballot.

7 MEMBER SINNOTT: Here you go
 8 (indicating).

9 I move that the Board authorize the
 10 staff to remake two absentee paper ballots and that
 11 these remade ballots be tabulated and included in the
 12 unofficial canvass on election night.

13 CHAIRMAN PREISSE: Second.

14 DEPUTY DIRECTOR PAYNE: All those in
 15 favor, aye.

16 (Vote taken.)

17 DEPUTY DIRECTOR PAYNE: All those
 18 opposed, same sign.

19 (No response.)

20 DEPUTY DIRECTOR PAYNE: Motion carries.

21 We have -- we need to open the polls,
 22 and I thought there might be a desire to potentially
 23 go into executive session, so whatever your
 24 preference is.

25 MEMBER SINNOTT: Why don't we take care

1 of the polls.

2 DEPUTY DIRECTOR PAYNE: All right.

3 MEMBER SINNOTT: I move that the polls
4 be declared open for the Tuesday, August 2nd, 2016,
5 Special Election for Columbus and Minerva Park
6 beginning at 6:30 a.m. and closing at 7:30 p.m. and
7 that in accordance with Ohio Revised Code Section
8 3501.32 any voter in line prior to the close of the
9 polls at 7:30 p.m. shall be permitted to vote.

10 MEMBER MARINELLO: Second.

11 DEPUTY DIRECTOR PAYNE: All those in
12 favor.

13 (Vote taken.)

14 DEPUTY DIRECTOR PAYNE: Same sign
15 against.

16 (No response.)

17 DEPUTY DIRECTOR PAYNE: Motion carries.

18 MEMBER MARINELLO: Pursuant to Ohio
19 Revised Code Section 121.22(G)(1&3), I move that the
20 Franklin County Board of Elections go into executive
21 session to consider the appointment, employment,
22 dismissal, discipline, promotion, demotion and/or
23 compensation of a public employee.

24 MEMBER SINNOTT: Second.

25 DEPUTY DIRECTOR PAYNE: I believe this

1 requires a roll call vote.

2 Kimberly Marinello.

3 MEMBER MARINELLO: Yes.

4 DEPUTY DIRECTOR PAYNE: Gregory Haas.

5 MEMBER HAAS: Yes.

6 DEPUTY DIRECTOR PAYNE: Doug Preisse.

7 CHAIRMAN PREISSE: Yes.

8 DEPUTY DIRECTOR PAYNE: And Bradley

9 Sinnott.

10 MEMBER SINNOTT: Yes.

11 DEPUTY DIRECTOR PAYNE: The motion to go
12 into executive session passes.

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14 (Board in executive session.)

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16 DEPUTY DIRECTOR PAYNE: I believe we
17 require a motion to come out of executive session.

18 CHAIRMAN PREISSE: I move we come out of
19 executive session.

20 MEMBER SINNOTT: And no votes or
21 official action were taken.

22 CHAIRMAN PREISSE: And no votes or
23 official action were taken. Do we have the words on
24 here?

25 MEMBER SINNOTT: Yes, we do.

1 CHAIRMAN PREISSE: Where?

2 DEPUTY DIRECTOR PAYNE: You pretty much
3 covered them, but yes.

4 CHAIRMAN PREISSE: I move the County
5 Board of Elections adjourn from executive session,
6 and I will state that no votes or official actions
7 were taken during executive session.

8 DEPUTY DIRECTOR PAYNE: Do we have a
9 second.

10 MEMBER MARINELLO: Second.

11 DEPUTY DIRECTOR PAYNE: Kim Marinello.

12 MEMBER MARINELLO: Yes.

13 DEPUTY DIRECTOR PAYNE: Greg Haas.

14 MEMBER HAAS: Yes.

15 DEPUTY DIRECTOR PAYNE: Doug Preisse.

16 CHAIRMAN PREISSE: Yes.

17 DEPUTY DIRECTOR PAYNE: And Bradley
18 Sinnott.

19 MEMBER SINNOTT: Yes.

20 DEPUTY DIRECTOR PAYNE: All right. We
21 are no longer in executive session.

22 MEMBER SINNOTT: Very good. Relative to
23 the employment status of Director Bill Anthony, I
24 move that until August 15, 2017, the date of the next
25 Board meeting, that Director Anthony be continued on

1 administrative leave with salary and --

2 CHAIRMAN PREISSE: It's 2016.

3 MEMBER SINNOTT: 2016, forgive me. In
4 anticipation of and with the expectation that
5 Director Anthony will resign and retire from the
6 Board of Elections by the time of the Board's August
7 15th, 2016, meeting.

8 MEMBER HAAS: Second.

9 CHAIRMAN PREISSE: All those in -- well,
10 let's take a roll call.

11 Kim Marinello.

12 MEMBER MARINELLO: Yes.

13 DEPUTY DIRECTOR PAYNE: Greg Haas.

14 MEMBER HAAS: Yes.

15 DEPUTY DIRECTOR PAYNE: Doug Preisse.

16 CHAIRMAN PREISSE: Yes.

17 DEPUTY DIRECTOR PAYNE: Bradley Sinnott.

18 MEMBER SINNOTT: Yes.

19 DEPUTY DIRECTOR PAYNE: The motion
20 passes.

21 I think we can probably --

22 INTERIM DIRECTOR MANIFOLD: Do we need
23 to do anything with my status?

24 MEMBER SINNOTT: We may, because I think
25 we may have dealt with your -- your situation as

1 Interim Director only through the date of today's
 2 meeting. Is that correct?

3 INTERIM DIRECTOR MANIFOLD: I think so.

4 MEMBER SINNOTT: All right. Then I move
 5 that Zach Manifold be continued until August 15,
 6 2016, as the Interim Director of the Board of
 7 Elections.

8 MEMBER MARINELLO: Second.

9 DEPUTY DIRECTOR PAYNE: All those in
 10 favor -- well, I believe this requires a roll call
 11 vote as well.

12 Kimberly Marinello.

13 MEMBER MARINELLO: Yes.

14 DEPUTY DIRECTOR PAYNE: Greg Haas.

15 MEMBER HAAS: Yes.

16 DEPUTY DIRECTOR PAYNE: Doug Preisse.

17 CHAIRMAN PREISSE: Yes.

18 DEPUTY DIRECTOR PREISSE: And Bradley
 19 Sinnott.

20 MEMBER SINNOTT: Yes.

21 DEPUTY DIRECTOR PAYNE: The motion
 22 passes.

23 INTERIM DIRECTOR MANIFOLD: Is that it?

24 MEMBER SINNOTT: Is there any other
 25 business to come before the Board?

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CHAIRMAN PREISSE: Just recessing.

MEMBER MARINELLO: I move that the Board recess this meeting of the Board of Elections, subject to recall by the Chair, until after the close of the election being held on Tuesday, August 2nd, 2016.

MEMBER HAAS: Second.

DEPUTY DIRECTOR PAYNE: The Board is in recess. Thank you.

(Thereupon, the meeting adjourned at 3:55 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Monday, August 1, 2016, and carefully compared with my original stenographic notes.

Valerie J. Sloas

Valerie J. Sloas, Registered Professional Reporter and Notary Public in and for the State of Ohio.

My commission expires June 10, 2021.
(VJS-81561)



FRANKLIN COUNTY BOARD OF ELECTION
MACHINE ALLOCATION
UA SPECIAL AUGUST 23, 2016

Exhibit A

SOS 2015 Election Official Manual Chapter 2 Section PRECINCTS & POLLING PLACES paragraph G. Voting Equipment Pages 2-79 & 2-80. We will deploy the same number of machines that were deployed in the Primary, with the exception of three lids where the deployment of machines at one for every 175 voters require an increase. In LID# 2009 we will increase the allocation from 11 to 15, LID# 3008 we will increase the allocation from 15 to 16 and LID# 3031 we will increase the allocation from 8 to 14.

LID	Poll Location	Total Registration	Active Voter Registration	Machine Allocation	Change from Primary
LID# 1099	FIRST COMMUNITY VILLAGE	710	607	5	
LID# 1119	HASTINGS JUNIOR HIGH SCHOOL	855	770	6	
LID# 1239	SAINT AGATHA SCHOOL	814	737	6	
LID# 1285	WICKLIFFE ELEMENTARY SCHOOL	1,129	923	7	
LID# 2009	BARRINGTON ELEMENTARY SCHOOL	3,022	2699	15	4
LID# 2038	COVENANT PRESBYTERIAN CHURCH	1,823	1593	11	
LID# 2095	WINDERMERE ELEMENTARY SCHOOL	2,288	2060	15	
LID# 2104	GREENSVIEW ELEMENTARY SCHOOL	1,981	1739	13	
LID# 2132	RIVERSIDE UNITED METHODIST CHURCH	1,620	1428	11	
LID# 2157	UPPER ARLINGTON HIGH SCHOOL	1,902	1682	12	
LID# 3008	BRYCE ECK ACTIVITIES CENTER	3,050	2754	16	1
LID# 3030	JONES MIDDLE SCHOOL	2,443	2176	16	
LID# 3031	BURBANK ELEMENTARY SCHOOL	2,746	2380	14	6
LID# 3069	TREMONT ELEMENTARY SCHOOL	2,797	2450	17	
		27,180	23,998	164	

FRANKLIN COUNTY BOARD OF ELECTION
 PROVISIONAL BALLOT ALLOCATION
 UA SPECIAL AUGUST 23, 2016

Exhibit B

SOS 2015 Election Official Manual Chapter 4 Section 1.07 Paragraph G (4) for
 Provisional Ballots and F (2). Pages 4-24 and 4-26.

PRECINCT	LID	POLLING LOCATION	ALLOCATION
UA 1-A	LID# 3030	JONES MIDDLE SCHOOL	25
UA 1-B	LID# 3025	HOLY TRINITY LUTHERAN CHURCH	25
UA 1-C	LID# 1099	FIRST COMMUNITY VILLAGE	25
UA 1-D	LID# 3025	HOLY TRINITY LUTHERAN CHURCH	25
UA 1-E	LID# 2009	BARRINGTON ELEMENTARY SCHOOL	25
UA 1-F	LID# 2009	BARRINGTON ELEMENTARY SCHOOL	25
UA 2-A	LID# 3030	JONES MIDDLE SCHOOL	25
UA 2-B	LID# 3030	JONES MIDDLE SCHOOL	25
UA 2-C	LID# 2132	RIVERSIDE UNITED METHODIST CHURCH	25
UA 2-D	LID# 3069	TREMONT ELEMENTARY SCHOOL	25
UA 2-E	LID# 3069	TREMONT ELEMENTARY SCHOOL	25
UA 2-F	LID# 2132	RIVERSIDE UNITED METHODIST CHURCH	25
UA 3-A	LID# 1239	SAINT AGATHA SCHOOL	25
UA 3-B	LID# 3069	TREMONT ELEMENTARY SCHOOL	25
UA 3-C	LID# 2157	UPPER ARLINGTON HIGH SCHOOL	25
UA 3-D	LID# 2157	UPPER ARLINGTON HIGH SCHOOL	25
UA 4-A	LID# 2095	WINDERMERE ELEMENTARY SCHOOL	25
UA 4-B	LID# 1285	WICKLIFFE ELEMENTARY SCHOOL	25
UA 4-C	LID# 2038	COVENANT PRESBYTERIAN CHURCH	25
UA 4-D	LID# 3008	BRYCE ECK ACTIVITIES CENTER	25
UA 4-E	LID# 1119	HASTINGS JUNIOR HIGH SCHOOL	25
UA 5-A	LID# 2038	COVENANT PRESBYTERIAN CHURCH	25
UA 5-B	LID# 3008	BRYCE ECK ACTIVITIES CENTER	25
UA 5-C	LID# 2144	NORTHWEST CHRISTIAN CHURCH	25
UA 5-D	LID# 2104	GREENSVIEW ELEMENTARY SCHOOL	25
UA 5-E	LID# 2104	GREENSVIEW ELEMENTARY SCHOOL	25
UA 6-A	LID# 3031	BURBANK ELEMENTARY SCHOOL	25
UA 6-B	LID# 3031	BURBANK ELEMENTARY SCHOOL	25
UA 6-C	LID# 3008	BRYCE ECK ACTIVITIES CENTER	25
UA 6-D	LID# 2095	WINDERMERE ELEMENTARY SCHOOL	25
UA 6-E	LID# 3031	BURBANK ELEMENTARY SCHOOL	25