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APPEARANCES:

(No additional appearances noted)

Also present:

**Antone White, Executive Assistant to the
Board, Director, and Deputy Director**

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1 Friday Afternoon Session
2 October 16, 2020
3 2:58 p.m.

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5 DEPUTY DIRECTOR PAYNE: Thank you
6 for joining this special meeting of the Franklin
7 County Board of Elections on October the 16th at
8 3 o'clock.

9 I'll remind you that if you're
10 talking please state your name prior to talking so
11 that our court reporter can properly take her
12 notes.

13 I'll take roll.

14 Kim Marinello.

15 MEMBER MARINELLO: Here.

16 DEPUTY DIRECTOR PAYNE: Mike Sexton.

17 MEMBER SEXTON: Here.

18 DEPUTY DIRECTOR PAYNE: Doug
19 Preisse.

20 CHAIRMAN PREISSE: Here.

21 DEPUTY DIRECTOR PAYNE: And Brad
22 Sinnott.

23 MEMBER SINNOTT: Here.

24 DEPUTY DIRECTOR PAYNE: We indeed
25 have a quorum.

 The first and only item on the

1 agenda is the approval of grant spending. I
2 believe you were given an Exhibit A, which I'm
3 prepared to go over if you would like an
4 explanation of Exhibit A or -- What's your
5 pleasure?

6 MEMBER SINNOTT: This is Sinnott. I
7 think we're well versed on Exhibit A.

8 I move that the Board approve the
9 spending of \$957,660 in grant money as described in
10 Exhibit A.

11 DEPUTY DIRECTOR PAYNE: Is there a
12 second?

13 MEMBER MARINELLO: This is Kim
14 Marinello. I second.

15 DEPUTY DIRECTOR PAYNE: It's been
16 properly moved and seconded. I'll take roll.

17 Kim Marinello.

18 MEMBER MARINELLO: Yes.

19 DEPUTY DIRECTOR PAYNE: Mike Sexton.

20 MEMBER SEXTON: Yes.

21 DEPUTY DIRECTOR PAYNE: Doug
22 Preisse.

23 CHAIRMAN PREISSE: Yes.

24 DEPUTY DIRECTOR PAYNE: And Brad
25 Sinnott.

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MEMBER SINNOTT: Yes.

I believe that was the only item on the agenda.

MEMBER SINNOTT: That's correct.

This is Sinnott. I move we adjourn.

MEMBER MARINELLO: I second. This is Kim Marinello.

DEPUTY DIRECTOR PAYNE: I'll take roll.

Kim Marinello.

MEMBER MARINELLO: Yes.

DEPUTY DIRECTOR PAYNE: Mike Sexton.

MEMBER SEXTON: Yes.

DEPUTY DIRECTOR PAYNE: Doug Preisse.

CHAIRMAN PREISSE: Yes.

DEPUTY DIRECTOR PAYNE: And Brad Sinnott.

MEMBER SINNOTT: Yes.

DEPUTY DIRECTOR PAYNE: We are adjourned. Thank you so much.

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Thereupon, the proceedings were recessed at approximately 3:00 p.m.

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CLCT Grant Money Areas of Agreement
EXHIBIT A

Security Guards

for transport of voted ballots from each polling location

326 @ \$35 per hour X 4 hours

\$45,640

- Poll workers have expressed safety/security concerns for themselves/ballots
- Ballot Security is paramount
- Bi-partisan teams followed by a security detail to their cars at close of polls

Professional Cleaning Crews

Clean each polling location

326 @ \$400

\$130,400

- We have election teams cleaning voting machine/E-Pollbooks
- Thorough cleaning for these voting locations after we leave following Election Day
- Help us to keep these locations in the future
- Good partnership with locations
- Shows our concern for the location and their personnel

Bi-Partisan Outside (Voter Questions) Crews for each location

Answer Questions of voters including curbside

652 workers for \$340

\$221,680

- Team of two outside election workers
- Not trained poll workers (students, others)
- Highly visible
- Good Customer Service
 - Answer voter questions
 - Help with social distancing
 - Help with adherence to 100 feet campaigning rule
 - Directional and parking guidance
 - Curbside Voting guidance and eliminates need for voters to go inside to request curbside voting.
- Eliminates the concern of poll workers of being overwhelmed

Election Worker Vests for Outside Crews

Identifies as an election worker

652 @ \$9

\$5,868

- Identifies Election Worker to the public
- Neon green florescent vests
- Labeled ELECTION WORKER
- Good Customer Service

Bilingual Employees and Translation Devices

8 bilingual employees for Early Vote Center

2 translation devices

\$45,000

- 8 Bilingual employees for the early vote center; Somali, Napoli, Spanish
- 2 Translation devices for the early vote center; All other languages

1,675 Safety Shields

Safety Shields for each poll pad and paper judge at each location

\$6,700

- Safely separates poll worker from voter

Official Election Notice Incorrect Oversized Postcard 1

Estimated universe of 49,669 Postcards sent to voters that received inaccurate ballot

Design \$250

Printing \$8,500

Postage for mailing \$20,000

Total \$28,750

- Sent to the universe of 497,669 (estimated) voters who received an incorrect ballot
- Timed to arrive near the time of replacement ballot
- Targeted approach to each voter

Official Election Notice Incorrect Oversized Postcard 2 (Oct 19th)

Estimated universe of 24,883 Postcards sent to voters that received inaccurate ballot

Design \$1,173

Printing \$4,250

Postage for mailing \$10,000

Total \$15,423

- Sent to the universe of 24,883 (estimated) voters who received an incorrect ballot
- Timed to arrive after replacement ballot
- Targeted approach to each voter

Official Election Notice Incorrect Oversized Postcard 3 (Oct 26th)

Estimated universe of 12,417 Postcards sent to voters that received inaccurate ballot

Design \$701

Printing \$2,125

Postage for mailing \$5,000

Total \$7,826

- Sent to the universe of 497,669 (estimated) voters who received an incorrect ballot
- Timed to arrive after their replacement ballot
- Targeted approach to each voter

Official Election Notice Correct Oversized Postcard

Estimated universe of 187,829 Postcards sent to voters who received a correct ballots

Design \$250

Printing \$28,174

Postage for mailing \$75,131

Total \$103,555

- Send to universe of 187,829 (estimated) voters who received a correct ballot

- Timed to arrive after their ballots
- Targeted approach to each voter

Phone/Text/Email Match of 49,699 Incorrect Ballot

Total \$4,768

Robo Calls to Incorrect Ballot

Estimated universe of 50,000 calls made to voters who received an incorrect ballot \$2,000

Total \$2,000

- Calls to a universe of 50,000 (estimated) voters
- Targeted approach to each voter

Live Calls to Incorrect Ballot

Estimated universe of 50,000 calls made to voters who received an incorrect ballot \$31,500

Total \$31,500

- Calls to a universe of 50,000 (estimated) voters
- Targeted approach to each voter

Live Calls to Incorrect Ballot 2

Estimated universe of 40,000 calls made to voters who received an incorrect ballot \$25,200

- Calls to a universe of a shrinking number of voters
- Targeted approach to each voter

Live Calls to Incorrect Ballot 3

Estimated universe of 30,000 calls to voters who received an incorrect ballot \$18,900

- Calls to a universe of a shrinking number of voters
- Targeted approach to each voter

Live Calls to Incorrect Ballot 4

Estimated universe of 15,000 calls to voters who received an incorrect ballot \$9,450

- Calls to a universe of a shrinking number of voters
- Targeted approach to each voter

Seasonal Employee Pay Increase

\$300 increase per seasonal

Total \$90,000

Poll Worker Training Pay Increase

\$30 increase per poll worker

Total \$165,00

Total \$957,660