1	FRANKLIN COUNTY BOARD OF ELECTIONS
2	REGULAR MEETING
3	1700 Morse Road
4	Columbus, Ohio 43229
5	
6	
7	
8	Wednesday, November 20, 2024
9	9:00 a.m.
10	
11	
12	
13	BEFORE:
14	Douglas J. Preisse, Chairman
15	Meredith Freedhoff
16	Michael E. Sexton
17	Kimberly E. Marinello
18	Anton White, Director
19	David Payne, Deputy Director
20	Erin Gibbons, Executive Manager
21	
22	Higgins & Associates Court Reporting - Legal Video - Videoconference
23	4889 Sinclair Road, Suite 102 Columbus, Ohio 43229
24	*614.985.DEPO (3376) *888.244.1211

APPEARANCES:

_	
2	ON BEHALF OF THE FRANKLIN COUNTY BOARD OF ELECTIONS:
3	
4	G. Gary Tyack, Esquire Franklin County Prosecutor By: Jeanine Hummer, Esquire
5	Assistant County Prosecutor and
6	Brian Zagrocki, Esquire Assistant County Prosecutor
7	373 South High Street Columbus, Ohio 43215
8	(614) 525-3555
9	
10	ALSO PRESENT: Sara Ziemba
11	Carla Patton Jeffrey Mackey
12	Jeilrey Mackey
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	

1	<u>i</u> <u>n</u> <u>d</u> <u>e</u>	x
2		
3	SPEAKERS	PAGE
4	Sara Ziemba	4
5	Carla Patton	5
6	Jeffrey Mackey	7
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

1	DEPUTY DIRECTOR PAYNE: Mr.
2	Chairman, it looks like we have a quorum, but I'll
3	go ahead and take roll.
4	Kim Marinello?
5	MEMBER MARINELLO: Here.
6	DEPUTY DIRECTOR PAYNE: Mike Sexton?
7	MEMBER SEXTON: Here.
8	DEPUTY DIRECTOR PAYNE: Doug
9	Preisse?
10	CHAIRMAN PREISSE: Here.
11	DEPUTY DIRECTOR PAYNE: Meredith
12	Freedhoff?
13	MEMBER FREEDHOFF: Here.
14	DEPUTY DIRECTOR PAYNE: We indeed
15	have a quorum. The first item on the agenda is a
16	provisional ballot count amendment report from
17	Sara.
18	MS. ZIEMBA: Good morning. I'm Sara
19	Ziemba, the supervisor of the Voter Services
20	Department; and we just have a small amendment to
21	the provisional exhibit that we presented on
22	Monday.
23	After we opened and extracted the
24	ballots on Monday afternoon, we found that there

were two previously approved ballots that inside of
 their envelop there were two invalid ballots
 inside, and so we are going to ask that we move
 those to the rejected category.

5 One of the ballots was a preprinted 6 sample ballot from the Board of Elections' website, 7 and the other was an absentee ballot inside of an 8 absentee envelope.

9 So those two could not -- were not 10 given to the voter at the poll on Election Day by 11 the precinct election official. So, therefore, 12 they're invalid.

We moved those to -- from the approved category to the rejected category, and then also on your amended exhibit, we moved the 57 previously categorized board reviewed provisionals up into the approved category.

So now the grand total accepted is
going to be 15,337. Grand total rejected 4,277.
And the total provisionals cast is still 19,614. I
can take any questions, if there are any, about
that.

23 All right. Thank you.

24 CHAIRMAN PREISSE: Thank you, Sara.

DEPUTY DIRECTOR PAYNE: 1 Next, I'll 2 call on Carla Patton, our operations manager, to 3 give an overview of the certified election results. 4 MS. PATTON: Good morning. Before 5 you are the official results for Franklin County 6 for the November 5, 2024 General Election. 7 We have in this report included the 8 15,337 provisional ballots as well as including any 9 absentee ballots that were received within the four 10 days after the election that were appropriately 11 postmarked. 12 In bipartisan teams, we reviewed 13 through all of the ballots that were cast on 14 Election Day to ensure that every ballot that was 15 completed by a voter and was eligible to be counted 16 was indeed included in the official canvass for 17 this election. 18 We had over the 903,000 registered 19 voters. Of those 608,855 voters cast a ballot on 20 Election Day or through the early vote center, the 21 absentee mail process or a provisional ballot for a 22 total turnout of 67.39 percent. 23 We ask that you certify the results that are before you. I will include that at this 24

time there are no races that are in recount nor are 1 2 any races close to being in the recount. 3 So for awhile now, we have an 4 election that we don't have to actually do a 5 recount. 6 We would ask that you certify the 7 results as they are before you on the report. 8 MEMBER MARINELLO: Mr. Chairman, I 9 move the Board certify and declare as final the 10 official canvass of the votes cast at the 11 November 5, 2024 General Election as submitted by 12 staff. 13 CHAIRMAN PREISSE: Second the 14 motion. 15 DEPUTY DIRECTOR PAYNE: It's been 16 properly moved and seconded. All those in favor of 17 the motion, signify by saying aye. 18 (All members of the Board voted unanimously by 19 saying aye.) 20 DEPUTY DIRECTOR PAYNE: All opposed 21 same sign. 22 Motion carries. 23 The next item on the agenda is 24 discussion of the post-election audit which is

1 required of us by the Ohio Secretary of State as 2 well as the other 87 boards of elections. 3 So to discuss the post election, 4 I'll turn it over to Jeff Mackey who's petition and 5 filings manager. 6 MR. MACKEY: Morning. As David 7 said, per Section 3505.331 of the Ohio Revised Code 8 and Section 11.03 of the Ohio Election Official 9 Manual, after declaring the official results of the 10 general election, the Board of Elections shall 11 audit those results. 12 So the Board must audit not less 13 than three contested races or issues as directed by 14 the Secretary of State. The Secretary has 15 instructed us to audit the contest for President 16 and US Senate. We get to pick another countywide 17 contested race. So you may choose one of those. 18 Typically, the Board uses a 19 percentage-based audit protocol which requires 20 bipartisan teams of election officials to 21 physically examine and hand count a number of 22 randomly sampled ballots equal to at least five 23 percent of the total ballots cast in the county of 24 those races.

1 And no later than the time the Board meets to certify the official results of the 2 3 election, the Board must select the date and place that the audit will commence and determine whether 4 5 it will conduct its post-election audit by precinct, by polling location or by individual 6 7 voting machine. 8 Because the vote tabulators in our 9 voting locations are not precinct specific, we are 10 allowed to -- and we prefer for the sake of 11 efficiency to audit by polling location. 12 And for the last several locations 13 we've been using a website, random.org, to help us 14 randomly draw the voting locations that will be 15 used in the audit. 16 Couple of motions you guys need to 17 make so we can proceed with all of that. 18 MEMBER FREEDHOFF: Chairman, 19 Meredith Freedhoff. I move that the Board conduct 20 the post-election audit by voting location, and 21 that we use random.org to randomly select the 22 locations to be used in the hand count portion of the audit. 23 24 DEPUTY DIRECTOR PAYNE: Fantastic.

1 And then we need a motion to approve the three 2 races. 3 MEMBER SEXTON: I'll start off, 4 second that motion. 5 DEPUTY DIRECTOR PAYNE: It's been 6 properly moved and seconded. All of those in favor 7 signify by saying aye. (All members of the Board voted unanimously by 8 9 saying aye.) 10 DEPUTY DIRECTOR PAYNE: All opposed 11 same sign. 12 Motion carries. 13 Now we're looking for a motion. 14 MEMBER SEXTON: Mr. Chairman, 15 Michael Sexton. I move that the Board select the 16 following contests for the post-election audit, 17 Franklin County Prosecutor, Office of President and 18 Office of US Senate, and that the audit shall begin December 4 at 10:00 a.m. until completed; and that 19 20 the audit shall be conducted as outlined in 21 Chapter 11, Section 11.03 of the Election Officials 22 Manual and be held at the Franklin County Board of 23 Elections, 1700 Morse Road. 24 CHAIRMAN PREISSE: Doug Preisse,

1 second the motion.

2 DEPUTY DIRECTOR PAYNE: It's been properly moved and seconded. All of those in favor 3 4 of the motion, signify by saying aye. 5 (All members of the Board voted unanimously by 6 saying aye.) 7 DEPUTY DIRECTOR PAYNE: All opposed, 8 same sign. Motion carries. 9 Now, Jeff, you can proceed with the 10 draw. 11 MR. MACKEY: We have our handy 12 spreadsheet that lists each voting location. 13 They're assigned a number. There are 302 voting 14 locations in Franklin County. So they're assigned 15 numbers 1 through 302 all the way to the last one. 16 So I'm going to ask random.org to 17 assign or randomly draw from that sequence, tell it 18 to create our sequence here. 19 DEPUTY DIRECTOR PAYNE: So, Jeff, 20 those numbers correspond with one of our 302 21 polling locations, and we're trying to reach 5 22 percent? 23 MR. MACKEY: Correct. 24 CHAIRMAN PREISSE: That's not as

much drama as we have at the Board of Elections. 1 2 MR. MACKEY: All right. So we 3 picked the following lids. Lid 2005, Lid 5025, Lid 4 2104, Lid 3021, Lid 3012, Lid 1273, Lid 2004, Lid 5 2051, Lid 3043, Lid 1171, Lid 2033, Lid 1112, Lid 6 3007, Lid 3028 and Lid 2010. 7 Go ahead and save this. 8 DEPUTY DIRECTOR PAYNE: Does that 9 conclude your portion, Jeff? 10 MR. MACKEY: I'm done except for 11 saving it. 12 DEPUTY DIRECTOR PAYNE: So we've 13 drawn for the audit, and we will begin our audit on 14 December 4 at 10:00 a.m., and I believe that's all 15 I have on the agenda for today. 16 CHAIRMAN PREISSE: What about that 17 pay raise for everybody you want to bring up? 18 Move to adjourn. 19 MEMBER MARINELLO: Second. 20 DEPUTY DIRECTOR PAYNE: Seeing no 21 objection, we're adjourned. 22 _ _ _ 23 (Thereupon the meeting was adjourned at 9:18 a.m.) 24

1	<u>C E R T I F I C A T E</u>
2	
3	THE STATE OF OHIO:
4	SS:
5	COUNTY OF FRANKLIN:
6	
7	I, Jeanine Fansler, Professional Reporter and Notary Public in and for the State of Obio. do horshy continue that the foregoing is a
8	Ohio, do hereby certify that the foregoing is a true and accurate transcript of the proceedings
9	hereinbefore set forth, as reported in stenotype by me and transcribed by me or under my supervision.
10	IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 3rd day of January, 2024.
11	Onio, chis sru day of January, 2024.
12	
13	
14	
15	
16	
17	/s/Jeanine Fansler
18	Notary Public, State of Ohio
19	My Commission Expires: November 28, 2028.
20	My Commission Expires: November 20, 2020.
21	
22	
23	
24	