

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

MINUTES OF THE MEETING ON

5/20/08

APPROVED ON

7/7/08

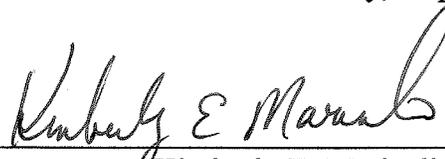
BY:



Douglas J. Preisse, Chairman



Michael F. Colley, Esq.



Kimberly E. Marinello



William A. Anthony Jr.

ATTEST:



Dennis L. White, Director

MATI DAMSCHWOREL
DEPUTY DIRECTOR

1 APPEARANCES:

2 Franklin County Prosecuting Attorney
3 373 South High Street
4 13th Floor
5 Columbus, Ohio 43215
6 By Mr. Patrick J. Piccininni,
7 Assistant Prosecuting Attorney,

8 On behalf of the Board.

9 ALSO PRESENT:

10 Ms. Katherine M. Thomsen
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P R O C E E D I N G S
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MR. DAMSCHRODER: Roll call.

DIRECTOR WHITE: Mr. Chairman?

CHAIRMAN PREISSE: Here.

DIRECTOR WHITE: Mr. Anthony?

MR. ANTHONY: Here.

DIRECTOR WHITE: Ms. Marinello?

MS. MARINELLO: Here.

DIRECTOR WHITE: Mr. Colley?

MR. COLLEY: Here.

DIRECTOR WHITE: All present. The first matter on the agenda, if you want to move towards the agenda -- there's no minutes to be approved from the last meeting, Matt?

MR. DAMSCHRODER: Correct.

DIRECTOR WHITE: As you can see there's a Challenge of Right to Vote there.

MS. MARINELLO: Mr. Chairman, I move that the Board grant the Challenge of Right to Vote and Correction of Registration List filed by Donna L. Steinmetz of 2671 Woodley Road against Daniel L. Cahill, purportedly of

1 2671 Woodley Road, and order that Daniel L.
2 Cahill's registration be immediately
3 cancelled in Franklin County.

4 MR. COLLEY: Second.

5 DIRECTOR WHITE: All in favor?

6 (All say aye.)

7 DIRECTOR WHITE: There are no nays.
8 So moved.

9 REPORTER: I'm sorry. Who was the
10 second?

11 DIRECTOR WHITE: Second by Mr.
12 Colley. The other matter on the agenda is in
13 Executive Session. But before we move into
14 that, I just want to call your attention to
15 the Directive 2008-42 from the Secretary of
16 State's office, some additional reporting
17 requirements that they've asked for.

18 The deadline was for today. I sent
19 an e-mail -- was that yesterday morning or
20 this morning -- to Brian.

21 MR. DAMSCHRODER: I can't remember.
22 Might have been yesterday afternoon.

23 DIRECTOR WHITE: It was yesterday
24 morning. Since our IT person is out for

1 surgery, we're not going to be able to comply
2 for the additional information they needed.
3 I just want to let you be aware of that in
4 case it --

5 CHAIRMAN PREISSE: Why is that
6 again?

7 DIRECTOR WHITE: The IT person who
8 will gather this information is out on
9 medical leave.

10 MR. DAMSCHRODER: She had eye
11 surgery and she's still recovering. She
12 should be back maybe next week, if not, the
13 week after.

14 MS. MARINELLO: Who's that?

15 DIRECTOR WHITE: Carolyn.

16 MR. DAMSCHRODER: Carolyn Gore [ph].

17 DIRECTOR WHITE: And I sent that
18 information over to the Secretary of State's
19 office yesterday and told them to call me on
20 this matter. I have not heard anything, so I
21 don't think it's going to be an issue, but
22 since it's in a directive and we are not
23 going to be timely on that report, just
24 wanted to make you aware of it. Where it

1 goes, I don't know.

2 We will comply, it's just that we
3 need Carolyn here to help us compile the
4 computer data for the additional information
5 she's requested by the directive. Any
6 questions on that?

7 CHAIRMAN PREISSE: They want it by
8 May 20th?

9 DIRECTOR WHITE: Yes. Today. And I
10 figure we better get her eyesight corrected
11 before we --

12 CHAIRMAN PREISSE: It's in
13 everyone's best interest, right?

14 MR. ANTHONY: Mr. Chairman, just
15 wanted to ask the representative here, how
16 crucial was this to get in today?

17 MS. THOMSEN: I know the deadline is
18 today. Did you arrange to get in the form --

19 DIRECTOR WHITE: I sent him an
20 e-mail yesterday. Just told them we wouldn't
21 be able to comply. Never heard anything
22 back, so --

23 MS. THOMSEN: What I'll do is when I
24 get back to the office I'll talk to them and

1 explain that she's out on vacation -- or eye
2 surgery, and will be back. But you'll comply
3 as soon as she's back and we'll get the
4 information.

5 DIRECTOR WHITE: So the other
6 information -- the other thing on the agenda
7 is we need an Executive Session to discuss
8 personnel matters.

9 MR. COLLEY: Mr. Chairman, I move
10 that the Board adjourn into Executive Session
11 to consider the appointment, employment,
12 dismissal, discipline, promotion, demotion,
13 and/or compensation of a public employee.

14 MS. MARINELLO: Second.

15 MR. DAMSCHRODER: Roll call.

16 DIRECTOR WHITE: Roll call. Ms.
17 Marinello?

18 MS. MARINELLO: Here, yes.

19 DIRECTOR WHITE: Mr. Anthony?

20 MR. ANTHONY: Yes.

21 DIRECTOR WHITE: Mr. Chairman?

22 CHAIRMAN PREISSE: Yes.

23 DIRECTOR WHITE: Mr. Colley?

24 MR. COLLEY: Yes.

1 MR. DAMSCHRODER: We are in
2 Executive Session.

3 (Off the record for Executive Session.)

4 MR. ANTHONY: Mr. Chair, I'll make a
5 motion that the Board move out of Executive
6 Session. There were no appointments, there
7 was no decisions, no votes were taken while
8 we were in Executive Session.

9 DIRECTOR WHITE: Roll call vote.

10 MR. DAMSCHRODER: We need a second.

11 MS. MARINELLO: Second.

12 MR. COLLEY: Second.

13 MR. DAMSCHRODER: We have two
14 seconds.

15 DIRECTOR WHITE: Roll call. Mr.
16 Colley?

17 MR. COLLEY: Yes.

18 DIRECTOR WHITE: Mr. Chairman?

19 CHAIRMAN PREISSE: Yes.

20 DIRECTOR WHITE: Mr. Anthony?

21 MR. ANTHONY: Yes.

22 DIRECTOR WHITE: Ms. Marinello?

23 MS. MARINELLO: Yes.

24 MR. ANTHONY: Mr. Chair, I move that

1 Marlene Worth [ph] be suspended for ten days
2 for insubordination and other violations of
3 the Board Standard Work Rules.

4 MS. MARINELLO: Second.

5 DIRECTOR WHITE: For the record, do
6 you want to clarify what those two
7 insubordinations were?

8 MR. ANTHONY: Well, the
9 insubordination was one for showing up to
10 work when she was on a day of suspension.
11 And the other insubordination was not to
12 follow a policy that was given to her which
13 resulted in a one-day suspension.

14 DIRECTOR WHITE: In regards to a
15 petition checking. Roll call. Need a vote?

16 MR. DAMSCHRODER: Need a second.

17 MS. MARINELLO: Second.

18 DIRECTOR WHITE: Mr. Colley?

19 MR. COLLEY: Yes.

20 DIRECTOR WHITE: Mr. Chairman?

21 CHAIRMAN PREISSE: Yes.

22 DIRECTOR WHITE: Mr. Anthony?

23 MR. ANTHONY: Yes.

24 DIRECTOR WHITE: Ms. Marinello?

1 MS. MARINELLO: Yes.

2 DIRECTOR WHITE: Motion carries.

3 MR. DAMSCHRODER: That's all the
4 business we have before the Board unless
5 there's any questions from the Board.

6 (No audible responses.)

7 MR. ANTHONY: Move to adjourn.

8 MS. MARINELLO: Second.

9 DIRECTOR WHITE: All in favor?

10 (All say aye.)

11 DIRECTOR WHITE: We're adjourned.

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13 Thereupon, the meeting was
14 concluded at 3:55 o'clock p.m.

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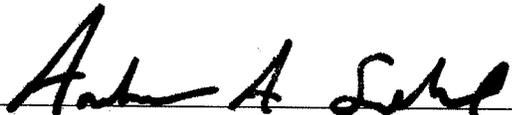
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CERTIFICATE

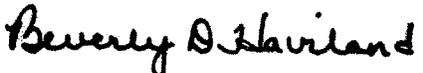
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The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript of the proceedings as so recorded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 10th day of June, 2008.



ANDREW A. SERHAL
Certified Digital Reporter
Notary Public - State of Ohio
My commission expires December 25, 2012



BEVERLY D. HAVILAND
Certified Digital Transcriber