

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

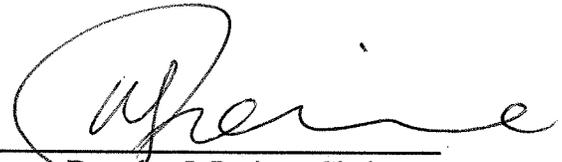
MINUTES OF THE MEETING ON

8/25/08

APPROVED ON

10/13/08

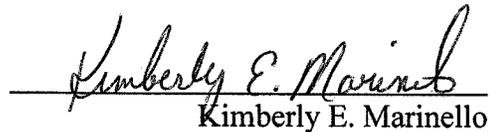
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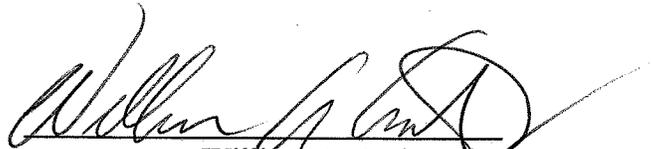
Douglas J. Preisse, Chairman



Michael F. Colley, Esq.

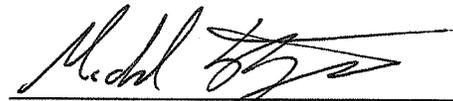


Kimberly E. Marinello



William A. Anthony Jr.

ATTEST:



Michael Stinziano, Director

1 BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

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3 IN RE: :

4 Board Meeting :

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6 Proceedings before Board Members
7 William A. Anthony, Jr., Michael F. Colley, and
8 Kimberly E. Marinello, Director Michael
9 Stinziano and Deputy Director Matthew
10 Damschroder, taken at Franklin County Board of
11 Elections, 280 East Broad Street, Room 100,
12 Columbus, Ohio on Monday, August 25, 2008, at
13 3:31 o'clock p.m.

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1 APPEARANCES:

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3 Franklin County Prosecutor's Office

4 373 South High Street

5 13th Floor

6 Columbus, Ohio 43215

7 By Mr. Patrick J. Piccininni,

8 Assistant County Prosecutor

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13 ALSO PRESENT:

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15 Mr. Michael Stinziano, Director

16 Mr. Matthew M. Damschroder, Deputy Director

17 Mr. William A. Anthony, Jr.

18 Mr. Michael F. Colley

19 Ms. Kimberly E. Marinello

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P R O C E E D I N G S
- - - - -

MR. ANTHONY: I call the Franklin County Board of Elections meeting to order.

MR. DAMSCHRODER: Begin with a roll call.

MR. STINZIANO: Mr. Colley?

MR. COLLEY: Here.

MR. STINZIANO: Mr. Anthony?

MR. ANTHONY: Here.

MR. STINZIANO: Ms. Marinello?

MS. MARINELLO: Here.

MR. STINZIANO: And Chairman Preisse is not able to attend today.

First item on our agenda is the Challenge The Right to Vote and The Correction of Registration List.

MR. DAMSCHRODER: Members of the Board, this was a registration that was filed with our office and was processed. The acknowledgement card came back, and the Cindy Hemmerly who lives at the address contacted us and said that no such person lives at her address. So we would like to proceed with this by approving The

1 Challenge of Right to Vote and Correction of
2 Registration List.

3 MS. MARINELLO: I move that the Board
4 grant The Challenge of Right to Vote and
5 Correction of Registration List filed by Cindy
6 J. Hemmerly of 643 Dlyn Street, Columbus, Ohio
7 against Jose A. Diaz purportedly of 643 Dlyn
8 Street and order that Jose A. Diaz' registration
9 be immediately canceled in Franklin County, and
10 his name be stricken from the registration list.

11 MR. ANTHONY: Is there a second?

12 MR. COLLEY: Second.

13 MR. ANTHONY: All those in favor say
14 "aye."

15 (Board votes aye unanimously.)

16 MR. STINZIANO: Next agenda item is
17 Certification of Candidates in Non-Partisan
18 Races.

19 We had three filings, and they are:
20 Kristen McKinley, James Moyer and Larry Wolpert.

21 MS. MARINELLO: I move that the following
22 candidates in non-partisan races be certified to
23 the November 4, 2008, General Election Ballot.
24 The State Board of Education, Sixth District

1 Kristen McKinley, 3656 Commongate Drive,
2 Columbus, Ohio 43228; James Moyer, 101 East 14th
3 Avenue, Apartment Y, Columbus, Ohio 43201; Larry
4 Wolpert, 6216 Clover Place, Hillard, Ohio 43026.

5 MR. STINZIANO: Before we second, I just
6 want to let you know that Kristen McKinley's
7 Sixth District was not noted in the candidacy
8 portion of the petition but was properly listed
9 in the nomination section of the petition. It
10 is my understanding in the past the Board has
11 approved that.

12 So it was listed somewhere on the face.
13 It was missing at one part, but it's staff
14 recommendation that, given past practice, we
15 approve it.

16 Sorry for interrupting.

17 MR. DAMSCHRODER: Thank you.

18 MR. STINZIANO: So there is a motion on
19 the table.

20 MR. ANTHONY: Is there a second?

21 MR. COLLEY: Second.

22 MR. ANTHONY: All those in favor say
23 "aye."

24 (Board votes aye unanimously.)

1 MR. STINZIANO: The next item on the
2 agenda is Certification of Issues and Local
3 Options. There's a large number of them, and
4 we're recommending that we have that list
5 included in the record. Are there any
6 questions, discussion on any of them?

7 MR. ANTHONY: So the one -- there's one I
8 don't see on here. I think. No, maybe not.
9 What's Number 1?

10 MR. DAMSCHRODER: Issue 1 will be the
11 issue to move the deadline for the filing of
12 state-wide petitions to earlier in the year.

13 MR. ANTHONY: Okay.

14 MR. DAMSCHRODER: Issue 2 is the Clean
15 Ohio, and Issue 3 is the Lake Erie.

16 MR. ANTHONY: So what about the other
17 two? The one with the casino.

18 MR. DAMSCHRODER: We sent that to the
19 Secretary of State today with our signatures
20 completed. We started doing the Simply Ohio in
21 the referendum, and the referendum has not been
22 filed with the Secretary of State yet.

23 MR. ANTHONY: So we have to come back for
24 those?

1 MR. DAMSCHRODER: Actually, we don't do
2 the certification of the statewide issues.
3 They're just on your list as placeholders so you
4 know what's going on.

5 MR. ANTHONY: All right. Cool.
6 Then I will entertain a motion and turn
7 my phone off at the same time.

8 MS. MARINELLO: I move the following
9 issues and local options be certified to the
10 November 4, 2008, General Election Ballot,
11 except Columbus 12B; 45H, beer off premises;
12 45H, beer on premises; 49G; and Prairie
13 Township F.

14 MR. ANTHONY: Is there a second?

15 MR. COLLEY: Second.

16 MR. ANTHONY: All those in favor say
17 "aye."

18 (Board votes aye unanimously.)

19 MR. STINZIANO: One item that the staff
20 wanted to bring to your attention.

21 We received Advisory 2008-17 from the
22 Secretary of State's Office, and that involved
23 the Libertarian Party of Ohio versus Brunner.
24 And based on the court order, the Secretary of

1 State's Office is requiring that the Libertarian
2 Party of Ohio's candidates appear on the ballot.

3 So that would include: The President and
4 Vice President, Bob Barr and Wayne Root; a
5 representative of the congress, 12th district,
6 Steven R. Linnabary; a representative of the
7 congress, 15th district, Mark Noble; State
8 Representative, 19th District, Michael Johnston;
9 and State Representative to the 21st District
10 Jeremiah Arn.

11 Just wanted to let you know they will
12 also be on the Franklin Ballot.

13 MR. ANTHONY: Do we need to make a motion
14 for that?

15 MR. STINZIANO: No. It was based because
16 it was court ordered. It's going to be on
17 there.

18 The last item on our agenda that we
19 wanted to bring to your attention was the
20 Supplemental Appropriation Request.

21 Since the last time you all have seen
22 this, the staff have gone back and looked hard
23 at the numbers, and the number has increased, so
24 I wanted to bring it to your attention.

1 Previously the number the Board looked at
2 was a \$2,219,211 supplemental appropriation.
3 The one that we're presenting to you today is
4 \$2,795,743, and that includes a lot of the
5 changes that the staff has looked at in terms of
6 machine allocation and best use of resources
7 both for voting on Betz (ph.) now that the hours
8 have been finalized and for machine allocation
9 on election day.

10 Any questions?

11 MR. ANTHONY: When do they need this?

12 MR. STINZIANO: We are hoping that the
13 appropriation goes to the commissioners next
14 Monday.

15 MR. ANTHONY: Next Monday?

16 This is for the rest of this year right?

17 MR. STINZIANO: Yes. At the request of
18 the Commissioners' Office it is a -- everything
19 we anticipate. Obviously, we can't anticipate
20 for everything, particularly directives or
21 advisories that change, kind of the picture, but
22 this is the current snapshot as the staff is
23 recommending.

24 MR. ANTHONY: Any questions? Any board

1 members have any questions?

2 We trust you all do a good job, so having
3 been updated as to the changes to the
4 supplemental budget of appropriations, I move
5 that the Board authorize the Director and Deputy
6 Director to petition the Franklin County Board
7 of Commissioners based on the revised
8 supplemental funding required to cover the
9 necessary and proper expenses of the Board of
10 Elections for the balance of fiscal year 2008 in
11 the amount of \$2,795,743.

12 Is there a second?

13 MS. MARINELLO: Second.

14 MR. ANTHONY: All those in favor say
15 "aye."

16 (Board votes aye unanimously.)

17 MR. ANTHONY: At some point, I'd like to
18 sit down and talk about next year's budget.

19 MR. STINZIANO: It's in the works, and
20 we're more than happy to do that with you about
21 next year's budget.

22 MR. ANTHONY: I don't know if that all
23 will be done in an executive session or not, but
24 we can do that at another time.

1 MR. DAMSCHRODER: Perhaps the
2 September 8th meeting?

3 MR. ANTHONY: Yeah, perhaps.
4 Is that all before us today?

5 MR. STINZIANO: That is all before us.
6 Unless there is any other business that the
7 Board would like to --

8 MR. ANTHONY: There's one issue. And I
9 know we talked about it, but I would like to
10 take a tour of Vets Memorial. Just wanted to
11 put it on the record. I think it would be good.

12 MR. PICCININNI: I hate to say this, but
13 this is a special meeting so you're all limited
14 to what's on the agenda.

15 MR. ANTHONY: Okay. A point of interest.

16 MR. PICCININNI: A point of interest.

17 MR. ANTHONY: No, I don't want a no-vote
18 on this at all.

19 MR. DAMSCHRODER: So noted.

20 MR. ANTHONY: Okay. Is there a motion to
21 adjourn?

22 MS. MARINELLO: I move we adjourn.

23 MR. ANTHONY: Is there a second?

24 MR. COLLEY: Second.

1 MR. ANTHONY: All those in favor say
2 "aye."

3 (Board votes aye unanimously.)

4 MR. ANTHONY: We stand adjourned.

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6 Thereupon, the proceedings were
7 concluded at 4:23 o'clock p.m.

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CERTIFICATE

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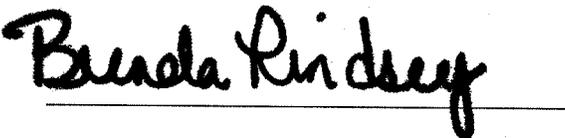
The undersigned do hereby certify that the foregoing proceedings were digitally recorded, electronically transmitted, and transcribed via audible playback, and that the foregoing transcript of such proceedings is a full, true and correct transcript of the proceedings as so recorded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Columbus, Ohio, on this 5th day of September, 2008.



MICHELLE K. SALINAS
Certified Digital Reporter
Notary Public - State of Ohio.

My commission expires on July 17, 2013.



BRENDA LINDSEY