

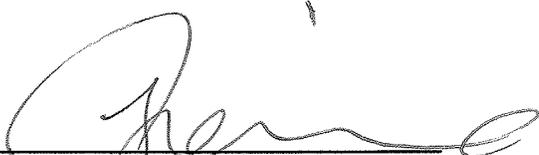
FRANKLIN COUNTY BOARD OF ELECTIONS
280 EAST BROAD STREET
COLUMBUS, OHIO 43215
(614) 462-3100

MINUTES OF THE MEETING ON

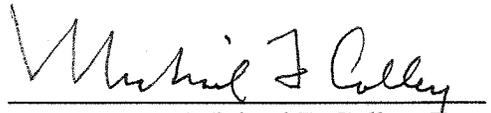
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APPROVED ON 2/20/09

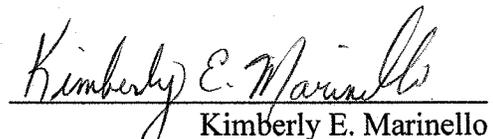
BY:



Douglas J. Preisse, Chairman



Michael F. Colley, Esq.



Kimberly E. Marinello



William A. Anthony Jr.

ATTEST:



Michael Stinziano, Director

1 ORIGINAL
2 HEARING IN RE: BOARD MEETING
3 DATE OF DELIVERY:

4 Board of Elections
5 280 East Broad Street
6 Columbus, Ohio 43215
7 By Ms. Suzanne Brown

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SUZANNE BROWN

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
9 On behalf of the Board of Elections.

10 ALSO PRESENT:

11 Mr. Michael Stinziano, Director
12 Mr. Matthew Damschroder, Deputy Director
13 Ms. Suzanne Brown, Executive Assistant
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P R O C E E D I N G S
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CHAIRMAN PREISSE: Well, we think --
if Michael arrives, we'll just keep rolling
along. But in the meantime, he may not. So we
have what appears to be a quorum to proceed.

If my colleagues are comfortable with
that, then let's do just that. So why don't we
call the roll.

MR. STINZIANO: Chairman Preisse?

CHAIRMAN PREISSE: Here.

MR. STINZIANO: Mr. Anthony?

MR. ANTHONY: Present.

MR. STINZIANO: Ms. Marinello?

MS. MARINELLO: Here.

MR. STINZIANO: Mr. Colley is
currently not -- is absent. This is the regular
scheduled meeting for the Board of Elections,
Monday, February 2nd, 2009.

The first item is approval of
minutes. We have minutes from December 19th and
January 5th for approval for the Board.

MS. MARINELLO: Mr. Chairman, I move

1 that the minutes of the meetings of the Board
2 held on December 19th, 2008, and January 5th,
3 2009 be approved as submitted.

4 MR. ANTHONY: And I second that, sir.

5 MR. STINZIANO: All in favor?

6 (Board members in favor of the motion
7 so indicated.)

8 MR. STINZIANO: Hearing no opposed,
9 the motion passes.

10 Next, the item is certification. Our
11 office received an e-mail from Madison County
12 that they found three more votes on the 15th
13 Congressional race. Mary Jo Kilroy picked up two
14 votes and Steve Stivers picked up one vote from
15 the previous report.

16 Secretary of State's Office is
17 directing us to recertify our official results.

18 CHAIRMAN PREISSE: It says Union
19 County here, Michael.

20 MR. DAMSCHRODER: It's Madison.

21 MR. STINZIANO: It's in Madison.

22 CHAIRMAN PREISSE: It's Madison?

23 MR. ANTHONY: Mr. Chair, I move that
24 the results of the official canvass of votes cast

1 for the 15th Congressional race during the
2 November the 4th, 2008 General Election be
3 amended to reflect the additional votes as
4 reported by -- which county was that?

5 MR. STINZIANO: Madison.

6 MR. ANTHONY: By Madison County.

7 MS. MARINELLO: Second.

8 MR. STINZIANO: All in favor?

9 (Board members in favor of the motion
10 so indicated.)

11 MR. STINZIANO: None opposed.

12 At this time, would the Board like to
13 go into executive session, or is there a need for
14 executive session?

15 MR. ANTHONY: I don't see no need to.
16 Do you need to? I don't need to.

17 CHAIRMAN PREISSE: Is there a
18 compelling reason?

19 MR. DAMSCHRODER: Unless there's
20 anything that you guys want to discuss about
21 recommended changes to employee compensation and
22 the Democrats' plan of hire that I think has been
23 previously discussed with individual Board
24 members.

1 MR. ANTHONY: Are you all right with
2 it, Kim?

3 MS. MARINELLO: I'm fine with --

4 CHAIRMAN PREISSE: And what we see
5 here is reflective of what we had talked about
6 before?

7 MR. DAMSCHRODER: The spreadsheet that
8 was circulated, yeah.

9 CHAIRMAN PREISSE: All right. And I
10 don't see a reason.

11 MR. ANTHONY: Mr. Chair, I move that
12 the hourly rate of employee compensation be
13 increased effective January the 5th, 2005 (sic)
14 as follows -- do I have to read that whole list
15 or can I just --

16 MR. DAMSCHRODER: 2009. Yeah, you
17 have to read, unfortunately.

18 MR. ANTHONY: 2009 as follows.

19 CHAIRMAN PREISSE: Do we have to read
20 it, or can we give them a --

21 MR. ANTHONY: I've got to read it into
22 the record?

23 MR. DAMSCHRODER: Yeah.

24 CHAIRMAN PREISSE: Are you sure,

1 Counsel?

2 MR. PICCININNI: I'm sorry. My
3 apologies. Do we require you to read all of the
4 hourly rate of employees?

5 MR. ANTHONY: I mean, I will.

6 MR. STINZIANO: There's no way to lump
7 it. Everyone is on an individual by individual
8 basis.

9 MR. PICCININNI: Yeah. What you would
10 do in this particular situation is print this,
11 use these two sheets, this portion of the sheet
12 as an addendum to the minutes as reflected in
13 Exhibit A.

14 MR. DAMSCHRODER: If you want to do
15 that, that's fine.

16 MR. PICCININNI: That's how you would
17 do that. You asked me the correct way to do it,
18 and I'm telling you what the correct way to do it
19 would be.

20 CHAIRMAN PREISSE: Or we could read
21 them all.

22 MR. PICCININNI: Or you could read
23 them all. If you don't want to read them all,
24 then do it as --

1 CHAIRMAN PREISSE: We've taken half as
2 much time talking about it that he could have --

3 MR. ANTHONY: I could have been
4 halfway done, couldn't I?

5 CHAIRMAN PREISSE: I'm going to defer
6 either way the way you want to do it. If you
7 feel like reading them, I don't care.

8 MR. ANTHONY: We're going to give you
9 an addendum in case I get the names wrong, okay?
10 All right. You ready? I can't even pronounce
11 her last name.

12 Cindy Balach, \$16.45 per hour.

13 Tim Beck, \$24.40 per hour.

14 Chris Bidwell, \$15.79 per hour.

15 Suzanne Brown, \$29.61 per hour.

16 Barbara Burns, \$16.93 an hour.

17 Debbie Cottner, \$18.51 an hour.

18 Karen Cotton, \$36.23 an hour.

19 Lynne Counts, \$21.35 an hour.

20 Mat Damschroder, \$52.62 an hour.

21 Debbie Ford, \$26.84 an hour.

22 Roland Gamino, \$17.94 per hour.

23 Frank Gill, \$21.34 per hour.

24 Carolyn Gorup, \$38.88 per hour.

1 Mary Hackett, \$33.65 per hour.
2 Jane Hanley, \$16.58 per hour.
3 Howard Heard, \$19.65 per hour.
4 Peggy Howell, \$24.39 per hour.
5 Marglyn Kisor, \$15.42 per hour.
6 Renee Kleo, \$32.66 per hour.
7 Robin Link, \$17.42 per hour.
8 David Magers, \$23.14 per hour.
9 Rose Martin, \$15.07 per hour.
10 Barcy McNeal, \$23.06 per hour.
11 Donna Miller, \$16.74 per hour.
12 Carla Patton, \$20.50 per hour.
13 Sonny Phaiphanya, however you
14 pronounce his name, \$21.12 per hour.
15 Ben Piscitelli, \$30.60 per hour.
16 Matt Rushay, \$19.91 per hour.
17 Lisa See, \$25.86 per hour.
18 Gene Shell, \$23.29 per hour.
19 Beverly Starghill, \$22.28 per hour.
20 Michael Stinziano, \$52.64 per hour.
21 Darlene Tompkins, \$17.55 per hour.
22 Brenna Umbstaetter, \$21.42 per hour.
23 Stan Wayne, \$27.37 per hour.
24 Todd Whittington, \$28.46 per hour.

1 Mike Will, \$18.85 per hour.

2 MS. MARINELLO: Question, does this
3 just, like, have the increase -- like, is this an
4 increase where everybody got like a percent or
5 something?

6 MR. ANTHONY: 3 1/2 percent.

7 MS. MARINELLO: Everybody got 3
8 percent or something?

9 MR. DAMSCHRODER: No. It wasn't
10 across the Board. We can show you the -- give
11 you the spreadsheet of the breakdown by employee,
12 if you want.

13 MR. STINZIANO: The vast majority was
14 3 1/2 percent.

15 MS. MARINELLO: Ah, so we did better.

16 MR. ANTHONY: Yeah.

17 MR. DAMSCHRODER: Yeah. The
18 overwhelming average across the Board was 3 1/2
19 percent.

20 MS. MARINELLO: That's nice. Okay.

21 CHAIRMAN PREISSE: And I'll second the
22 motion.

23 MR. STINZIANO: All in favor?

24 (Board members in favor of the motion

1 so indicated.)

2 MR. STINZIANO: None opposed.

3 Next, we have the increase for Aaron
4 Sellers.

5 MS. MARINELLO: I move the rate of
6 compensation for Aaron Sellers be increased to
7 \$20.30 per hour effective January 5, 2009.

8 MR. ANTHONY: Oh, I second it.

9 MR. STINZIANO: And we'll do a roll
10 call vote. Chairman Preisse?

11 CHAIRMAN PREISSE: Abstain.

12 MR. STINZIANO: Mr. Anthony?

13 MR. ANTHONY: Yes.

14 MR. STINZIANO: Ms. Marinello?

15 MS. MARINELLO: Yes.

16 MR. STINZIANO: Next we have the
17 compensation for Harold Fielder.

18 MR. ANTHONY: I move that the rate of
19 the compensation for Harold Fielder be increased
20 to \$28.46 per hour effective January 5, 2009.

21 CHAIRMAN PREISSE: And I'll second the
22 motion.

23 MR. STINZIANO: We'll do another roll
24 call vote. Chairman Preisse?

1 CHAIRMAN PREISSE: Yes.

2 MR. STINZIANO: Mr. Anthony?

3 MR. ANTHONY: Yes.

4 MR. STINZIANO: Ms. Marinello?

5 MS. MARINELLO: Abstain.

6 MR. STINZIANO: Next we have the
7 hiring.

8 MR. ANTHONY: I move that the Board
9 hire Thomas A. Raphael as an absentee clerk
10 effective February the 2nd, 2009, at the hourly
11 rate of \$15.42.

12 MS. MARINELLO: Second.

13 MR. STINZIANO: All in favor?

14 (Board members in favor of the motion
15 so indicated.)

16 MR. STINZIANO: None opposed.

17 MR. ANTHONY: And, finally, I move
18 that Robin Link be reassigned to the Precinct
19 Election Officials Department as a training
20 assistant and that Lynne Counts be reassigned to
21 the Operations Department as a petitions and
22 financial filings clerk effective February the
23 9th.

24 MS. MARINELLO: Second. I second.

1 MR. STINZIANO: All in favor?

2 (Board members in favor of the motion
3 so indicated.)

4 MR. STINZIANO: None opposed. There's
5 no other items for the agenda. Is there anything
6 else the Board would like to discuss?

7 MR. ANTHONY: No. I mean, I don't.

8 CHAIRMAN PREISSE: I have nothing.
9 Anyone?

10 MR. STINZIANO: Motion to adjourn?

11 MS. MARINELLO: I motion that we
12 adjourn.

13 MR. ANTHONY: Second.

14 MR. STINZIANO: All in favor?

15 (Board members in favor of the motion
16 so indicated.)

17 MR. STINZIANO: Meeting is adjourned.

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19 Thereupon, the proceedings were
20 concluded at 5:44 o'clock p.m.

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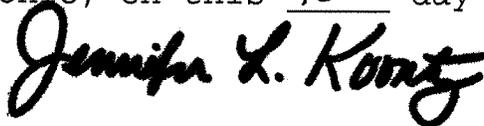
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CERTIFICATE

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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 13th day of February, 2009.



JENNIFER L. KOONTZ
Certified Digital Reporter
Notary Public - State of Ohio.
My commission expires 9/15/2013.



AMANDA C. BERKSTRESSER
Certified Digital Transcriber