

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

MINUTES OF THE MEETING ON

11-30-09

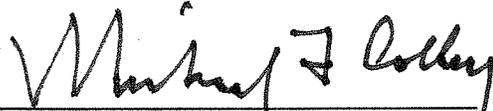
APPROVED ON

1-14-10

BY:



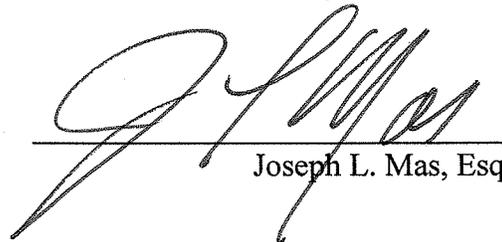
Douglas J. Preisse, Chairman



Michael F. Colley, Esq.

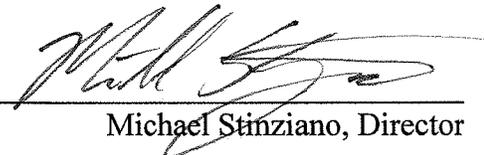


Kimberly E. Marinello



Joseph L. Mas, Esq.

ATTEST:



Michael Stinziano, Director

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BEFORE THE BOARD OF ELECTIONS
OF FRANKLIN COUNTY, OHIO

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IN RE:
Special Meeting
Mandatory Random Count

- - - - -

Proceedings before Chairman Douglas
J. Preisse, Board Members Michael F. Colley,
Kimberly E. Marinello, Joseph I. Mas, with
Director Michael Stinziano and Deputy
Director Matthew Damschroder, taken at Board
of Elections, 280 East Broad Street,
Columbus, Ohio, on Monday, November 30, 2009
at 2:52 o'clock p.m.

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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 Suzanne Brown
11 Karen Cotton
12 Ben Piscitelli
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1 wanted to stop the recount. She is no longer
2 interested in the position. So we actually
3 only have three recounts.

4 The first one is the Riverlea,
5 Member of Council, which the Board selected
6 Tuesday, December 1st beginning at 8:30 at
7 the offices of the Board as the location and
8 time. Riverlea only has one precinct, so
9 there is nothing to draw for random sample in
10 that precinct. We will recount it all.

11 Which then takes us to Hamilton
12 Local School District. The Board selected
13 Wednesday, December 2 at 8:30 at the offices
14 for that recount. As some of you are aware,
15 the recounts, we need a five percent random
16 sample drawing. And then if we're off by
17 two, we then go to a three percent random
18 drawing per the directive. So we're going to
19 draw all eight percent today.

20 We conducted the cards that have
21 every precinct that's effected and so we need
22 to reach 171 voters for our five percent and
23 then an additional 103 voters. I don't know
24 if the Board wants to inspect it. There's

1 the empty container as required, so if any
2 observers would like to come and look.
3 Everyone was notified immediately after the
4 meeting last week by mail of this Board
5 meeting of the drawing of the random sample
6 and of when the recounts will be.

7 I cannot speak to whereof any of the
8 candidates in Hamilton are. In the next
9 race, the candidate is in Florida, so we are
10 not expecting him to be here and he notified
11 us that he wouldn't have any observers.

12 MS. COTTON: Mr. Oger (ph) from
13 Hamilton Local Schools just called before I
14 came into the meeting and he's on vacation so
15 he will not be here.

16 MR. STINZIANO: So everyone is
17 notified. I will place them in, shake it up
18 -- I don't know if Mr. Colley wants to do the
19 drawing again. You did such a wonderful job
20 last year.

21 MR. DAMSCHRODER: Did he do it last
22 year?

23 MR. STINZIANO: He did.

24 CHAIRMAN PREISSE: I vote for Mr.

1 Colley.

2 MR. STINZIANO: Pass the bucket and
3 the cards down.

4 CHAIRMAN PREISSE: I think your
5 experience in this definitely leads you to be
6 the senior member of the Board with it.
7 What's he supposed to take out, one?

8 MR. STINZIANO: One at a time.

9 MR. COLLEY: One.

10 MR. STINZIANO: You can hand it to
11 Matthew if you want. He can read them out
12 for the record.

13 MR. DAMSCHRODER: All right.
14 Columbus 50, precinct C, votes cast 303.

15 MR. STINZIANO: So we have reached
16 our five percent for Hamilton County. So if
17 we could draw one more, likely to reach our
18 three percent.

19 MR. DAMSCHRODER: Obetz, precinct A,
20 votes cast 317.

21 MR. STINZIANO: So we have reached
22 both the five and three percent for the
23 random sample for Hamilton. Can I have the
24 bucket back and I will gather out the cards

1 we did not select to empty the container out
2 for the next round.

3 MS. MARINELLO: Who did all these
4 little cards?

5 MR. STINZIANO: Karen Cotton has
6 found ideally the right mix of cards and size
7 for our container. Again, for South-Western
8 City Schools, this audit will begin at one
9 p.m. on December 2nd at the offices of the
10 Board. The five percent, we need to reach
11 2,234 voters, and then the additional three
12 percent is 1,341 voters. Again, it is empty.
13 Kim, we'll let you draw these.

14 MS. MARINELLO: Columbus, 58B, votes
15 cast 542. More?

16 MR. STINZIANO: More.

17 MS. MARINELLO: Grove City, 1G as in
18 good, votes cast 264.

19 MR. PICCININNI: Keep going. You
20 have to get to 2,234.

21 MR. STINZIANO: That's 806, I think.

22 MS. MARINELLO: Columbus, 67G, votes
23 cast 487.

24 MR. STINZIANO: That's 1293.

1 MS. MARINELLO: Pleasant, C, votes
2 cast 691.

3 MR. STINZIANO: Almost there.

4 MS. MARINELLO: Columbus, 87A, votes
5 cast 345.

6 MR. STINZIANO: All right. Before
7 you draw again, that takes us above the
8 threshold for the five percent. Now we're at
9 our three percent and we need to reach 1,341.

10 MS. MARINELLO: Grove City, 1C,
11 votes cast 454. Prairie, B, votes cast 634.

12 MR. PICCININNI: One more. Have to
13 get to 1341.

14 MS. MARINELLO: Columbus, 58I, votes
15 cast 400.

16 MR. STINZIANO: There you go.
17 That's 1,488 so that is above the three
18 percent threshold. We have our precincts for
19 the automatic recounts.

20 And there's no other business before
21 the Board. Remind the Board that we will
22 certify the recounts Monday at three o'clock
23 at the regular scheduled meeting of the
24 Board. Waiting for the motion to adjourn.

1 MS. MARINELLO: I move that we
2 adjourn.

3 CHAIRMAN PREISSE: What time is it
4 again?

5 MR. STINZIANO: Three o'clock. Is
6 there a motion to adjourn?

7 MR. MAS: So moved.

8 MR. STINZIANO: A second?

9 MS. MARINELLO: Second.

10 MR. STINZIANO: All in favor?

11 (All say aye.)

12 MR. STINZIANO: We are adjourned.
13 Thank you very much.

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15 Thereupon, the hearing was
16 concluded at 2:59 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 9th day of December, 2009.

Jennifer L. Koontz

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

Beverly D. Haviland

BEVERLY D. HAVILAND
Certified Digital Transcriber