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Thursday Afternoon Session,
December 27, 2012.

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DIRECTOR ANTHONY: I would like to call
the Franklin County Board of Elections meeting to
order. I will do the role call.

Kimberly Marinello.

MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Zach Manifold.

MEMBER MANIFOLD: Here.

DIRECTOR ANTHONY: Douglas Preisse.

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Bradley Sinnott.

MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: We are all here and
accounted for Mr. Chairman.

The first item on the agenda is approval
of the minutes from the November 5, 20, 21, 26, and
27 meetings.

MEMBER MARINELLO: Mr. Chairman, I move
that the Board approve the minutes of the November 5,
20, 21, 26, and 27, 2012, meetings of the Franklin
County Board of Elections as submitted.

MEMBER SINNOTT: Second.

1 DIRECTOR ANTHONY: All those in favor.
2 Dana will pass them around for your
3 signatures.

4 DEPUTY DIRECTOR WALCH: On all five of
5 them, please.

6 DIRECTOR ANTHONY: All five of them.
7 The next item on the agenda while that's
8 being signed is recertification of the November 6
9 General Election results per the findings of the
10 post-election audit.

11 DEPUTY DIRECTOR WALCH: You've all got in
12 front of you an updated sheet that shows the
13 difference in audit.

14 CHAIRMAN PREISSE: Do you want to walk us
15 through this?

16 DEPUTY DIRECTOR WALCH: We were off one
17 or two votes. The front sheets will show you the
18 differences between the official canvass and the
19 audit. We do have Carla Patton and Gene Shell here.
20 Gene worked on the absentee portion of it, the paper
21 portion. Carla worked on the machine portion.

22 If I'm correct, Carla, we had no change
23 in the machines?

24 MS. PATTON: Correct. No machine changes

1 which is expected.

2 DEPUTY DIRECTOR WALCH: Which is usually
3 what happens. And with that audit it is actually
4 taking the paper tape out of the machine and going
5 through and tallying off that paper tape and then
6 comparing that to the results of the numbering on the
7 machines and those came out even.

8 Every change we had was a result of paper
9 absentee ballots which is from what my understanding
10 here at the Board is is what pretty much happens
11 every election, that there is just one or two that
12 are different here and there; is that correct, Gene?

13 MR. SHELL: That is correct.

14 DEPUTY DIRECTOR WALCH: Actually this
15 year I think our numbers are better than they have
16 been in the past; is that right?

17 MR. SHELL: That's correct as well.

18 DEPUTY DIRECTOR WALCH: And this front
19 sheet will summarize the slight modification that
20 we're asking your approval on today that we are
21 required then to submit any -- any change that might
22 be there in results to the Secretary of State's
23 Office.

24 MEMBER SINNOTT: Very well. I move that

1 the Board amend and resubmit its certification of the
2 official results of the November 6, 2012, General
3 Election based on the outcome of the post-election
4 audit.

5 DIRECTOR ANTHONY: Is there a second?

6 MEMBER MARINELLO: Second.

7 DIRECTOR ANTHONY: All those in favor.

8 Motion carries.

9 That was all for the business that we
10 published so we need a motion to adjourn.

11 MEMBER MARINELLO: I move to adjourn.

12 MEMBER MANIFOLD: Second.

13 DIRECTOR ANTHONY: All those in favor.

14 I am happy to hear.

15 (Thereupon, the meeting was concluded at
16 1:46 p.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Thursday, December 27, 2012, and carefully compared with my original stenographic notes.

Karen Sue Gibson, Registered
Merit Reporter.

(KSG-5634)

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