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APPEARANCES:

Franklin County Prosecutor's Office
By Mr. Harold J. Anderson, III.
Mr. Nick A. Soulas, Jr.
Assistant Prosecuting Attorneys
373 South High Street, 13th Floor
Columbus, Ohio 43215

On behalf of the Board.

ALSO PRESENT:

Ms. Suzanne Brown,
Executive Assistant to the Board

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P R O C E E D I N G S

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DIRECTOR ANTHONY: Mr. Chairman, I would like to call the Franklin County Board of Elections Special Meeting of May 27th to order. I will do the roll call.

Kimberly Marinello.

BOARD MEMBER MARINELLO: Here.

DIRECTOR ANTHONY: Gregory Haas.

BOARD MEMBER HAAS: Here.

DIRECTOR ANTHONY: Douglas Preisse.

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Bradley Sinnott.

BOARD MEMBER SINNOTT: Here.

DIRECTOR ANTHONY: There is a quorum, Mr. Chairman.

BOARD MEMBER SINNOTT: At this time, pursuant to Revised Code Section 121.22(G)(1), I move that the Franklin County Board of Elections go into Executive Session to discuss the investigation of charges or complaints against a public employee. No official actions will be taken during the Executive Session.

1 BOARD MEMBER HAAS: Second.

2 DIRECTOR ANTHONY: I'll conduct a roll
3 call.

4 Kimberly Marinello.

5 BOARD MEMBER MARINELLO: Yes.

6 DIRECTOR ANTHONY: Greg Haas.

7 BOARD MEMBER HAAS: Here.

8 DIRECTOR ANTHONY: Doug Preisse.

9 CHAIRMAN PREISSE: Here.

10 DIRECTOR ANTHONY: And Mr. Sinnott.

11 BOARD MEMBER SINNOTT: Yes.

12 BOARD MEMBER HAAS: Move down the table.

13 DIRECTOR ANTHONY: We now stand in
14 Executive Session.

15 (Executive Session.)

16 BOARD MEMBER MARINELLO: Mr. Chairman, I
17 move the Franklin County Board of Elections adjourn
18 from Executive Session, where no votes or official
19 action were taken during the Executive Session.

20 DIRECTOR ANTHONY: Is there a second?

21 BOARD MEMBER HAAS: Second.

22 DIRECTOR ANTHONY: Kimberly Marinello.

23 BOARD MEMBER MARINELLO: Yes. Here.

24 DIRECTOR ANTHONY: Gregory Haas.

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BOARD MEMBER HAAS: Here.

DIRECTOR ANTHONY: Douglas Preisse.

CHAIRMAN PREISSE: Here.

DIRECTOR ANTHONY: Bradley Sinnott.

BOARD MEMBER SINNOTT: Yes.

DIRECTOR ANTHONY: We are now out of
Executive Session and is there a motion adjourn?

BOARD MEMBER SINNOTT: There is.

DIRECTOR ANTHONY: Is there a second?

BOARD MEMBER HAAS: Second.

DIRECTOR ANTHONY: All those in favor?

(All ayes heard.)

DIRECTOR ANTHONY: We stand adjourned.

(Thereupon, the Board adjourned at 11:22
a.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 Tuesday, May 27, 2014, and carefully compared with my original stenographic notes.

Carolyn M. Burke, Registered Professional Reporter, and Notary Public in and for the State of Ohio.

My commission expires July 17, 2018.

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