BEFORE THE FRANKLIN COUNTY BOARD OF ELECTIONS

- - -

In Re:

:

Special Meeting.

PROCEEDINGS

before Chairman Douglas J. Preisse, Director Edward Leonard, Deputy Director David Payne, and Board Members Bradley K. Sinnott, Gregory K. Haas, and Kimberly E. Marinello, at the Franklin County Board of Elections, 1700 Morse Road, Columbus, Ohio, called at 9:05 a.m. on Tuesday, November 22, 2016.

- - -

ARMSTRONG & OKEY, INC.

222 East Town Street, Second Floor
Columbus, Ohio 43215-5201
(614) 224-9481 - (800) 223-9481
Fax - (614) 224-5724

- - -

```
2
 1
     APPEARANCES:
 2
            Franklin County Prosecutor's Office
            By Mr. Tim Lecklider,
 3
            Assistant Prosecuting Attorney
            373 South High Street
            Columbus, Ohio 43215
 4
 5
                  On behalf of the Board.
 6
     ALSO PRESENT:
 7
            Ms. Suzanne Brown,
            Executive Assistant to the Board.
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
```

		3
1	INDEX	
2		
3	ITEM	PAGE
4	Absentee Ballots Returned at Polls	4
5	Provisional Ballots (Voter Intent)	5
6	Remaking of Provisional Ballots (Voter Intent)	7
7	County to County Ballots for Consideration	7
8	Opening of County to County Provisionals	10
9	Remaking of County to County Provisionals	10
10	Adjourn	11
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		

4 1 Tuesday Morning Session, 2. November 22, 2016. 3 4 DEPUTY DIRECTOR PAYNE: Let's take roll. 5 Kimberly Marinello. 6 MEMBER MARINELLO: Here. 7 DEPUTY DIRECTOR PAYNE: Greg Haas. MEMBER HAAS: Here. 9 DEPUTY DIRECTOR PAYNE: Doug Preisse. 10 CHAIRMAN PREISSE: Here. 11 DEPUTY DIRECTOR PAYNE: And Brad Sinnott. 12 MEMBER SINNOTT: Here. 13 DEPUTY DIRECTOR PAYNE: We have a quorum. 14 The first item on the agenda are absentee 15 ballots returned to the polling locations. Zach 16 Manifold, do you want to explain that? 17 MR. MANIFOLD: So we have three 18 provisional ballots that were in the approved numbers 19 yesterday that when we went to extract their ballot, 2.0 we had an absentee ballot inside of it. You are not 2.1 allowed to return an absentee ballot on election day 2.2 at the polls so these -- two of these three need to 2.3 be rejected. 24 I just brought them up because we had

three. One is a white envelope, so it's in-house.

It was actually voted October 7. So this one will be good because it was in-house. It wasn't on election day, so this one will be all right. But the other two were both in yellow envelopes. We don't have the one because it got extracted and they brought it back and it's mixed in. We will find it at some point but these two were yellow envelopes, so they need to be rejected.

2.2

2.3

MEMBER SINNOTT: All right. I move the Board reject the two absentee ballots delivered to polling locations on Election Day and amend the provisional vote total to reflect this change.

CHAIRMAN PREISSE: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All those opposed same sign.

Motion carries.

Provisional ballots voter intent.

MR. MANIFOLD: All right. This is a -we had one intent question similar to yesterday.

It -- I think the two races -- they are kind of
missing the bubbles on some of these. The two races
was representative to Congress 3rd District and

```
1 | county commissioner January 2 commencing.
```

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

2.1

2.2

2.3

24

2 MEMBER SINNOTT: David, do you know what 3 we are up to in terms of numbering?

DEPUTY DIRECTOR PAYNE: I can get that real quick. I don't know.

MEMBER SINNOTT: That's okay. We will call this one letter A.

DEPUTY DIRECTOR PAYNE: Okay.

MEMBER SINNOTT: Putting A in the upper right-hand corner. So we have an overvote for president. That's not the problem. Zach, it's the missing --

MR. MANIFOLD: It's the congress -- the congressional race and the county commissioner race.

It's kind of right in the middle on both of those and wondered what you guys wanted to do with that.

MEMBER MARINELLO: I move to -- I move to count ballot A as a vote for Joyce Beatty in the Congressional 3rd District and no vote in the county commissioner race between Terry Boyd and Kevin Boyce.

MEMBER SINNOTT: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All those opposed same sign.

The motion carries.

2.0

2.1

2.2

And we need a motion to authorize the remaking of that ballot, correct?

MR. SHELL: We will just color in the bubble they told us to and cover up the county commissioner.

DEPUTY DIRECTOR PAYNE: Skip the next.

Okay. County to county ballots for consideration.

MR. MANIFOLD: Give me one second. All right. I have a report on the county to county provisional ballots. Pass that down.

DIRECTOR LEONARD: Would you also -- I'm not sure at what point we will advise the Board as to the results of the 502 that were listed in yesterday's report that were to be resolved and so just giving them a report of that?

MR. MANIFOLD: We did -- so we had 502 yesterday in the possible remake category. It was the until we opened them you wouldn't know if they needed to be remade or not. It's the whole right location wrong precinct. If you are in the right location and voted the wrong ballot style, we can remake that. But some of them they didn't even write what location it was in so some of them were in the

wrong location because when you open it, then you match it to what ballot style they voted, and you can figure out that's not the right location.

2.1

2.2

So we had -- of the 502, we had 14 that ended up getting rejected because of being in the wrong location for their ballot -- for their vote.

DIRECTOR LEONARD: So those would be -those 502 go into either the accepted category or
into -- the 14 that weren't accepted go into the
rejected category. I wanted to make sure we clarify
that for the Board from yesterday's numbers where
they went.

MR. MANIFOLD: We also had some SOS reviews. Some were good, some were bad based on the purge lawsuit, so we had some there as well. I will give you guys a final total here in a minute after we do this county to county so you can see where we are at overall.

So the county to county totals you have 800 -- 1,862 approved, 3 with invalid addresses, 22 that were not registered, 1 no signature, 2 mismatched signature, and 3 voted in the wrong location.

DEPUTY DIRECTOR PAYNE: Is that a total

of 31?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

2.1

2.2

2.3

24

MR. MANIFOLD: So that is a total of 31 rejected and 1,862 accepted and then we have another 4 possible remakes. That's the same deal where the letter -- the ballot style is not wrote at the bottom so we won't know until we open them up which of the four are good and bad.

DEPUTY DIRECTOR PAYNE: So am I correct we are looking for a motion to approve 1,862 of the county to county and a rejection of 31 county to county?

MR. MANIFOLD: Correct.

MEMBER MARINELLO: I move that the Board approve the counting of 1,862 county to county provisional ballots and the rejection of 31 county to county provisional ballots and that all the ballots deemed valid will be counted and included in the official canvass results for the November 8, 2016, General Election.

CHAIRMAN PREISSE: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All those opposed same sign.

Motion carries.

MR. MANIFOLD: And here's the -- this is the final where we are at right now, although I believe this number probably doesn't have those two -- the two absentee ballots that we made -- that we rejected. So I think this is actually -- you just took action on earlier, that would not be in this number so we are going to have -- we are going to have two rejected that are showing as approved but that's -- this is everything as of before you did this.

2.2

2.3

So we don't have to do this today. We are going to do a final certification. This is an update so you know where we are at right now with 44 possible remakes and we still have one SOS review that we are waiting to hear back from.

MEMBER SINNOTT: At this point I move the Board authorize the staff to extract the county to county provisional ballots.

CHAIRMAN PREISSE: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All those opposed same sign.

The motion carries.

And remaking of any county to county

provisional ballots, we would be looking for a motion with a report coming a little later.

1

2.

3

4

5

6

7

8

9

10

11

12

13

14

2.0

2.1

2.2

MEMBER MARINELLO: I move the Board authorize staff to remake any county to county provisional ballots and that these remade ballots shall be tabulated and included in the official canvass of results for the November 8, 2016, General Election, with a report to be made to the Board.

CHAIRMAN PREISSE: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All opposed same sign.

The motion carries.

And if you turn to the final page, we are looking for an adjournment.

MEMBER SINNOTT: Yeah. I move we adjourn.

DEPUTY DIRECTOR PAYNE: Is there a second?

19 CHAIRMAN PREISSE: Second.

DEPUTY DIRECTOR PAYNE: All those in favor signify by saying aye. All those opposed same sign.

We are adjourned.

24 (Thereupon, at 9:15 a.m., the meeting was

adjourned.) 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, November 22, 2016, and carefully compared with my original stenographic notes. Merit Reporter. (KSG-6274)