

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

THE FRANKLIN COUNTY BOARD OF ELECTIONS

- - -

In Re: :  
:  
Special Meeting. :

- - -

November 24, 2020

PROCEEDINGS OF REMOTE MEETING OF THE  
FRANKLIN COUNTY BOARD OF ELECTIONS  
VIA VIDEOCONFERENCING

before Chairman Douglas J. Preisse, Director Edward Leonard, Deputy Director David Payne, and Board Members Bradley K. Sinnott, Kimberly E. Marinello, and Michael Sexton, on Tuesday, November 24, 2020, beginning at approximately 10:07 a.m., and concluding at approximately 10:45 a.m.

- - -

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

**APPEARANCES:**

**FRANKLIN COUNTY PROSECUTOR'S OFFICE**  
**Timothy A. Lecklider, Esq.**  
**Assistant Prosecuting Attorney**  
**373 South High Street, 13th Floor**  
**Columbus, Ohio 43215**  
**(614) 525-3520,**

On behalf of the Board.

**Also present:**

**Antone White, Executive Assistant to the**  
**Board, Director, and Deputy Director**  
**Jeff Mackey**  
**Brandon Potts**

- - -

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

I N D E X

- - -

AGENDA ITEMS	PAGE
Approval of Minutes from Meetings of 10-5-20, 10-16-20, and 11-2-20	4
Selection of Voting Precincts for Recount of 16th District State Senate Race and Gahanna-Jefferson School Levy	6
Post-Election Audit	13
Tenex Non-Disclosure Agreement	18
Hiring of Brandon Potts	20
Holiday Hours	23
Adjournment	27

- - -

EXHIBITS	PAGE
(None marked.)	

- - -

1                   Tuesday Morning Session  
2                   November 24, 2020  
3                   10:07 a.m.

3                   - - -

4                   DEPUTY DIRECTOR PAYNE: This is  
5 David Payne. And I wanted to remind everybody on  
6 the call to please identify yourself prior to  
7 speaking so that our court reporter can take proper  
8 notes of the meeting.

9                   I will make certain we have a  
10 quorum, so I will take roll.

11                   Kim Marinello.

12                   MEMBER MARINELLO: Here.

13                   DEPUTY DIRECTOR PAYNE: Mike Sexton.

14                   MEMBER SEXTON: Here.

15                   DEPUTY DIRECTOR PAYNE: Doug  
16 Preisse.

17                   CHAIRMAN PREISSE: Here.

18                   DEPUTY DIRECTOR PAYNE: And Brad  
19 Sinnott.

20                   MEMBER SINNOTT: Here.

21                   DEPUTY DIRECTOR PAYNE: We indeed do  
22 have a quorum.

23                   The first item on the agenda is the  
24 approval of minutes from the October 5th, 2020  
25 meeting, the October 16th, 2020 meeting, and the

1 November 2nd, 2020 meeting of the Board. If there  
2 are any -- if there aren't any corrections or  
3 deletions or additions, I would take a motion to  
4 approve those minutes.

5 MEMBER MARINELLO: Okay. Hearing  
6 none, I move that the Board approve the minutes of  
7 the October 5th, 2020 regular meeting, the  
8 October 16th, 2020 special meeting, and the  
9 November 2nd, 2020 regular meeting of the Franklin  
10 County Board of Elections as submitted.

11 CHAIRMAN PREISSE: Doug Preisse with  
12 a second.

13 DEPUTY DIRECTOR PAYNE: It's been  
14 properly moved and seconded. I'll take roll.

15 Kim Marinello.

16 MEMBER MARINELLO: Yes.

17 DEPUTY DIRECTOR PAYNE: Mike Sexton.

18 MEMBER SEXTON: Yes.

19 DEPUTY DIRECTOR PAYNE: Doug  
20 Preisse.

21 CHAIRMAN PREISSE: Yes.

22 DEPUTY DIRECTOR PAYNE: And Brad  
23 Sinnott.

24 MEMBER SINNOTT: Yes.

25 DEPUTY DIRECTOR PAYNE: Motion

1 carries.

2 The next item on the agenda is the  
3 selection of voting precincts for the recount of  
4 the 16th State Senate race as well as the  
5 Gahanna-Jefferson school levy. I'm going to turn  
6 this over on Jeff Mackey to explain what we'll be  
7 doing, and then I will take a motion to conduct the  
8 recount.

9 So Jeff, do you want to start off by  
10 explaining what we'll be doing as far as the  
11 recount?

12 MR. MACKEY: Sure.

13 This is Jeff Mackey. I'm going to  
14 share my screen here, I think.

15 Here's the Ohio Election Official  
16 Manual. In order to accomplish this, the Board  
17 will randomly select precincts whose vote totals  
18 for the race in question or issue to be recounted  
19 equal at least five percent of the total vote of  
20 the race to be recounted. We've got a definition  
21 of randomly select there. And then choose whole  
22 precincts as indicated for the 16th Senate race and  
23 the issue in Gahanna-Jefferson schools. The only  
24 direction we have there is enough precincts shall  
25 be selected for the recount to equal at least five

1 percent of the total votes cast, and it gives some  
2 options here for selecting those precincts. It  
3 says that each precinct must have the same chance  
4 of being selected as any other precinct. Some  
5 acceptable methods include rolling dice, as we've  
6 done before, drawing slips of paper, which we've  
7 done before, both of which we've found to be a  
8 little bit inefficient.

9 I was talking to Jeff Gatwood in our  
10 IT section the other day as we were preparing for  
11 this. He said why don't we just use a random  
12 number generator, and I thought that was a  
13 fantastic idea.

14 So we have selected a random number  
15 generator here online, and let me share that with  
16 you. Random dot org. It has some stuff in here  
17 about how to use atmospheric noise to randomly  
18 generate the numbers for us. As we get there, I'm  
19 going to input the number of precincts that we have  
20 for each race, and it's going to jumble those up  
21 and randomly select an order for those precincts.  
22 We have each precinct numbered one through however  
23 many precincts there are, and it will select those  
24 for us. And I'll just copy those and paste those  
25 right into our spreadsheet and we will be ready to

1 go. And that will be more efficient unless anybody  
2 has objections or any questions on that

3 CHAIRMAN PREISSE: So, Jeff, -- Doug  
4 Preisse here -- there is the smallest value box and  
5 then the largest value box. I mean, what are you  
6 putting in there? Did you put that into there or  
7 what are those?

8 MR. MACKEY: It defaults to that.  
9 When we get ready to choose the precincts, each  
10 precinct is given a number in our spreadsheet. And  
11 I can share that. So each precinct here you'll see  
12 has a number assigned to it, and this is the --  
13 Let's just do this one, it's the smallest. The  
14 Gahanna-Jefferson issue has 42 precincts that I've  
15 numbered 1 through 42. So those are the numbers I  
16 will put into those two boxes in the random number  
17 generator and then it will jumbled up the 1 through  
18 42 and spit out a random order for those numbers  
19 and I'll stick those in Carolyn's handy spreadsheet  
20 here and it will tell us when we've picked five  
21 percent. Actually, I'll just grab one -- two or  
22 three I think will do it for this one, and see if  
23 we hit the five percent mark.

24 CHAIRMAN PREISSE: So you're going  
25 to -- as we proceed with this and the other recount

1 that you've calculated what five percent of that  
2 contest is and then you're going to keep a running  
3 total till we reach it as we usually do?

4 MR. MACKEY: Yes. Correct.

5 CHAIRMAN PREISSE: Thank you.

6 DEPUTY DIRECTOR PAYNE: Any other  
7 questions or comments for Jeff?

8 MEMBER SINNOTT: Seems as though  
9 we're ready for a motion. This is Sinnott.

10 The results of the 16th State Senate  
11 race and the Gahanna-Jefferson school levy require  
12 a recount. I move that the Board conduct a recount  
13 in these races by using voting precincts and that  
14 the recount shall begin on Monday, November 30th.

15 MEMBER MARINELLO: Kim Marinello. I  
16 second.

17 DEPUTY DIRECTOR PAYNE: It's been  
18 properly moved and seconded. I'll take roll.

19 Kim Marinello.

20 MEMBER MARINELLO: Yes.

21 DEPUTY DIRECTOR PAYNE: Mike Sexton.

22 MEMBER SEXTON: Yes.

23 DEPUTY DIRECTOR PAYNE: Doug  
24 Preisse.

25 CHAIRMAN PREISSE: Yes.

1 DEPUTY DIRECTOR PAYNE: And Brad  
2 Sinnott.

3 MEMBER SINNOTT: Yes.

4 DEPUTY DIRECTOR PAYNE: Motion  
5 carries.

6 Jeff, do you want to start with --  
7 what's your preference, to start with the 16th  
8 Senate District?

9 MR. MACKEY: That's fine.

10 DEPUTY DIRECTOR PAYNE: Okay. Let's  
11 do that, then.

12 MR. MACKEY: All right. So in the  
13 16th Senate District we see here we have 1 through  
14 286 precincts in the Senate district. Those are  
15 the numbers I will use in our random number  
16 generator, get our sequence, spit it out here.  
17 Grab a few here.

18 DEPUTY DIRECTOR PAYNE: So do you  
19 want to just read some of the sequence for the  
20 folks on the phone?

21 MR. MACKEY: Sure.

22 It has randomly generated a  
23 sequence. The ones that I have selected here from  
24 the top are 43, 44, 81, 244, 90, 159, 167, 49, 121,  
25 181, 202, 31, 157, 120, 205, and 251.

1 DEPUTY DIRECTOR PAYNE: And if that  
2 gets us to five percent, we're good; if not, you'll  
3 continue on. Is that correct?

4 MR. MACKEY: I will grab a few more  
5 from the list and probably I'll be deleting here.  
6 So let's see. So we're just over five percent.  
7 That was a good stab on my part. I see that we are  
8 over by 1,568 here, so I think I can delete this  
9 last one which only had 745 voters. So and now we  
10 are down to 5.37 percent, which is still good, and  
11 we're over by 823. And the last precinct selected  
12 has 1,024 voters, so that's the one that put us  
13 over the top. So we will use -- I don't know if  
14 you want me to read the precincts we have selected.

15 DEPUTY DIRECTOR PAYNE: I think that  
16 would be fine, yes.

17 MR. MACKEY: Columbus 67B, Columbus  
18 67C, Columbus 75B, Upper Arlington 1F, Columbus  
19 76B, as in boy, Grove City 1F, Grove City 2G,  
20 Columbus 67H, Brown Township A, Grove City 4F,  
21 Hilliard 4B, Columbus 64E, Grove City 1D, Columbus  
22 87E, and Hilliard 4E.

23 DEPUTY DIRECTOR PAYNE: Fantastic.  
24 Thank you, Jeff.

25 If there aren't any comments or

1 questions about that, why don't we move on to the  
2 Gahanna-Jefferson school levy and draw precincts  
3 for that, as well.

4 MR. MACKEY: I'm sorry. Did we  
5 order the recount for the Gahanna-Jefferson school  
6 levy?

7 DEPUTY DIRECTOR PAYNE: We did that  
8 in both -- Yes. The first motion was for both of  
9 them, yes.

10 MR. MACKEY: So, again, 42 precincts  
11 in Gahanna-Jefferson School District. Back to our  
12 number generator here. Numbers 1 through 42 are  
13 the numbers I have selected here to get our new  
14 sequence. I think it's probably only going to take  
15 three. The first three in the list that was  
16 generated for us are 38, 8, and 3. That was a lot  
17 more than we needed, so let me get rid of last one  
18 again. We do have to have at least two precincts.  
19 So the two that are now selected are Jefferson F  
20 and Gahanna 1F.

21 DEPUTY DIRECTOR PAYNE: Fantastic.  
22 Are there any questions on that? If not --

23 And that was very efficient, Jeff.  
24 So I thank you and Jeff Gatwood for coming up with  
25 that procedure.

1           The next item on the agenda is the  
2 post-election audit.

3           Jeff, do you want to explain that  
4 just a little bit and then we'll proceed with that?

5           MR. MACKEY: Sure.

6           After each general election in an  
7 even year we're required to perform an audit of  
8 several races to make sure that what we counted  
9 equals what the machines said and counted. And  
10 we're going to choose five percent of the -- I  
11 believe at the November 18th meeting the Board said  
12 we could use locations. So we're going to choose  
13 five percent of the vote total choosing locations  
14 to do our hand audit on that.

15           Is that good?

16           DEPUTY DIRECTOR PAYNE: Yeah. I  
17 think that covers it.

18           My question, I guess, is we have to  
19 do the recount prior to doing the audit. Is that  
20 correct?

21           MR. MACKEY: Right. You cannot do  
22 the audit until we have completed the recounts for  
23 both of those elections.

24           DEPUTY DIRECTOR PAYNE: And I think  
25 the date we were contemplating for the audit was

1 December 7th to begin that.

2 So if there aren't any questions  
3 concerning the post-election audit, I would  
4 entertain a motion to begin the audit on  
5 December 7th.

6 MEMBER SEXTON: I just have a  
7 question. So on -- This is Mike Sexton. I'm  
8 sorry. So on the recount, the recount is going to  
9 start on November 30th and then be completed by  
10 December 6th, and then we start the audit on  
11 December 7th. Is that correct?

12 DEPUTY DIRECTOR PAYNE: That's  
13 correct. I think we would like to have that  
14 recount completed in advance of December 6th; but,  
15 yes, you are correct.

16 MEMBER SEXTON: Okay.

17 With that, -- Mike Sexton -- I move  
18 that the Board set the post-election audit to begin  
19 December 7th until completed and that the audit be  
20 conducted in accordance with the Secretary of State  
21 Directive 2012-56 and be held at the Franklin  
22 County Board of Elections, 1700 Morse Road.

23 CHAIRMAN PREISSE: This is Doug  
24 Preisse. I second.

25 DEPUTY DIRECTOR PAYNE: It's been

1 properly moved and seconded to start the  
2 post-election audit on December 7th. I will take  
3 roll.

4 Kim Marinello.

5 MEMBER MARINELLO: Yes.

6 DEPUTY DIRECTOR PAYNE: Mike Sexton.

7 MEMBER SEXTON: Yes.

8 DEPUTY DIRECTOR PAYNE: Doug

9 Preisse.

10 CHAIRMAN PREISSE: Yes.

11 DEPUTY DIRECTOR PAYNE: And Brad

12 Sinnott.

13 MEMBER SINNOTT: Yes.

14 DEPUTY DIRECTOR PAYNE: Motion

15 carries.

16 The next item on the agenda is the  
17 Tenex non-disclosure agreement, and I'll turn that  
18 over to Director Leonard to explain.

19 MR. MACKEY: Mr. Payne, we didn't  
20 draw yet.

21 DEPUTY DIRECTOR PAYNE: Oh, yeah.

22 I'm sorry. You're right. You're right. I was  
23 moving on too quickly. Jeff, you can --

24 MR. MACKEY: Also I think we need to  
25 choose a countywide race to be audited. Did we do

1 that at the last meeting or --

2 DEPUTY DIRECTOR PAYNE: I don't  
3 believe we did, actually. That's a good --

4 Would someone like to suggest a  
5 countywide race for the audit?

6 MEMBER SINNOTT: This is Sinnott. I  
7 move that the Board select the contest for the 10th  
8 District involving Mentel and O'Donnell as the one  
9 for countywide audit.

10 MR. PREISSE: This is Preisse. I'll  
11 second that.

12 DEPUTY DIRECTOR PAYNE: It's been  
13 properly moved and seconded. I'll take roll.

14 Kim Marinello.

15 MEMBER MARINELLO: Yes.

16 DEPUTY DIRECTOR PAYNE: Mike Sexton.

17 MEMBER SEXTON: Yes.

18 DEPUTY DIRECTOR PAYNE: Doug  
19 Preisse.

20 CHAIRMAN PREISSE: Yes.

21 DEPUTY DIRECTOR PAYNE: And Brad  
22 Sinnott.

23 MEMBER SINNOTT: Yes.

24 DEPUTY DIRECTOR PAYNE: Motion  
25 carries.

1 Thank you for those comments there,  
2 Jeff. I appreciate that. So you want to go ahead  
3 and do your random generator for the post audit?

4 MR. MACKEY: There are 324 voting  
5 locations in the county. I don't think I'm going  
6 to be as lucky this time. It takes quite a few  
7 with this.

8 DEPUTY DIRECTOR PAYNE: We are  
9 presently at 10 percent. Is that right?

10 MR. MACKEY: Yes. So we're at 10  
11 percent now, so let me delete a few more here. I  
12 think if I take this one out it will put us under  
13 the mark there. So I will leave that one and --

14 DEPUTY DIRECTOR PAYNE: What, are we  
15 at 5.58 percent?

16 MR. MACKEY: Yes.

17 DEPUTY DIRECTOR PAYNE: Okay. Go  
18 ahead and read those in.

19 MR. MACKEY: I just have the LID  
20 numbers here. So LID 2164, 1225, 6008, 1231, 2205,  
21 3047, 4001, 1004, 1112, 7002, 4023, 2029, 3073,  
22 1208, 2155, 2153, 5022, 2024, 5029.

23 DEPUTY DIRECTOR PAYNE: Okay. Thank  
24 you, Jeff. And those LIDs are location  
25 identification numbers. And so after this meeting

1 why don't we post the corresponding polling  
2 locations for the numbers that we drew so that  
3 everybody knows what we're actually auditing.

4 MR. MACKEY: Excellent.

5 DEPUTY DIRECTOR PAYNE: So good.  
6 Thank you, Jeff.

7 The next item on the agenda is the  
8 Tenex non-disclosure agreement. And again, I'll  
9 turn that over to Director Leonard.

10 DIRECTOR LEONARD: Again, good  
11 morning, Board members.

12 As we were working with the  
13 Secretary of State's office to access the test for  
14 the Tenex voter registration software system it  
15 came to our attention that the Franklin County  
16 Board of Elections didn't have a non-disclosure  
17 agreement with Tenex. It wasn't part of the  
18 original contract packet that we entered into back  
19 from 2019.

20 And so the agreement that's  
21 submitted for approval is a standard template  
22 non-disclosure agreement that is used by the  
23 Secretary of State's office for the contract that  
24 the Secretary of State has with Tenex and it's also  
25 the contract template that they've recommended by

1 the Secretary of State for other counties that have  
2 agreements with Tenex. It's been reviewed by the  
3 Assistant County Prosecutor, Harold Anderson, who  
4 handles contracts. He made some minor input on the  
5 preamble or the whereas section of the agreement;  
6 otherwise, it's consistent with the template the  
7 Secretary of State's office proposes that gets used  
8 for these types of non-disclosure agreements.

9 So barring any questions, just would  
10 ask for authorization to go ahead and enter into  
11 this non-disclosure agreement.

12 CHAIRMAN PREISSE: Ed, it's Doug  
13 Preisse. Just probably a minor observation, but  
14 Section B, the first paragraph, paragraph one, The  
15 company will not use confidential information for  
16 any purpose except to evaluate and prepare a quote  
17 for the opportunity, that's not accurate, is it?

18 DIRECTOR LEONARD: Correct. I can  
19 strike that. Because this was I think the template  
20 the Secretary of State used for when it was working  
21 with Tenex to develop a proposal. So strike that  
22 one. Thank you.

23 CHAIRMAN PREISSE: Thank you.

24 DEPUTY DIRECTOR PAYNE: Any other  
25 questions?

1                   MEMBER SEXTON: Can I assume we have  
2 no other questions?

3                   This is Mike Sexton. I move that  
4 the Board authorize the Director and Deputy  
5 Director to sign the Tenex non-disclosure  
6 agreement.

7                   MEMBER SINNOTT: Sinnott. Second.

8                   DEPUTY DIRECTOR PAYNE: All those in  
9 favor of the motion signify by saying aye.

10                   Kim Marinello.

11                   MEMBER MARINELLO: Aye. Yes.

12                   DEPUTY DIRECTOR PAYNE: Mike Sexton.

13                   MEMBER SEXTON: Yes.

14                   DEPUTY DIRECTOR PAYNE: Doug

15 Preisse.

16                   CHAIRMAN PREISSE: Yes.

17                   DEPUTY DIRECTOR PAYNE: And Brad

18 Sinnott.

19                   MEMBER SINNOTT: Yes.

20                   DEPUTY DIRECTOR PAYNE: Motion

21 carries.

22                   The next item on the agenda is to  
23 hire a full-time employee, Brandon Potts. Brandon  
24 came to us highly recommended. He started  
25 October 26th and we kind of wanted to do a two-week

1 analysis with him and have him run through and make  
2 sure everybody thought he did a good job, and he  
3 wanted to work for us. And I've gotten nothing but  
4 great response from anybody that's worked with him.  
5 He's very personable. He's a hard worker, very  
6 conscientious, and we would like to hire him  
7 starting back retroactively November 9th, 2020, as  
8 a full-time employee of the Voter Services  
9 Department that works with our voter registration  
10 database at a rate of \$15.80 per hour.

11 If I could, I'd just like to bring  
12 Brandon over so you can put a face and a voice with  
13 the name here just to say hello real quick.

14 MR. POTTS: Hi. How's it going?

15 MEMBER MARINELLO: Hi, Brandon.

16 MR. POTTS: Nice to meet you.

17 MEMBER MARINELLO: Same here.

18 DEPUTY DIRECTOR PAYNE: You want to  
19 tell them a little bit about what you've been  
20 doing?

21 MR. POTTS: Yeah. I just started in  
22 the Early Voting Center and then I have been  
23 learning how to key in and update all these  
24 provisionals that we've been going through. You  
25 know, we had over 20,000 that needed work done. So

1 we're moving through that.

2 DEPUTY DIRECTOR PAYNE: Fantastic.  
3 That's perfect.

4 CHAIRMAN PREISSE: Thank you,  
5 Brandon. Welcome aboard.

6 MEMBER SEXTON: Thank you. Welcome.

7 MEMBER SINNOTT: This is Sinnott. I  
8 move that the Board hire Brandon Potts who will  
9 serve in the Voter Services Department as a  
10 full-time employee at a rate of \$15.80 per hour and  
11 with a start date of November 9, 2020.

12 MEMBER MARINELLO: I second. Kim  
13 Marinello.

14 DEPUTY DIRECTOR PAYNE: It's been  
15 properly moved and seconded to hire Brandon Potts  
16 as a full-time employee. I will take roll.

17 Kim Marinello.

18 MEMBER MARINELLO: Yes.

19 DEPUTY DIRECTOR PAYNE: Mike Sexton.

20 MEMBER SEXTON: Yes.

21 DEPUTY DIRECTOR PAYNE: Doug  
22 Preisse.

23 CHAIRMAN PREISSE: Yes.

24 DEPUTY DIRECTOR PAYNE: And Brad  
25 Sinnott.

1 MEMBER SINNOTT: Yes.

2 DEPUTY DIRECTOR PAYNE: Motion  
3 carries.

4 Congratulations, Brandon.

5 The next item on the agenda is  
6 holiday hours. Our office was open for Veterans  
7 Day and our employees had to work. That's a state  
8 and a federal holiday. So the idea would be to  
9 allow our employees to take a floating holiday in  
10 between after the audit concludes and before the  
11 first of the year. So if that would be amenable to  
12 our Board, we'd like, again, to have a floating  
13 holiday instead of the Veterans Day holiday that we  
14 were unable to allow our employees to take off.

15 CHAIRMAN PREISSE: Doug Preisse  
16 here. Define floating holiday, David, for us,  
17 please.

18 DEPUTY DIRECTOR PAYNE: So the  
19 floating holiday would be that our full-time  
20 employees would be able to take a day off, eight  
21 hours, in between the conclusion of the audit and  
22 before the first of the year.

23 CHAIRMAN PREISSE: Do they self  
24 select?

25 DEPUTY DIRECTOR PAYNE: They self

1 select.

2 CHAIRMAN PREISSE: Okay. I mean,  
3 obviously not everybody is going to take the same  
4 day off or what have you, but you guys monitor  
5 that.

6 DEPUTY DIRECTOR PAYNE: Yeah. They  
7 need approval from their manager. Thank you for  
8 clarifying that.

9 CHAIRMAN PREISSE: Thank you.

10 MEMBER MARINELLO: Mr. Chairman, I  
11 move that the Board grant a floating holiday, eight  
12 hours, as a replacement for the Veterans Day  
13 holiday in which full-time Franklin County Board of  
14 Elections employee were required to work. The  
15 floating holiday should be used before  
16 December 31st, 2020.

17 DEPUTY DIRECTOR PAYNE: Is there a  
18 second?

19 CHAIRMAN PREISSE: Doug Preisse.  
20 Second.

21 DEPUTY DIRECTOR PAYNE: It's been  
22 properly moved and seconded. I'll take roll.

23 Kim Marinello.

24 MEMBER MARINELLO: Yes.

25 DEPUTY DIRECTOR PAYNE: Mike Sexton.

1 MEMBER SEXTON: Yes.

2 DEPUTY DIRECTOR PAYNE: Doug  
3 Preisse.

4 CHAIRMAN PREISSE: Yes.

5 DEPUTY DIRECTOR PAYNE: And Brad  
6 Sinnott.

7 MEMBER SINNOTT: Yes.

8 DEPUTY DIRECTOR PAYNE: Motion  
9 carries.

10 That concludes all of the items on  
11 the agenda. So unless there are other items for  
12 discussion, I'd entertain a motion to adjourn.

13 MEMBER SINNOTT: This is Sinnott.  
14 Before that, David, we are expecting to have a  
15 December meeting on the 7th. Is that correct?

16 DEPUTY DIRECTOR PAYNE: I don't  
17 believe that's correct. I think that's just the  
18 date that -- We've yet to schedule a December  
19 meeting. I think that's just when the audit will  
20 begin.

21 MEMBER SINNOTT: Is there a date in  
22 December that you have in mind for a meeting?

23 DEPUTY DIRECTOR PAYNE: I don't  
24 think we have discussed that yet. I will run that  
25 by our folks here and then have them reach out to

1 each of you individually. Would that work so that  
2 we can -- I wouldn't guess that we'd have much to  
3 discuss at a December meeting, but -- There  
4 shouldn't be much on the agenda. Would that work  
5 if we reach out to you individually to see what  
6 date works?

7 MEMBER SINNOTT: Yes. I hope that  
8 Director Leonard will still be with us at the time  
9 we have our December meeting, though.

10 DEPUTY DIRECTOR PAYNE: We will make  
11 certain of that. Yes.

12 MEMBER SINNOTT: Very good. That  
13 was my only concern.

14 MEMBER MARINELLO: Whether he likes  
15 it or not.

16 DIRECTOR LEONARD: And one thing to  
17 note, though, is that December 1st is the  
18 expiration of the date -- or the expiration date  
19 for the virtual meetings. So unless that gets  
20 extended, the Secretary of State's office in the  
21 weekly reminders put that reminder out there for  
22 boards of elections that that deadline was coming  
23 up. So after that --

24 CHAIRMAN PREISSE: That's statutory,  
25 right, Ed?

1                   DIRECTOR LEONARD: I believe it was  
2 passed back when the Covid --

3                   MEMBER SEXTON: It's in the Corona  
4 Virus bill.

5                   DIRECTOR LEONARD: Exactly, when  
6 some of those requirements were put into place. So  
7 I don't know whether there's going to be an  
8 amendment to that, but I agree with you that it's  
9 statutory.

10                  MEMBER SINNOTT: Very good. I move  
11 we adjourn. This is Sinnott.

12                  MEMBER MARINELLO: Kim Marinello.  
13 Second.

14                  DEPUTY DIRECTOR PAYNE: It's been  
15 properly moved and seconded that we adjourn.

16                                 Kim Marinello.

17                  MEMBER MARINELLO: Yes.

18                  DEPUTY DIRECTOR PAYNE: Mike Sexton.

19                  MEMBER SEXTON: Yes.

20                  DEPUTY DIRECTOR PAYNE: Doug  
21 Preisse.

22                  CHAIRMAN PREISSE: Yes.

23                  DEPUTY DIRECTOR PAYNE: And Brad  
24 Sinnott.

25                  MEMBER SINNOTT: Yes.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

DEPUTY DIRECTOR PAYNE: We are  
adjourned. Thank you so much. Have a nice  
Thanksgiving.

- - -

Thereupon, the proceedings were  
adjourned at approximately 10:45 a.m.

- - -

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

C E R T I F I C A T E

- - -

THE STATE OF OHIO:

SS:

COUNTY OF FRANKLIN:

I, Carla D. Castle, a Professional Reporter and Notary Public in and for the State of Ohio, do hereby certify that the foregoing is a true, correct, and complete written transcript of the proceedings in this matter;

That the foregoing was taken by me stenographically and transcribed by me with computer-aided transcription;

That the foregoing occurred at the aforementioned time and place;

That I am not an attorney for or relative of any of the parties and have no interest whatsoever in the event of this matter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of office at Columbus, Ohio, this 30th day of December, 2020.

/s/Carla D. Castle  
Notary Public, State of Ohio

My Commission Expires: September 29, 2021.

- - -