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THE FRANKLIN COUNTY BOARD OF ELECTIONS

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In Re: :
:
Regular Meeting. :

- - -

October 4, 2021

PROCEEDINGS OF

THE FRANKLIN COUNTY BOARD OF ELECTIONS

before Chairman Douglas J. Preisse, Director Antone White, Deputy Director David Payne, and Board Members Kimberly E. Marinello, Michael Sexton, and Josh Jaffe, on Monday, October 4, 2021, beginning at approximately 3:03 p.m., and concluding at approximately 3:32 p.m.

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APPEARANCES:

FRANKLIN COUNTY PROSECUTOR'S OFFICE
Jeanine Hummer, Esquire
Assistant Prosecuting Attorney
373 South High Street, 13th Floor
Columbus, Ohio 43215,

On behalf of the Board.

ALSO PRESENT:

Matt Kelly
Carla Patton

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1 Tuesday Afternoon Session
2 October 4, 2021
3 3:03 p.m.

4 - - -

5 DEPUTY DIRECTOR PAYNE: It looks
6 like we have a quorum, but I'll go ahead and take
7 roll.

8 Kim Marinello.

9 MEMBER MARINELLO: Here.

10 DEPUTY DIRECTOR PAYNE: Mike Sexton.

11 MEMBER SEXTON: Here.

12 DEPUTY DIRECTOR PAYNE: Doug
13 Preisse.

14 CHAIRMAN PREISSE: Here.

15 DEPUTY DIRECTOR PAYNE: And Josh
16 Jaffe.

17 MEMBER JAFFE: Yes.

18 DEPUTY DIRECTOR PAYNE: We indeed
19 have a quorum.

20 The first item on the agenda is
21 candidate withdrawals, and I'll call on Jeff
22 Mackey. I believe we have three.

23 MR. MACKEY: Since your last meeting
24 we have received written notice from three
25 candidates who were previously certified to the
ballot and indicated that they wish to withdraw

1 from the election. It is too late to take them off
2 the ballot, so we'll have to post notices at voting
3 locations and in the absentee ballot mailings.

4 September 13th we got a request from
5 Ronald Holmes, a candidate for Norwich Township
6 Trustee; September 21st, Joseph Curl, for Minerva
7 Park Council; and October 1st, John Barno for
8 Bexley Board of Education.

9 DEPUTY DIRECTOR PAYNE: I think
10 there are copies of those in their packets.

11 CHAIRMAN PREISSE: Their names are
12 going to appear on the ballot, though. Is that
13 correct?

14 MR. MACKEY: Yep.

15 We'll post a notice at the polling
16 locations probably in the machines so people can
17 see it, and then with every absentee ballot that
18 goes out.

19 MEMBER SEXTON: That's like a little
20 sticker?

21 MR. MACKEY: No. It's a half sheet
22 of paper and it has a list of all the candidates
23 that have withdrawn that we won't count their votes
24 for.

25 MS. PATTON: We don't cover anything

1 up.

2 MEMBER MARINELLO: I remember seeing
3 it. It works.

4 MEMBER SEXTON: Mr. Chairman, I move
5 the Board accept the notice of withdrawal submitted
6 by Joseph Curl as a nominated candidate for Minerva
7 Park Council, the withdrawal of Ronald Holmes III
8 as a nominated candidate for Norwich Township
9 Trustee, and the withdrawal of John Barno as a
10 candidate for Bexley City School District Board of
11 Education.

12 CHAIRMAN PREISSE: Second.

13 DEPUTY DIRECTOR PAYNE: It's been
14 properly moved and seconded.

15 All those in favor of the motion
16 signify by saying aye.

17 (Vote taken.)

18 DEPUTY DIRECTOR PAYNE: All opposed,
19 same sign.

20 (No response.)

21 DEPUTY DIRECTOR PAYNE: Motion
22 carries.

23 The next item on the agenda is the
24 paper ballot allocation for the November 2nd
25 General Election that we're required to do by the

1 Director from the Secretary of State. So I'll turn
2 that over to Carla Patton.

3 MS. PATTON: Good afternoon.

4 It has been provided to you
5 Exhibit A within your materials, which is the
6 initial preprinted paper ballot allocation for the
7 November election. This includes the provisional
8 ballots as well as election day paper ballots for
9 those opting for a full page paper ballot. The
10 exhibit before you lays it out with the requirement
11 that we take the highest number of provisional
12 ballots voted in the last like election with an
13 additional five percent on top of that for the
14 election day. We also included an additional 15
15 percent of the turnout of the total from the last
16 like election to accommodate the paper by choice
17 voters in the locations.

18 CHAIRMAN PREISSE: Say that last
19 part again.

20 MS. PATTON: To accommodate the
21 paper by choice voters, we took 15 percent of the
22 turnout of the last like election that was higher
23 between the two and added that to the provisional
24 count for regular paper voters.

25 CHAIRMAN PREISSE: Okay.

1 MS. PATTON: With the paper not
2 being our predominant voting method in the county,
3 there's really no requirements in the Revised Code
4 in regards to how many. So it's at the Board's
5 discretion. We've never had more than 10 percent
6 of the ballots cast on paper. It's there for
7 emergency backup. We also have on-demand printing
8 at locations that can subsequent -- or can
9 supplement the allocations that are before you now.
10 We also have the ability to produce on -- a high
11 quantity of ballots with the print shop on site
12 here on election day.

13 CHAIRMAN PREISSE: Okay. Good.
14 Thank you.

15 MEMBER JAFFE: I move that the Board
16 adopts the paper ballot allocation formula in
17 Exhibit A compiled by the Board staff for the
18 November 2nd, 2021, General Election.

19 MEMBER MARINELLO: Second.

20 DEPUTY DIRECTOR PAYNE: It's been
21 properly moved and seconded.

22 All those in favor of the motion
23 signify by saying aye.

24 (Vote taken.)

25 DEPUTY DIRECTOR PAYNE: All opposed,

1 same sign.

2 (No response.)

3 DEPUTY DIRECTOR PAYNE: Motion

4 carries.

5 The next item is voting machine and
6 E-Poll Book allocation for the November 2nd, 2021
7 General Election. And again I'll call on Carla
8 Patton.

9 MS. PATTON: Exhibit B in your
10 materials is the initial voting equipment,
11 Electronic Poll Book allocations, the table. This
12 also includes the number of ballot cards for the
13 ballot markers as well as the blank ballots for
14 poll printing, which is the Ballot On Demand
15 system. The markers are one marker for every 300
16 voters in a location and the roster poll pads are
17 one roster poll pad for every 800 registered
18 voters. And that -- with a minimum of three for
19 any one location. Nobody gets less than that. The
20 poll prints are allocated based on the number of
21 available ballot styles in a location as well as
22 the -- and then the number of poll prints is based
23 on the number of poll pads being allocated to a
24 location. So that's where those numbers come from
25 in that. And the ballot cards is based on 55

1 percent of the registered voters in a location, and
2 that's how many ballot cards we're allocating.

3 MEMBER JAFFE: Are we expecting a 55
4 percent turnout?

5 MS. PATTON: It would be wonderful.
6 Elections like this usually run around in the 20
7 percent turnout. I would hope that there's a
8 higher one and we're ready for higher a turnout.

9 MEMBER MARINELLO: I move that the
10 Board adopt the voting machine and E-Poll Book
11 allocation formula in Exhibit B compiled by the
12 Board staff for the November 2nd, 2021, General
13 Election.

14 CHAIRMAN PREISSE: Second.

15 DEPUTY DIRECTOR PAYNE: It's been
16 properly moved and seconded.

17 All those in favor of the motion
18 signify by saying aye.

19 (Vote taken.)

20 DEPUTY DIRECTOR PAYNE: All opposed,
21 same sign.

22 (No response.)

23 DEPUTY DIRECTOR PAYNE: Motion
24 carries.

25 The next item on the agenda is the

1 disposable stylus for touch screens. We have a lot
2 of PPE from the last elections, last couple of
3 elections. What we don't have a lot of are the
4 disposable styluses that a lot of voters like to
5 use on the touch screen. So we've ordered enough
6 so that those individuals that would like to use
7 their stylus rather than their finger can do so,
8 and that helps us in actually cleaning and
9 de-sanitizing the machines. So we ordered -- would
10 like to order 1,500 packs. Each pack has 150
11 styluses it. That would be 225,000 styluses that
12 we could use this election as well as subsequent
13 elections.

14 MEMBER JAFFE: Any estimate how many
15 we'll go through in an election, if we've only had
16 a couple?

17 DEPUTY DIRECTOR PAYNE: Carla, do
18 you have any idea how many?

19 MS. PATTON: Well, we've
20 dwindling -- they've slowly been dwindling down and
21 we've been reusing them as much as possible. So
22 they've been through now four elections for the
23 most part, and I think our initial order was right
24 around 800,000 styluses or so. So we're just now
25 asking for 225. So this should carry us through at

1 least the primary next year.

2 DEPUTY DIRECTOR PAYNE: It's
3 entirely possible that people take them home as
4 souvenirs.

5 MEMBER JAFFE: Well, I'll move the
6 Board authorize the purchase of 1,500 stylus packs
7 from POS Supply Solutions for use on the touch
8 screen voting machines. Total cost is \$22,275.

9 MEMBER SEXTON: Second.

10 DEPUTY DIRECTOR PAYNE: It's been
11 properly moved and seconded.

12 All those in favor of the motion
13 signify by saying aye.

14 (Vote taken.)

15 DEPUTY DIRECTOR PAYNE: All opposed,
16 same sign.

17 (No response.)

18 DEPUTY DIRECTOR PAYNE: Motion
19 carries.

20 The next item on the agenda is the
21 BlueCrest postage meter ink system retrofit. I'll
22 call to Matt Kelly.

23 MR. KELLY: Good afternoon.

24 We are asking for an allocation of
25 \$13,544 for a piece of equipment attached to our

1 ReliaVote machines. This is a postage meter that
2 is part of the original machine and, quite frankly,
3 the company had stopped servicing it. The main
4 reason is because the print heads that go inside
5 the machine are so old they don't make them
6 anymore. So the only print heads that we can get
7 are the ones that are refurbished, and I think we
8 probably have the last two in the state of Ohio and
9 that will get us through this election.

10 But this portion of the ReliaVote
11 machine is -- it's the postage meter itself. It's
12 an old Pitney Bowes square postage meter that
13 sprays the red postage on the outgoing ballots.
14 And like I said, this is part of the original
15 machine and we are no longer in a position where we
16 can service this part of that machine. So we're
17 asking for a new portion of the machine and we can
18 go forward in many, many elections after this.

19 DEPUTY DIRECTOR PAYNE: Well, I hope
20 so. There aren't anymore.

21 MR. KELLY: Any questions?

22 MEMBER MARINELLO: I move that the
23 Board authorize the purchase of a postage meter ink
24 system for the ReliaVote machine from BlueCrest at
25 the cost of \$13,544.70, which includes parts and

1 installation.

2 CHAIRMAN PREISSE: Second.

3 DEPUTY DIRECTOR PAYNE: It's been
4 properly moved and seconded.

5 All those in favor of the motion
6 signify by saying aye.

7 (Vote taken.)

8 DEPUTY DIRECTOR PAYNE: All opposed,
9 same sign.

10 (No response.)

11 DEPUTY DIRECTOR PAYNE: Motion
12 carries.

13 The next item on the agenda is
14 discussion of Cradlepoint purchase, and I will turn
15 that over to our Director, Antone White.

16 DIRECTOR WHITE: Thank you, David.

17 Actually, if I could, Chairman
18 Preisse, I'd like to take the next two items, the
19 Cradlepoint and ATV printers, the purchase of new
20 ATV printers, I'd like to present both of those
21 together. And then we can take a vote separately
22 on each item, if that's okay with you.

23 CHAIRMAN PREISSE: Sounds good

24 DIRECTOR WHITE: All right. So in
25 front of you is a purchase order for \$705,840 for

1 the purchase of 340 Cradlepoints. The Cradlepoint
2 router will be used at our polling locations on
3 election day and then would be used to download
4 supplemental voter file updates to our electronic
5 poll pads. Today we use what's called a Nisling
6 (phonetic) drive, which looks like this. This is
7 what we currently use to transfer the supplemental
8 data to our election day poll pads.

9 The Board will recall back in
10 November of 2020 this is the item that failed us on
11 election day because the data file that was copied
12 onto the Nisling drives was so large that it was
13 unable to be recognized by our poll pads on
14 election day morning. And as a result -- or
15 actually, the Monday night before and election day
16 morning, as a result we couldn't use our electronic
17 poll pads on election day. We had to revert to our
18 contingency plan of checking in people by paper
19 poll book.

20 So the Cradlepoint allow the router
21 to replace this device right here. The router uses
22 a secured cellular data connection that connects
23 directly with our electronic poll pads and once
24 connected the supplemental voter file data is
25 automatically downloaded to our electronic poll

1 pads.

2 Now, the router that we are
3 purchasing will be customized. Our vendor KNOWiNK
4 will customize this device by building it into a
5 metal case with additional signal users to provide
6 additional strength for polling locations located
7 in buildings or areas of the county that have a
8 limited cellular signal. In addition, a battery is
9 also installed to allow for continuous connectivity
10 in the event of a power failure. The case is also
11 designed so it is securely sealed for deployment to
12 each polling location.

13 The next purchase --

14 DEPUTY DIRECTOR PAYNE: Antone, can
15 I just mention or do you want to mention that we've
16 piloted this?

17 DIRECTOR WHITE: I'll get there.

18 The next purchase for you is for the
19 purchase of 1,500 authority to vote printers for
20 \$377,500. The authority to vote printers are
21 printers that we use and are paired with our
22 electric poll pads used at our polling locations on
23 election day to print the authority to vote slips.
24 The current printers that we have were purchased in
25 2016 and the testing and programming of these

1 printers is a time consuming process for Board
2 staff, as these printers use a Bluetooth technology
3 to wirelessly connect to our electronic poll pads.
4 Additionally, the Bluetooth component built into
5 these printers is failing to properly connect with
6 our poll pads. This causes problems for our poll
7 workers on election day and when this happens the
8 poll worker has to call the Board in order to get
9 some assistance in re-pairing the Bluetooth with
10 the electronic poll pad which then causes delays in
11 the check-in process at the polling location.

12 There's now a printer available for
13 use with the poll pad system that uses a hard-wired
14 connection, and we can plug it in directly to the
15 poll pad which transmits the data and it keeps the
16 poll pads charged throughout the day. The use of
17 these new hard-wired printers will eliminate the
18 amount of setup time it takes for Board staff to
19 pair these devices individually here at the Board.

20 Now, we did conduct a pilot of both
21 pieces of equipment, the printers and the
22 Cradlepoint during the May and August special
23 elections. And during the pilots the Board -- for
24 the printers the Board didn't receive any phone
25 calls as to the printers not properly working.

1 They all worked on both elections. And in addition
2 to that, BOE staff were able to monitor the syncing
3 status of all network electric poll pads that were
4 connected to the Cradlepoint. We were able to
5 verify that each polling location had the device
6 set up and were able to verify that the poll pads
7 were properly syncing the supplemental voter data.

8 Both of these purchases were
9 reviewed by the Franklin County Purchasing
10 Department and Franklin County Prosecutor's Office
11 for sole source determination. The Franklin County
12 Data Center also reviewed these purchases and the
13 Franklin County Data Board approved the purchase on
14 September 13th. On September 14th the Board of
15 Commissioners approved the supplemental
16 appropriation for these pieces of equipment, and
17 the money comes from our Board of Elections capital
18 fund.

19 So barring any questions, I'll ask
20 for approval of both pieces of equipment.

21 DEPUTY DIRECTOR PAYNE: Well done,
22 Director.

23 DIRECTOR WHITE: Thank you.

24 MEMBER SEXTON: Are these the
25 same -- Didn't we just use these for the special

1 election that we had in August?

2 DIRECTOR WHITE: Yes, sir.

3 MEMBER SEXTON: And did we also --
4 did we find any issues or how did that work?

5 DIRECTOR WHITE: It went well. We
6 had a pilot in both May and August. Our vendor was
7 gracious enough to provide the equipment to us at
8 no charge so we could pilot it and test it out.
9 They were on site with us because this was the
10 first-time use for us. So they were on site with
11 us. They helped us set it up. We were able to
12 train our poll workers, and there were no issues.

13 And really for the first time
14 because of the Cradlepoint here at the Board of
15 Elections on election day we're actually able to
16 see -- through our e-polls management system we're
17 actually able to see at every location when a
18 device is connected and when the information is
19 being downloaded. So we know in real time here at
20 the Board that they're in their polling location
21 and they're setting up. And we've never had that
22 before, had the capability to see this kind of
23 information in real time.

24 This is a similar system that they
25 use in Los Angeles. KNOWiNK has Los Angeles County

1 as a client. They use the same system there.
2 Cuyahoga County uses a similar system here in Ohio
3 to -- They don't use the exact Cradlepoint that we
4 use, but they use a similar router system in order
5 to download supplemental data. And so you can do
6 it in real time and they can see here at the Board
7 when things are being downloaded.

8 DEPUTY DIRECTOR PAYNE: That was
9 actually something that I didn't even realize that
10 it had the capability. But being able to see all
11 of our polling locations on a big board, and when
12 they turn green it means they're open -- Before
13 that we'd either have to have a phone call from all
14 of these locations and it was -- it wasn't pretty,
15 but we got it done. But this is amazing. And when
16 there's a location that's not open you can actually
17 target and ask somebody, you know, why aren't you
18 open or what do you need to do to get open. It was
19 amazing.

20 DIRECTOR WHITE: We look at this as
21 an investment to modernize how we conduct our
22 election day operation. And we were looking at
23 this as an investment into kind of that
24 modernization.

25 CHAIRMAN PREISSE: We detected on

1 Monday that glitch in November of 2020 of the
2 synchronization between the pads?

3 DIRECTOR WHITE: Yes, sir.

4 CHAIRMAN PREISSE: Are you saying
5 now that we're only going to be synchronizing an
6 election total?

7 DIRECTOR WHITE: No. We'll be
8 synchronizing -- So we do Monday setup of all our
9 polling locations. So this synchronization will
10 occur on Monday. We discovered -- Last year we
11 discovered the I-synch glitches, we heard about
12 them Monday evening. Because what happened was the
13 Board staff and Carla and her team when early vote
14 closes they have to scramble to copy the I-synch
15 drives and get them prepared. And then by courier
16 service we send all these out to the polling
17 locations Monday night. So Monday night we started
18 hearing about the poll pads not accepting the
19 I-synch drive. Either it wouldn't recognize the
20 I-synch drive because of the size of the file or
21 when they stuck the I-synch drive in the
22 application spun. You know, you see that wheel and
23 it just spun and spun. So our vendor worked
24 overnight to try to come to a resolution how we
25 could fix the I-synch issue to no avail. That's

1 when Tuesday morning the decision was made to go to
2 a paper poll book.

3 CHAIRMAN PREISSE: In this case are
4 we synching as well with a similar closing of early
5 voting and then scramble to do --

6 DIRECTOR WHITE: No. So with the
7 Cradlepoint our staff -- This is the nice part.
8 Because of the efficiency of the Cradlepoint, our
9 staff won't have to do anything with the
10 Cradlepoint. The Cradlepoint will be sent out with
11 the poll workers when they pick up their supplies
12 on Sunday. So they'll have the Cradlepoint with
13 them when they go to set up their location on
14 Monday night. They'll be in a case. All they have
15 to do is the open case, plug it in, turn on their
16 electronic poll pads and they'll automatically
17 synch up.

18 MEMBER MARINELLO: You don't have
19 one of those here, do you?

20 DIRECTOR WHITE: I do not,
21 unfortunately. Because the ones that we piloted
22 during the August election we sent back to them to
23 make them build them in the custom case.

24 MEMBER JAFFE: And the tracking is
25 sort of an incidental function. What we're

1 actually doing is updating who's already voted
2 early so that the poll workers have that --

3 DIRECTOR WHITE: That's correct.
4 That's the most important function is to ensure
5 that they have the supplemental voter file
6 downloaded to the electronic -- or the election day
7 poll pads.

8 MEMBER SEXTON: And is there -- I
9 assume there's 335 locations. One per location?

10 DIRECTOR WHITE: Just one per
11 location. We currently have 324. We ordered some
12 extra -- or we would like to order some extra to
13 have for training purposes for poll workers and
14 then just some in case we have a mishap or
15 something goes down we'd be able to replace one.

16 MEMBER SEXTON: And what's the life
17 of these? I mean, how long do they -- are they
18 projected to last?

19 DIRECTOR WHITE: That's a good
20 question. I don't know whether I have the answer
21 to that. It's a standard router. They have to do
22 some testing and some programming of the router so
23 that it can match up with our poll pads. My
24 assumption is that the life of this equipment spans
25 the life of technology. So, you know, if something

1 else comes out from a technology perspective that's
2 greater and better, that's something we might
3 consider, but -- Because the router is actually
4 built into a case, a metal case, that protects the
5 physical router itself. So from a physical
6 standpoint I think these will hold up for some time
7 because of how we're having them built.

8 MS. PATTON: Yeah. I would expect
9 to get several years worth of elections out of that
10 router. Routers don't update that much to where
11 they're not going to be usable a number of years in
12 the future. 10 years, maybe not; that could be a
13 stretch. But you're at least going to get five or
14 six years good out of those. For as little as we
15 use them, as well, we're only using them a couple
16 of times a year, that will extend the life of them
17 a little longer. You know, we take care of the
18 equipment that we get here. It's not being tossed
19 around and thrown around.

20 MEMBER JAFFE: There's an ongoing
21 maintenance agreement with the vendor that sort of
22 covers the poll pads and all of these things that
23 we need to make the poll pads work?

24 DIRECTOR WHITE: Yes, we do.

25 MEMBER JAFFE: So these would be

1 covered under whatever that --

2 DIRECTOR WHITE: I'm not sure if
3 these are covered.

4 MS. PATTON: You get your standard
5 one-year warranty on the equipment and if
6 there's -- The vendor is good at charging us
7 basically the cost to replace anything that needs
8 replaced.

9 MEMBER SEXTON: Mr. Chairman, I move
10 the Board authorize the purchase of 340
11 Cradlepoints with cases and data activation plan
12 for electronic poll book connectivity from KNOWiNK
13 for use on election day at our polling locations.
14 Cost of each Cradlepoint with case and data
15 activation plan, \$2,076, for a total cost of
16 \$705,840.

17 CHAIRMAN PREISSE: Second.

18 DEPUTY DIRECTOR PAYNE: It's been
19 properly moved and seconded.

20 All those in favor of the motion
21 signify by saying aye.

22 (Vote taken.)

23 DEPUTY DIRECTOR PAYNE: All opposed,
24 same sign.

25 (No response.)

1 DEPUTY DIRECTOR PAYNE: Motion
2 carries.

3 Antone also addressed the ATV
4 printers in his presentation.

5 MEMBER MARINELLO: I move the Board
6 purchase 1,500 ATV wire-connected printers from
7 KNOWiNK for use with the electronic poll books at
8 \$225 each and a total cost of \$337,500.

9 MEMBER SEXTON: Second.

10 DEPUTY DIRECTOR PAYNE: It's been
11 properly moved and seconded.

12 All those in favor of the motion
13 signify by saying aye.

14 (Vote taken.)

15 DEPUTY DIRECTOR PAYNE: All opposed,
16 same sign.

17 (No response.)

18 Motion carries.

19 The next item on here is a KNOWiNK
20 on site person support. I'll turn that over to
21 Antone, also.

22 DIRECTOR WHITE: Thank you, David.

23 So this is a contract -- or this is
24 a purchase for on site support from KNOWiNK just to
25 support our training efforts with these new pieces

1 of equipment for \$10,000. KNOWiNK was kind enough
2 to come to the Board for our May election at no
3 charge and then our August election we had them on
4 site for support at a reduced fee of 50 percent.
5 So this is just a small contract for support for
6 our November 2nd election.

7 MEMBER SEXTON: Mr. Chairman, I move
8 the Board contract with KNOWiNK for on site
9 in-person support at the Franklin County Board of
10 Elections for October 29th, October 30th, October
11 31st, November 1st, and November 2nd in the amount
12 of \$10,000.

13 CHAIRMAN PREISSE: Second.

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

16 All those in favor of the motion
17 signify by saying aye.

18 (Vote taken.)

19 DEPUTY DIRECTOR PAYNE: All opposed,
20 same sign.

21 (No response.)

22 DEPUTY DIRECTOR PAYNE: Motion
23 carries.

24 The final item on the agenda is the
25 hiring of Hannah Francis. I believe you have her

1 resume. Her resume states Hannah Geiser. That's
2 because she's recently married. She's been with us
3 since the first of the year as a training
4 scheduling coordinator. Prior to that, she was a
5 pre-litigation case manager for a local law firm.
6 She actually asked me if I wanted her to be here,
7 but she is actually training the trainers today.
8 So I told her that her services were not necessary
9 here and would probably be more valuable over at
10 Piedmont where she's training trainers for the
11 upcoming election. She's a fantastic addition to
12 our staff.

13 DIRECTOR WHITE: I would agree.

14 MEMBER JAFFE: I move the Board hire
15 Hannah Francis or Hannah Geiser who will serve as a
16 clerk in the Precinct Election Officials Department
17 as a full-time employee at a rate of \$16.11 per
18 hour and a start date of October 1st, 2021.

19 CHAIRMAN PREISSE: Second.

20 DEPUTY DIRECTOR PAYNE: It's been
21 properly moved and seconded.

22 All those in favor of the motion
23 signify by saying aye.

24 (Vote taken.)

25 DEPUTY DIRECTOR PAYNE: All opposed,

1 same sign.

2 (No response.)

3 DEPUTY DIRECTOR PAYNE: Motion
4 carries.

5 Is there a motion to adjourn?

6 MEMBER MARINELLO: So moved.

7 DEPUTY DIRECTOR PAYNE: We are
8 adjourned.

9 - - -

10 Thereupon, the proceedings were
11 adjourned at approximately 3:32 p.m.

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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 28th day of October, 2021.

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

My Commission Expires: September 29, 2026.

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