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1	FRANKLIN COUNTY BOARD OF ELECTIONS
2	FIGURELIN COONTI BOME OF ELLECTIONS
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4	In Re:
5	Special Meeting :
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7	March 18, 2024
8	PROCEEDINGS OF THE FRANKLIN COUNTY BOARD OF ELECTIONS
9	before Chairman Douglas J. Preisse,
10	Director Antone White, Deputy Director David Payne, Member Michael Sexton, Member Kimberly Marinello, Member Meredith Freedhoff, on Monday,
11	March 18, 2024, beginning at approximately 3:08 p.m. and concluding at approximately 3:10 p.m.
12	ALSO PRESENT:
13	Erin Gibbons Brian Zagrocki, Esq.
14	Errair Lagrockry Loq.
15	Higgins & Associates Court Reporting - Legal Video - Videoconference
16	4889 Sinclair Road, Suite 102
17	Columbus, Ohio 43229 *614.985.DEPO (3376) *888.244.1211
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1	Monday Afternoon Se	ssion
2	March 18, 2024	
3	3:08 p.m.	
4	PROCEEDINGS	
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6	DEPUTY DIRECTOR PAYNE: I wi	ll go
7	ahead and take 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	Meredith
16	Freedhoff.	
17	MEMBER FREEDHOFF: Here.	
18	DEPUTY DIRECTOR PAYNE: We have	ave a
19	quorum, Mr. Chairman.	
20	First item on the agenda is	the
21	approval of minutes from the February 5, 202	24,
22	meeting of the Franklin County Board of Elec	ctions,

1	and I believe you have those minutes in front of
2	you to take a look at.
3	MEMBER SEXTON: Mr. Chairman, I move
4	the board approve the minutes from the
5	February 5th, 2024 meeting of the Franklin County
6	Board of Elections as submitted.
7	CHAIRMAN PREISSE: Second.
8	DEPUTY DIRECTOR PAYNE: It's been
9	properly moved and seconded. All those in favor of
LO	the motion, signify by saying aye.
L1	(Vote taken.)
12	DEPUTY DIRECTOR PAYNE: All opposed,
13	same sign.
L 4	(No response.)
15	DEPUTY DIRECTOR PAYNE: Motion
16	carries.
L7	The next item on the agenda is the
18	opening of the polls for the primary election
19	tomorrow beginning at 6:30 a.m. and closing at
20	7:30 p.m.
21	MEMBER MARINELLO: Mr. Chairman, I
22	move that the polls be declared open on Tuesday,

1	March 19th, 2024, primary election beginning
2	6:30 a.m. and closing at 7:30 p.m., and that in
3	accordance with the Ohio Revised Code
4	Section 3501.32, any voter in line prior to the
5	close of the polls at 7:30 p.m. shall be permitted
6	to vote.
7	MEMBER SEXTON: Mr. Chairman, I
8	second.
9	DEPUTY DIRECTOR PAYNE: It's been
10	properly moved and seconded. All those in favor of
11	the motion, signify by saying aye.
12	(Vote taken.)
13	DEPUTY DIRECTOR PAYNE: All opposed,
14	same sign.
15	(No response.)
16	DEPUTY DIRECTOR PAYNE: Motion
17	carries.
18	That's all I have on the agenda for
19	today.
20	CHAIRMAN PREISSE: We're going for a
21	record short meeting, so
22	MEMBER FREEDHOFF: Then I move,

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1	Mr. Chairman, that the board recess this meeting of
2	the Board of Elections, subject to recall by the
3	Chair until after the close of the election being
4	held on Tuesday, March 19th, 2024.
5	CHAIRMAN PREISSE: Second.
6	DEPUTY DIRECTOR PAYNE: It's been
7	properly moved and seconded. All those in favor of
8	the motion, signify by saying aye.
9	(Vote taken.)
10	DEPUTY DIRECTOR PAYNE: All opposed,
11	same sign.
12	(No response.)
13	DEPUTY DIRECTOR PAYNE: Motion
14	carries. We're in recess.
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16	Thereupon, the special meeting
17	concluded at approximately 3:10 p.m.
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