HAMILTON COUNTY BOARD OF ELECTIONS MEETING HELD May 31, 2018 AT 8:30AM

The meeting of the Hamilton County Board of Elections was called to order at 8:30am by Chairman Burke. Present were members Mr. Triantafilou, Mr. Faux and Mr. Gerhardt. Also present: Director Sherry Poland and Deputy Director Sally Krisel and David Stevenson with the Hamilton County Prosecutor's Office.

Chairman Burke noted that proper notice was duly provided as required by O.R.C. 121.22.

I. APPROVE BOARD MEETING MINUTES: MAY 22, 2018; May 25, 2018

Mr. Triantafilou made a motion to approve the Board meeting minutes for May 22, 2018 and May 25, 2018; Mr. Faux seconded. The motion passed unanimously.

II. CONDUCT AUTOMATIC RECOUNT: MEMBER OF COUNTY CENTRAL COMMITTEE LOVELAND F- REPUBLICAN

Mr. Triantafilou made a motion to begin the recount of the Loveland F Republican County Central Committee Member; Mr. Faux seconded. The motion passed unanimously whereupon Staff proceeded with the hand count of Loveland Precinct F.

III. REGISTERED VOTER CHALLENGES

The Board was provided detailed information regarding three Registered Voter Challenges filed by J. Janus, Jr. The Board was advised that attempts to contact each of the voters was made via regular mail. There has been no response to these letters. Pursuant to the request of Mr. Janus, subpoenas were issued to the property owners of each challenged voter's residence. The Board was provided copies of the subpoenas including notes from the Sheriff's Department regarding attempts to serve.

Mr. Janus was sworn and provided testimony regarding the three challenges.

Mr. Triantafilou made a motion to uphold Mr. Janus' three challenges with the instruction that should these voters attempt to vote from the location named they be challenged; Mr. Faux seconded. The motion passed unanimously.

The Recount was concluded and the results were distributed to the Board. There was no change in the totals; the contest ending in a tie vote which was broken via a coin flip at the May 25, 2018 meeting of the Board. Mr. Barry Kuhn was declared the winning candidate.

Mr. Triantafilou made a motion to accept the report and to Certify the Results of the Recount; Mr. Faux seconded. The motion passed unanimously.

There being no further business to come before the Board, Mr. Triantafilou made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: June 21,2018

CHAIRMAN:

DIRECTOR:

TIMOTHY M. BURKE

SHERRY LOPOLAND