

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
OCTOBER 8, 2019 at 8:30AM**

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

Ms. McFarlin noted that proper notice was duly provided as required by O.R.C. 121.22.

I. APPROVE BOARD MEETING MINUTES: SEPTEMBER 19, 2019

Mr. Triantafilou made a motion to approve the Board Meeting Minutes for September 19, 2019; Mr. Faux seconded. The motion passed unanimously.

II. REVIEW: ELECTION EQUIPMENT ALLOCATION FOR THE NOVEMBER 5, 2019 GENERAL ELECTION

Mr. Triantafilou made a motion to approve the Staff recommendation for the Election Equipment Allocation for the November 5, 2019 General Election; Mr. Faux seconded. The motion passed unanimously.

III. REVIEW: BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE NOVEMBER 5, 2019 GENERAL ELECTION

Mr. Triantafilou made a motion to approve the Staff recommendation for the Ballot and Provisional Envelope Quantities for the November 5, 2019 General Election; Mr. Faux seconded. The motion passed unanimously.

IV. APPROVE: PERSONNEL POLICY UPDATE

The Board was advised of Staff recommendations of updates of the Personnel Policy, specifically with reference to Section 6.0: Vacation, section C as it addresses IT Managers.

Mr. Triantafilou made a motion to accept the Staff recommendation and approve the Personnel Policy Update; Mr. Faux seconded. The motion passed unanimously.

V. OTHER BUSINESS

Ms. Poland provided an update to the Board regarding the Secretary of State mandate for all Staff, including Board members, to participate in online cyber security training.

The Board was reminded that early voting started today at 8am. A change in the law late last year put in place a new process wherein early voting is now similar to Election Day voting. If a voter shows ID, their ID can be scanned using the ePoll books; the voter signs their name and is issued their ballot. This eliminates the need for the voter to complete the absentee ballot application and the ID envelope and allows the voter to scan the voted ballot themselves. The Board was also advised of the use of a "Ballot on Demand" process for the first time. With this process, a bar code prints out of the ePoll book that is scanned into the printer, printing the correct ballot for the voter.

The board reviewed and discussed the upcoming post Election meeting schedule.

Ms. Krisel provided an update on Poll Worker training, nursing home voting and Youth at the Booth recruitment activities.

Kenny Henning, Southwest Regional Liaison from the Secretary of State's office addressed the Board. Mr. Henning was complimentary of our social media outreach and our Staff with the Youth at the Booth recruiting.

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: November 4, 2019

CHAIR:


GWEN L. MCFARLIN

DIRECTOR:


SHERRY L. POLAND