

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
NOVEMBER 20, 2019 at 10:00AM**

The meeting of the Hamilton County Board of Elections was called to order at 10:00am by Board member Alex Triantafilou. It was noted that Chair Gwen McFarlin was excused. Present were members 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.

Mr. Faux made a motion to appoint Alex Triantafilou as temporary chair; Mr. Gerhardt seconded. The motion passed unanimously.

Mr. Triantafilou noted that proper notice was duly provided as required by O.R.C. 121.22.

**I. REVISED PROVISIONAL BALLOT REPORT**

The Board was advised that upon opening the Provisional Ballots, Staff reports the following changes to the Provisional Ballot Report:

1 ballot, previously reported as accepted is now reported as rejected due to the envelope containing a voided ballot; the rejected category will be "no ballot".

2 ballots previously reported as accepted "right precinct/wrong location" were moved to the "accepted" category. The correct precinct ballot was contained within the envelopes

Mr. Faux made a motion to revise the "no ballot" category on the report; Mr. Gerhardt seconded. The motion passed unanimously.

Mr. Faux made a motion to accept the complete Staff recommendation and adopt the revised Provisional Ballot Report; Mr. Gerhardt seconded. The motion passed unanimously.

**II. APPROVE: BALLOT REMAKES**

Ms. Criddle presented the following ballots to the Board; it was noted these were Provisional Ballots. All were remade by bipartisan teams pursuant to Secretary of State Directive and Board policy:

Remakes: Damaged  
P6 – P25  
P46 – P49

Mr. Gerhardt made a motion to approve the ballots as remade; Mr. Faux seconded. The motion passed unanimously.

**Remake: Voter Intent  
P26**

**Mr. Gerhardt made a motion to approve the ballot as remade; Mr. Faux seconded. The motion passed unanimously.**

**Remakes: Wrong Precinct/  
Correct Location  
P27 – P30**

**Mr. Gerhardt made a motion to approve the ballots as remade; Mr. Faux seconded. The motion passed unanimously.**

**Remakes: Stray Mark  
P31 – P45**

**Mr. Gerhardt made a motion to approve the ballots as remade; Mr. Faux seconded. The motion passed unanimously.**

### **III. RECOGNITION: PRECINCT ELECTION OFFICIAL**

**The Board recognized Minerva Lawson for her 59 years of service as a Poll Worker for the Hamilton County Board of Elections, honoring her with a brief ceremony and plaque.**

**There being no further business to come before the Board, Mr. Gerhardt made a motion to stand in recess; Mr. Faux seconded. The motion passed unanimously.**

### **HAMILTON COUNTY BOARD OF ELECTIONS MEETING HELD NOVEMBER 20, 2019 at 2:30PM**

**Mr. Faux made a motion to reconvene the meeting of the Hamilton County Board of Elections; Mr. Gerhardt seconded. The meeting was called to order at 2:30pm by Board member Alex Triantafilou.**

### **IV. CERTIFY: NOVEMBER 5, 2019 GENERAL ELECTION RESULTS**

**Mr. Faux made a motion to Certify the Results of the November 5, 2019 General Election; Mr. Gerhardt seconded. The motion passed unanimously.**

### **V. DECLARE RECOUNTS, IF NECESSARY**

**The Board was advised that automatic recounts would be required in the following contests:**

- City of Harrison – For Member of Council at Large**
- City of Norwood – For Member of Council at Large**
- City of Norwood – For Member of Council (2<sup>nd</sup> Ward)**

**Mr. Faux made a motion to declare the Recounts; Mr. Gerhardt seconded. The motion passed unanimously.**

**Mr. Faux made the following motion with regard to the recounts:**

**Recount to be conducted on Tuesday, November 26, 2019 at 8:30am; Method of Recount: by Precinct. Random Draw of Precincts to be conducted on Friday, November 22, 2019 at 9am.**

**Mr. Gerhard seconded. The motion passed unanimously.**

**VI. POST ELECTION AUDIT SCHEDULING**

**The Board was advised of the following Post Election Audit Scheduling:**

**Random Draw of County wide Contest to be audited to be conducted on Friday, November 22, 2019 at 9am.**

**Hand Count portion of Audit to begin on Thursday, December 5, 2019 at 8:30am**

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

**APPROVED:**

**DATE:** December 3, 2019

**TEMPORARY CHAIR:**

  
**ALEX TRIANTAFILOU**

**DIRECTOR:**

  
**SHERRY L. POLAND**