

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
NOVEMBER 21, 2018 AT 3PM**

The meeting of the Hamilton County Board of Elections was called to order at 3pm 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 and Cooper Bowen 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. CERTIFICATION OF NOVEMBER 6, 2018 GENERAL ELECTION RESULTS**

Mr. Triantafilou made a motion to certify the results of the November 6, 2018 General Election; Mr. Faux seconded. The motion passed unanimously.

**II. IF NECESSARY: DECLARE RECOUNTS AND DETERMINE TIME, METHOD AND PLACE**

The Board was advised that the contest in the 28<sup>th</sup> House District resulted in a margin that would necessitate an Automatic Recount.

Mr. Triantafilou made a motion to Declare an Automatic Recount in the 28<sup>th</sup> House District; the method of said recount shall be by Polling Place and the recount shall take place at the offices of the Board of Elections on Friday, November 30<sup>th</sup> at 8:30am; Mr. Faux seconded. The motion passed unanimously.

The Board was advised that the random draw of polling locations/precincts for the recount will be conducted on Monday, November 26<sup>th</sup> at 8:30 am.

**III. POST ELECTION AUDIT: DETERMINE UNITS TO BE AUDITED, DATE AND TIME OF SELECTION OF UNITS TO BE AUDITED AND THE DATE AND TIME THE AUDIT WILL COMMENCE.**

The Board was advised that, pursuant to Secretary of State Directive, a Post Election Audit must be conducted.

Mr. Triantafilou made a motion to conduct the Post Election Audit by Polling Place method; said audit to begin Monday, December 3<sup>rd</sup> at 8:30am. The Random draw of contest to be audited and polling locations to be included in the audit shall be conducted on Monday, November 26<sup>th</sup> at 8:30am; Mr. Faux seconded. The motion passed unanimously.

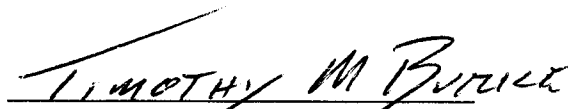
The Board was further advised that the deadline for a candidate request for recount is Monday, November 26<sup>th</sup> at 4pm.

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 30, 2018

CHAIRMAN:

  
TIMOTHY M. BURKE

DIRECTOR:

  
SHERRY L. POLAND