

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
NOVEMBER 22, 2019 at 9:00AM**

The meeting of the Hamilton County Board of Elections was called to order at 9:00am 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. CONDUCT THE RANDOM DRAW OF PRECINCTS FOR THE AUTOMATIC RECOUNTS

A random draw of Precincts was conducted as follows:

City of Harrison – For Member of Council at Large
2,223 Ballots Cast; 112 Ballots to be Hand Counted (5% of Total Ballots Cast)
Harrison Precinct C was randomly drawn for the hand count.

City of Norwood – For Member of Council at Large
3,741 Ballots Cast; 188 Ballots to be Hand Counted (5% of Total Ballots Cast)
Norwood Precinct 3A was randomly drawn for the hand count.

City of Norwood – For Member of Council (2nd Ward)
1,013 Ballots Cast; 51 Ballots to be Hand Counted (5% of Total Ballots Cast)
Norwood Precinct 2A was randomly drawn for the hand count.

II. CONDUCT THE RANDOM DRAW OF POLLING LOCATIONS FOR THE AUDIT

The Board was advised that the Audit must consist of a County-wide Contest. The preference is an Audit of a candidate contest however, as no County-wide candidate contests were included in this Election, the random draw of the County-wide issues was conducted:

Hamilton County Issue 20 was randomly drawn for the Audit.

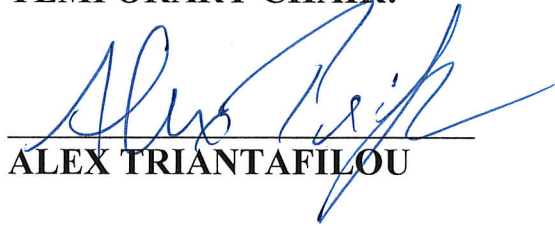
A random draw of Polling Locations was conducted – the list is attached for reference.

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

APPROVED:

DATE: December 3, 2019

TEMPORARY CHAIR:


ALEX TRIANTAFILOU

DIRECTOR:


SHERRY L. POLAND