

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
NOVEMBER 5, 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 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. APPROVE BOARD MEETING MINUTES: OCTOBER 9, 2018

Mr. Triantafilou made a motion to approve the Board Meeting Minutes for October 9, 2018; Mr. Faux seconded. The motion passed unanimously.

II. REVIEW: ABSENTEE BALLOT REMAKES

Mr. Norman presented the following ballots to the Board. All were remade by bipartisan teams pursuant to Secretary of State Directive and Board policy:

Remakes: UOCAVA

A101 – A306

A572 – A614

A739 – A771

A809 – A828

A998 – A1098

A1134 – A1160

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

Remakes: Damaged

A67 - A100

A307 – A365

A772 – A808

A874 – A888

A1099 – A1123

A1239 -A1242

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

**Remakes: 2nd Database*
A615 - A738**

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

***It was necessary to create a new Database to address the ballots cast in the Village of North Bend to exclude issue 8. Ballots remade to exclude this contest.**

**Remakes: Stray Marks
A1 – A66
A377 – A571
A890 – A997
A1161 – A1228**

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

***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

**Remakes: Double Bubble*
A366 – A367
A889**

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

***Ballots wherein a vote is cast for a listed candidate and a write in vote is cast for the same candidate. Ballots remade to exclude the over vote.**

**Remakes: Single Sheet*
A829 – A867
A1124 – A1133**

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

***City of Cincinnati two sheet ballots returned without the second sheet; Ballots remade to include a second (unvoted) sheet.**

**Remakes: Voter Intent*
A368 – A376
A868 – A873
A1229 - 1238**

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

***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

**Remakes: Precinct Mismatch *
A1244 – A1254**

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

***Incorrect Ballot sent to Voter; Remakes to include correct Precinct Ballot.**

This concludes the Ballot Remakes at this time. Ms. Poland presented an additional Absentee Ballot to the Board for review:

The Absentee application received from the voter contained a signature that matched BOE records; the ID envelope returned with the voted ballot contained a signature that did not match BOE records. Per Secretary of State Directive, an 11-S form was sent to the voter, giving the voter an opportunity to cure the mismatched signature. The 11-S form was returned and contained a signature that matched the BOE records.

Mr. Triantafilou made a motion to accept the Absentee Ballot identified by voter Code 01684489; Mr. Faux seconded. The motion passed unanimously. The Board asked that this ballot be added to the anomaly report for this Election.

III. REVIEW: LOGIC AND ACCURACY RESULTS

The Logic and Accuracy Public Test Results were reviewed by the Board.

Mr. Triantafilou made a motion to approve the Logic and Accuracy Public Test Results report; Mr. Faux seconded. The motion passed unanimously.

IV. DECLARE POLLS OPEN FOR THE NOVEMBER 6 GENERAL ELECTION

Mr. Triantafilou made a motion to declare the polls open on Tuesday November 6, 2018 at 6:30am; Mr. Faux seconded. The motion passed unanimously.

V. POSSIBLE DISCUSSION OF PENDING OR IMMINENT LITIGATION

Mr. Stevenson advised the Board of the situation involving Issue 32 wherein inconsistent language appeared in the Resolution ordering the Board to conduct an Election in Miami Township, Ohio. As a result, there were several precincts included in that election that should not have been included; specifically, the incorporated Villages in Miami Township. A temporary restraining order was issued, ordering the Board not to release the results of that election on Election Day until further order of the Court. Mr. Stevenson requests the Board to authorize his office to sign an agreed order making sure that the precincts that should not be included in that election are excluded from that election.

Mr. Triantafilou made a motion to authorize counsel to execute said agreed order on behalf of the Board; Mr. Faux seconded. The motion passed unanimously.

VI. OTHER BUSINESS

Staff recommended that an explanation of the Court order not to release the results of Issue 32 Election be posted to the website.

The Board was reminded of the proposals received for new voting booths. Staff has narrowed the selection down to two models. The Board was advised that each of the two types was sent to two different polling locations for use in the election together with surveys for poll worker feedback on the voting booths. The two locations are St. Lawrence in Price Hill and St. Bernard (Municipal Building).

Chairman Burke allowed for comments from the audience whereupon Mr. J. Joseph Janus addressed the Board with some general questions for Staff.

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

HAMILTON COUNTY BOARD OF ELECTIONS MEETING HELD NOVEMBER 6, 2018 AT 6:00PM

The meeting of the Hamilton County Board of Elections was reconvened at 6pm 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. REVIEW: ABSTENTEE BALLOT REMAKES

Mr. Norman presented the following ballots to the Board. All were remade by bipartisan teams pursuant to Secretary of State Directive and Board policy:

Remakes: Damaged
A1271 – A1299
A1395

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

**Remake: Double Bubble*
A1243**

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

***Ballots wherein a vote is cast for a listed candidate and a write in vote is cast for the same candidate. Ballots remade to exclude the over vote.**

**Remakes: 2nd Database*
A1332 – A1346**

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

***It was necessary to create a new Database to address the ballots cast in the Village of North Bend to exclude issue 8. Ballots remade to exclude this contest.**

**Remakes: Single Sheet*
A1263 – A1270**

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

***City of Cincinnati two sheet ballots returned without the second sheet; Ballots remade to include a second (unvoted) sheet.**

**Remakes: Serial # Mismatch*
A1407 – A1411**

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

***Two sheet ballots in which the serial numbers on each sheet do not match each other; remake to included matched serial numbers.**

**Remake: Remote Ballot Marking*
A1406**

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

***Voters with a qualifying disability may request and email link and instructions to obtain a ballot compatible with their personal devise to enable them to vote from home; the returned ballot is remade on a correct form ballot.**

**Remakes: Precinct Mismatch *
A1255 – A1262
A1396 – A1399
A1405**

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

***Incorrect Ballot sent to Voter; Remakes to include correct Precinct Ballot.**

**Remakes: Stray Marks*
A1304 – A1394**

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

***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

**Remakes: Voter Intent*
A1300 – A1303
A1400 – A1404**

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

***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

II. DECLARE THE POLLS CLOSED FOR THE NOVEMBER 6, 2018 GENERAL ELECTION

Mr. Triantafilou made a motion to declare the Polls Closed at 7:30pm on Tuesday, November 6, 2018 for the General Election; Mr. Faux seconded. The motion passed unanimously.

The Board was advised that additional ballot remakes requiring Board approval would be presented whereupon Mr. Triantafilou made a motion to stand in recess; Mr. Faux seconded. The motion passed unanimously.

HAMILTON COUNTY BOARD OF ELECTIONS MEETING HELD NOVEMBER 6, 2018 AT 7:30PM

The meeting of the Hamilton County Board of Elections was reconvened at 7:30pm 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.

I. REVIEW: ABSTENTEE BALLOT REMAKES

Mr. Norman presented the following ballots to the Board. All were remade by bipartisan teams pursuant to Secretary of State Directive and Board policy:

**Remakes: Damaged
A1526 – A1537
A1542 - 1545**

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

**Remakes: Single Sheet*
A1520 – A1523**

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

***City of Cincinnati two sheet ballots returned without the second sheet; Ballots remade to include a second (unvoted) sheet.**

**Remakes: Precinct Mismatch *
A1524 – A1546**

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

***Incorrect Ballot sent to Voter; Remakes to include correct Precinct Ballot.**

**Remakes: 2nd Database*
A1538 – A1541**

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

***It was necessary to create a new Database to address the ballots cast in the Village of North Bend to exclude issue 8. Ballots remade to exclude this contest.**

**Remake: Serial # Mismatch*
A1525**

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

***Two page Ballots in which the serial numbers on each sheet do not match each other; remake to included matched serial numbers.**

**Remakes: UOCAVA
A1424 – A1508**

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

**Remakes: Stray Marks*
A1412 – A1423
A1514 – A1519
A1547 – A1568
A1569**

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

***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

**Remake: Voter Intent*
A1509**

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

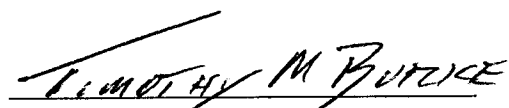
***Remakes reviewed by Director and Deputy Director prior to being presented to the Board.**

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 19, 2018

CHAIRMAN:


TIMOTHY M. BURKE

DIRECTOR:


SHERRY L. POLAND