

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
MARCH 13, 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 Dave Stevenson 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: BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE MAY 8 PRIMARY/SPECIAL ELECTION

The Board reviewed the list of the Ballot and Provisional Envelope Quantities for the May 8 Primary/Special Election. Ms. Poland explained the process for determining the quantities.

Mr. Triantafilou made a motion to approve the list of Ballot and Provisional Envelope Quantities for the May 8 Primary/Special Election; Mr. Faux seconded. The motion passed unanimously

II. REVIEW: ELECTION EQUIPMENT ALLOCATION FOR THE MAY 8, 2018 PRIMARY/SPECIAL ELECTION

The Board reviewed the list of the Election Equipment Allocation for the May 8 Primary/Special Election. Ms. Poland explained the process for determining the quantities.

Mr. Triantafilou made a motion to approve the list of Election Equipment Allocation for the May 8 Primary/Special Election; Mr. Faux seconded. The motion passed unanimously

III. REVIEW VOTER REGISTRATIONS

Two lists were provided to the Board. The first was a list of registered voters whose addresses appeared on the City of Cincinnati 2017 Demolished Buildings Report. The Board was advised that this was a yearly list of demolished buildings made available to the Board. The list contained 93 properties from which 29

individuals were registered to vote. The Board was advised that 29 letters were mailed to said voters; 28 were returned undeliverable and 1 was not returned.

Mr. Triantafilou made a motion to set a challenge hearing for Tuesday, April 3, 2018 at 1pm; Mr. Faux seconded. The motion passed unanimously

The second list before the Board was a list of registered voters whose addresses appeared on the Port Authority 2017 Demolished Buildings Report. This list contained 47 properties from which 14 individuals were registered to vote. The Board was advised that 14 letters were mailed to said voters; 11 were returned undeliverable; 3 were not returned. It was noted that voter #7 from this list is already challenged pursuant to a previous case.

Mr. Triantafilou made a motion to set a challenge hearing for Tuesday, April 3, 2018 at 1pm; Mr. Faux seconded. The motion passed unanimously.

The Board was advised that a second letter will be mailed to all voters and Staff will conduct site visits of property where mail was not returned as undeliverable.

IV. OTHER BUISNESS

The Board discussed the Post Primary meeting schedule. Ms. Poland will send potential meeting dates/times to the Board to gather a consensus.

Mr. Burke allowed for questions/comments from the audience.


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: April 3, 2018

CHAIRMAN:

DIRECTOR:


TIMOTHY M. BURKE


SHERRY SPOLAND