

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
May 22, 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 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: May 7 & 8, 2018**

Mr. Triantafilou made a motion to approve the Board Meeting Minutes for May 7 & 8, 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  
A126 – A145

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

Remakes: Stray Mark  
A146

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

Remake: 17 year old voters\*  
P1 – P65

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

\*17 year olds may not vote on questions or issues or in contests to directly elect candidates. These Ballots were cast in Precinct and returned to the BOE on Election Day in the Unscanned envelope. Ballots remade to exclude those contests.

Remakes: Precinct Unscanned\*  
-Damaged  
P66 –P67

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

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**\*These Ballots were cast in Precinct but the barcode was damaged, preventing them from properly scanning. Ballots returned to the BOE on Election Day in the Unscanned envelope.**

**The Board reviewed the Summary Staff Recommendation for the May 8, 2018 Primary/Special Election dated May 21, 2018**

<b>Total # of Provisional Ballots issued:</b>	<b>975</b>
<b>Total # Accepted:</b>	<b>863</b>
<b>Accepted:</b>	<b>855</b>
<b>Right Location/Wrong Precinct:</b>	<b>5</b>
<b>APRI Exception – 2011:</b>	<b>0</b>
<b>APRI Exception – 2013:</b>	<b>1</b>
<b>APRI Exception – 2015:</b>	<b>2</b>

**Mr. Triantafilou made a motion to accept the Summary Staff Recommendation and accept the 863 Provisional Ballots as identified by staff, including 5 Right Location/Wrong Precinct and 3 under the APRI Exception; Mr. Faux seconded. The motion passed unanimously**

**The Provisional Ballots identified by staff for rejection were presented by category:**

**Total # Rejected: 112**

<b>Not Registered:</b>	<b>64</b>	<b>Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously.</b>
<b>Voted Wrong Precinct/ Wrong Location:</b>	<b>18</b>	<b>Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously.</b>
<b>No Signature:</b>	<b>3</b>	<b>Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously.</b>

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**No ID\*: 4** Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously.

**\*No ID provided or ID provided does not match BOE records**

**No Ballot: 5** Mr. Triantafilou made a motion to accept the staff recommendation to reject these envelopes; Mr. Faux seconded. The motion passed unanimously.

**Voted Absentee\*: 10** Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously.

**\*9 Absentee Ballots cast and counted; 1 Absentee Ballot cast but not counted due to the absence of ID on the Absentee Ballot Identification envelope and no form 11S provided by the Voter. The Board requests the ballots in this category be included in the post election anomaly report.**

**Voted Twice In-Precinct: 1** Mr. Triantafilou made a motion to accept the staff recommendation to reject this ballot; Mr. Faux seconded. The motion passed unanimously

**The Board requests the ballots in this category be included in the Post election anomaly report.**

**No Address: 2** Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously

**No DOB: 5** Mr. Triantafilou made a motion to accept the staff recommendation to reject these ballots; Mr. Faux seconded. The motion passed unanimously

### **III. OTHER BUSINESS**

**The Board was advised of the filing of a Registered Voter Challenge. A hearing was set for Thursday, May 31, 2018 at 8:30am.**

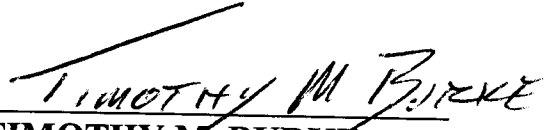
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There being no further business to come before the Board, Mr. Triantafilou made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: May 31, 2018

CHAIRMAN:

  
TIMOTHY M. BURKE

DIRECTOR:

  
SHERRY L. POLAND