

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
May 25, 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. REVIEW: PROVISIONAL 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: 17 year old voters*
P68**

Mr. Triantafilou made a motion to approve the ballot 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. Ballots remade to exclude those contests.**

**Remakes: Damaged (Barcode
P69 – P72**

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

**Remake: Stray Mark*
P78 – P85**

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: Wrong Precinct/
Correct Location
P73 – P77**

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

The Board reviewed the Revised Summary Staff Recommendation for the May 8, 2018 Primary/Special Election dated May 24, 2018

Total # of Provisional Ballots issued:	975
Total # Accepted:	860
Accepted:	852
Right Location/Wrong Precinct:	5
APRI Exception – 2011:	0
APRI Exception – 2013:	1
APRI Exception – 2015:	2
Total # Rejected:	115
Not Registered:	64
Voted Wrong Precinct/ Wrong Location:	18
No Signature:	3
No ID*:	4
No Ballot:	8
Voted Absentee*:	10
Voted Twice/In-Precinct:	1
No Address:	2
No DOB:	5

Mr. Triantafilou made a motion to approve the Summary Staff Recommendation for the May 8, 2018 Primary/Special Election dated May 24, 2018; Mr. Faux seconded. The motion passed unanimously.

II. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT OF THIRD AMENDMENT TO LEASE OF 4700 SMITH ROAD

Mr. Triantafilou made a motion to adopt Resolution #18-003 Authorizing Execution of Third Amendment to Lease of 4700 Smith Road; Mr. Faux seconded. The motion passed unanimously.

III. EXECUTIVE SESSION: SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS

Mr. Triantafilou made a motion to enter an Executive Session for the purpose of discussing Specialized Details of Security Arrangements; Mr. Faux seconded. Mr. Burke- aye; Mr. Triantafilou- aye; Mr. Faux –aye; Mr. Gerhardt- aye whereupon the Board entered Executive Session at 8:35am.

Mr. Triantafilou made a motion to return from Executive Session; Mr. Faux seconded. Mr. Burke- aye; Mr. Triantafilou –aye; Mr. Faux –aye; Mr. Gerhardt –aye whereupon the Board returned from Executive Session at 8:53am.

Mr. Triantafilou requested the record reflect that the Board engaged in a discussion to review several security suggestions and other measurers Staff is taking to secure data and to secure elections.

IV. APPROVAL: FULL-TIME STAFF APPOINTMENTS

**The Board was advised of two Full-Time Democratic Staff Appointments:
Will Byersdofer Election Support Official
Amal Jones Election Support Official**

Mr. Triantafilou made a motion to approve the Full-Time Democratic Staff Appointments; Mr. Gerhardt seconded. The motion passed unanimously.

V. CERTIFICATION OF MAY 8, 2018 PRIMARY ELECTION RESULTS

The Board was advised that the final tabulation of the votes resulted in a tie vote for the Member of County Central Committee Loveland F Republican. The Board must break the tie and determine a winner before they can Certify the Results. A coin flip is the method used to determine the winner. A coin for this purpose was provided. The side of the coin depicting an Eagle was assigned to Dave Black; the reverse side was assigned to Barry Kuhn. Chairman Burke flipped the coin and Barry Kuhn was declared the winner.

Mr. Triantafilou made a motion to certify the results of the May 8, 2018 Primary Election, including the election of Barry Kuhn, Member of County Central Committee Loveland F Republican; Mr. Faux seconded. The motion passed unanimously.

VI. DECLARE RECOUNTS FOR THE MAY 8, 2018 PRIMARY ELECTION

The Board was advised that 1 contest- Member of County Central Committee Loveland F Republican – will require an automatic recount.

Mr. Triantafilou made a motion to Declare the recount and to set the time, date and place as follows:

May 31, 2018 at 8:30am at the Hamilton County Board of Elections;

Mr. Faux seconded. The motion passed unanimously.

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
TIMOTHY M. BURKE

DIRECTOR:

Sherry L Poland
SHERRY L. POLAND