

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
MAY 6, 2019 at 8:30AM**

The meeting of the Hamilton County Board of Elections was called to order at 8:30am by Chair Gwen McFarlin. 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.

Ms. McFarlin noted that proper notice was duly provided as required by O.R.C. 121.22.

**I. APPROVE BOARD MEETING MINUTES: APRIL 9, 2019 AND APRIL 17, 2019**

Mr. Gerhardt made a motion to approve the Board Meeting Minutes for April 9, 2019 and April 17, 2019; Mr. Faux seconded. The motion passed unanimously.

**II. HEARING: REGISTERED VOTER CHALLENGES**

The Board was advised of two Registered Voter Challenges filed by Mr. Joseph Janus, Jr. A letter, including the challenge form and a voter registration form, was sent to each voter with no response or returned mail received. The Board was advised that the mail was forwardable and as such may still be received by the voters at their new addresses.

Mr. Janus was sworn and provided testimony regarding the challenges he filed.

Mr. Gerhardt made a motion to challenge each of the voters should they attempt to vote at the polling location in which they are registered; Mr. Faux seconded. The motion passed unanimously.

**III. BALLOT REMAKES**

Ms. Criddle presented the following ballot to the Board. It was remade by a bipartisan team pursuant to Secretary of State Directive and Board policy:

Remake: UOCAVA  
A-1

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

**IV. REVIEW: LOGIC AND ACCURACY RESULTS**

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

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

**V. DECLARE POLLS OPEN FOR THE MAY 7, 2019 PRIMARY/SPECIAL ELECTION**

Mr. Gerhardt made a motion to declare the polls open on Tuesday, May 7, 2019 at 6:30am; Mr. Faux seconded. The motion passed unanimously.

**VI. OTHER BUSINESS**

Ms. Poland reported that Staff is working with the landlord on making changes to the BOE front parking lot to add additional points of egress to Wall Street and Smith Road. A draft of a plan was presented to the Board; the expectation for completion is prior to the November, 2019 General Election. The BOE would bear the cost of the improvements.

Ms. Poland provided the Board with an update regarding the Website upgrade which was previously reported. Staff has been advised by the Vendor that they will not be able to fulfill the contractual obligations and have pulled out of the project. Staff is regrouping and will provide updates as progress is made.

The Board was advised of the Election Day packets prepared for them as well as information regarding a Poll worker recruiting opportunity taking place this week.

Chair McFarlin allowed for questions and comments from the audience.

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

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
MAY 7, 2019 at 6:30PM**

The meeting of the Hamilton County Board of Elections was reconvened at 6:30pm by Chair Gwen McFarlin. 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.

Ms. McFarlin noted that proper notice was duly provided as required by O.R.C. 121.22.

**I. REVIEW: BALLOT REMAKES**

The Board was advised that there were no Ballots to be remade.

**II. DECLARE POLLS CLOSED FOR THE MAY 7, 2019 PRIMARY/SPECIAL ELECTION**

Mr. Triantafilou made a motion to declare the Polls Closed at 7:30pm on Tuesday, May 7, 2019 for the Primary/Special Election; Mr. Faux seconded. The motion passed unanimously.

**III. OTHER BUSINESS**

Mr. Triantafilou made a motion to enter into Executive Session for the purpose of discussing specialized details of security arrangements (ie. Future Cyber Security Planning); Mr. Faux seconded. Ms. McFarlin –aye; Mr. Triantafilou –aye; Mr. Faux –aye; Mr. Gerhardt –aye; whereupon the Board entered into Executive Session at 6:32pm.

Mr. Triantafilou made a motion to return to Regular Session; Mr. Faux seconded. Ms. McFarlin –aye; Mr. Triantafilou –aye; Mr. Faux –aye; Mr. Gerhardt –aye; whereupon the Board returned to Regular Session at 7:20pm.

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 20, 2019

CHAIR:

  
GWEN L. MCFARLIN

DIRECTOR:

  
SHERRY L. POLAND