

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
May 7, 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: APRIL 23, 2018

Mr. Triantafilou made a motion to approve the Board Meeting Minutes for April 23, 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
A1 – A27
A47 – A68
A90 – A94

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

Remakes: Damaged
A34- A 40
A69 – A77
A95 – A 96

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

Remake: 17 year old voters*
A44- A46
A89

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. Ballots remade to exclude those contests.

Remakes: Stray Marks
A28 – A33
A80 – A88

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

Remake: Voter Intent*
A41 – A43
A78 – A79

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.**

III. REVIEW: LOGIC AND ACCURACY RESULTS

The Logic and Accuracy Public Test Results dated 5/3/18 were reviewed by the Board.

Mr. Triantafilou made a motion to approve the Logic and Accuracy Public Test Results report dated 5/3/18; Mr. Faux seconded. The motion passed unanimously.

IV. REVIEW: BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE MAY 8, 2018 PRIMARY ELECTION

The Ballot and Provisional Envelope Quantities were previously approved at the March 13, 2018 meeting of the Board of Elections. Pursuant to Secretary of State Directive, within 30 days of Election Day the Board must reaffirm these quantities.

Mr. Triantafilou made a motion to approve the Ballot and Provisional Envelope Quantities for the May 8, 2018 Primary Election; Mr. Faux seconded. The motion passed unanimously.

V. REVIEW: ELECTION EQUIPMENT ALLOCATION FOR THE MAY 8, 2018 PRIMARY ELECTION

The Election Equipment Allocation was previously approved at the March 13, 2018 meeting of the Board of Elections. Pursuant to Secretary of State Directive, within 30 days of Election Day the Board must reaffirm the allocation numbers. The Board was advised that changes were made to the allocation of election equipment for two locations: Cincinnati 12B and Cincinnati 13C.

Mr. Triantafilou made a motion to approve the Election Equipment Allocation for the May 8, 2018 Primary Election; Mr. Faux seconded. The motion passed unanimously.

VI. DEMO: ELECTION DAY LIVE VOTER TURNOUT

A Demonstration of a new link to the Board of Elections Website and Mobile App called "Live Voter Turnout" was presented to the Board. With this link and/or mobile app the voter is connected to real time Election Day turnout results which are available By Party; By Precinct or By Turnout Map. The information provided is the numbers of voters only via number of check-ins on the ePoll Book. This service is provided free of charge by our ePoll Book vendor, Tenex.

VII. DECLARE THE POLLS OPEN FOR THE MAY 8, 2018 PRIMARY ELECTION

Mr. Triantafilou made a motion to declare the Polls Open at 6:30am on Tuesday, May 8, 2018 for the Primary Election; Mr. Faux seconded. The motion passed unanimously.

VIII. RESOLUTION: AUTHORIZING EXECUTION OF AGREEMENT FOR PEO TRAINING CENTER CONSTRUCTION

The Board was advised that Staff was working with the Hamilton County Commissioner's office to issue an ITB for general contractors for the construction of a PEO training center. The lowest and best bid was submitted by John P. Tumlin & Sons, Ltd. Approval from the Hamilton County Prosecutor's office and the Landlord has been obtained. This Resolution authorizes Director Sherry Poland to execute an Agreement for the Construction Renovation of a Precinct Election Official Training Center. Upon execution by Ms. Poland, the Board of County Commissioners will also execute the agreement. The Board was advised that construction would begin in June with the anticipated completion by mid-August.

Mr. Triantafilou made a motion to adopt the Resolution; Mr. Faux seconded. The motion passed unanimously.

IX. DISCUSSION: PRECINCT ELECTION OFFICIAL RECRUITMENT

Ms. Poland presented an idea Staff is working on to facilitate poll worker recruitment. The idea is to reach out to non-profit organizations to ask their volunteers to sign on as poll workers as a fundraising mechanism for the organization. Payment to the volunteers would be directed to the non-profit instead of the individual. Staff would like to consult with the Hamilton County Prosecutor's Office regarding the viability of this concept.

X. OTHER BUSINESS

The Board was advised that in-person absentee voting is going well; 2694 voters as compared to 654 voters in a similar primary election.

Chairman Burke allowed for comments from the audience.

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
May 8, 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 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

Remakes: UOCAVA
A102 – A107
A110 – A115
A125

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

Remakes: Damaged
A98
A108 – A109

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

Remake: 17 year old voters*
A99 – A101

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. Ballots remade to exclude those contests.

Remakes: Stray Marks*

Mr. Triantafilou made a motion to approve

**Remakes: Stray Marks*
A116 – A122**

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*
A123 – A124**

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 MAY 8, 2018 PRIMARY ELECTION

Mr. Triantafilou made a motion to declare the Polls Closed at 7:30pm on Tuesday, May 8, 2018 for the Primary Election; Mr. Faux seconded. The motion passed unanimously.

III. OTHER BUSINESS

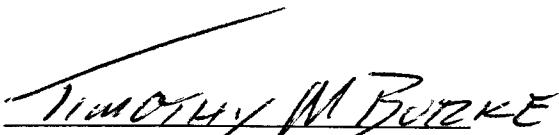
The Board was advised of a letter received from Jim Condit Jr., candidate for Congress, 2018. Mr. Triantafilou noted for the record that the letter was reviewed and no Board action was necessary.

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 22, 2018

CHAIRMAN:


TIMOTHY M. BURKE

DIRECTOR:


SHERRY L. POLAND