

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
JUNE 5, 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 and Cooper Bowan 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. CERTIFICATION: QUESTIONS AND ISSUES TO THE AUGUST 7, 2018 SPECIAL ELECTION

One issue, Oak Hills Local School District Tax Levy, was presented to the Board for certification to the August 7, 2018 Special Election.

Mr. Triantafilou made a motion to Certify the Oak Hills Local School District Tax Levy Issue to the August 7, 2018 Special Election; Mr. Faux seconded. The motion passed unanimously.

II. REVIEW: BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE AUGUST 7, 2018 SPECIAL ELECTION

Mr. Triantafilou made a motion to Approve the Ballot amounts and Provisional Envelope quantities for the August 7, 2018 Special Election; Mr. Faux seconded. The motion passed unanimously.

III. REVIEW: EQUIPMENT ALLOCATION FOR THE AUGUST 7, 2018 SPECIAL ELECTION

Mr. Triantafilou made a motion to Approve the Equipment Allocation for the August 7, 2018 Special Election; Mr. Faux seconded. The motion passed unanimously.

IV. CERTIFICATION: INDEPENDENT CANDIDATES TO THE NOVEMBER 6, 2018 GENERAL ELECTION BALLOT

The Board was advised that three candidates filed as Independent candidates for the November 6, 2018 General Election; two had insufficient signatures to be placed on the Ballot. The petitions for the third candidate, Cristina Burcica, were presented to the Board for review. Ms. Poland explained that four part-petitions were in question:

1. Circulator Statement did not include the first and last name of the circulator on one of the part petitions although a circulator signature was affixed.
2. Statement of Candidacy did not include the office sought on three of the part petitions.

The Board was advised by legal counsel that with regard to the three part petitions wherein the Statement of Candidacy is in question this is a substantial compliance question for the Board but there is some statutory and case law guidance on the issue. Said statutory and case law was provided to the Board for their review. The Board was further advised that the Circulator Statement issue appears to be less of a substantial compliance issue in that substantial compliance appears to be met with the signature. A discussion ensued.

Mr. Triantafilou made a motion to follow the advice of legal counsel and to reject the part petitions numbered as pages 14, 15 and 16 for lack of substantial compliance with State Law; Mr. Faux seconded. The motion passed unanimously.

Chairman Burke indicated that he had other concerns about the sufficiency of Ms. Burcica's petitions were in substantial compliance with the requirements, but given the adoption of the motion it was not necessary to pursue those at this time.

V. OTHER BUSINESS

Ms. Poland advised the Board of the Staff recommendation to reduce the number of Poll Workers to be appointed for the August 7, 2018 Special Election. A list suggesting the recommendations per polling location was presented to the Board.

Mr. Triantafilou made a motion to approve the Staff recommendation for Poll Workers for the August 7, 2018 Special Election; Mr. Faux seconded. The motion passed unanimously.

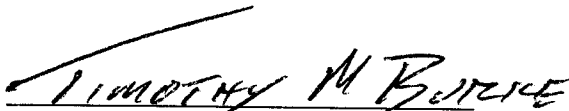
Ms. Poland reported that construction of the poll worker training facility is underway with an anticipated completion date of mid August. Staff expects the facility to be used for poll worker training beginning with the November general election.

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: August 2, 2018

CHAIRMAN:


TIMOTHY M. BURKE

DIRECTOR:


SHERRY L. POLAND