

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
JULY 8, 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 member Alex Triantafilou was out of the county and excused from the Special Meeting.

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

I. APPROVE BOARD MEETING MINUTES: JUNE 11, 2019

Mr. Gerhardt made a motion to approve the Board Meeting Minutes for June 11, 2019; Mr. Faux seconded. The motion passed unanimously.

II. REVIEW: REGISTERED VOTER CHALLENGES

The Board was advised of two Registered Voter Challenges filed July 2, 2019. It was reported that the notification to the challenged voters was sent on July 2, 2019. Neither the voters to be challenged nor the person making the challenge were present for this hearing. It was suspected that the July 4th holiday may have impeded the notification. The Board accepted the Staff recommendation that this hearing be rescheduled to August 5, 2019 at 8:30am.

III. DISCUSSION: BOARD OF EDUCATION OF PRINCETON CITY SCHOOL DISTRICT RESOLUTION TO WITHDRAW TAX LEVY FROM THE AUGUST 6, 2019 BALLOT

The Board was reminded of a previously received resolution to place an additional tax levy on the August 6th Special Election Ballot. This issue had been certified to the ballot. The Board is now advised that on June 28th, Staff received a resolution from Princeton City School District repealing the resolution and withdrawing the submission of that matter from the ballot.

Mr. Gerhardt made a motion to accept the withdrawal of the Princeton Tax Resolution from the August 6th special election ballot; Mr. Faux seconded. The motion passed unanimously.

IV. APPROVE: REVISED ELECTION EQUIPMENT AND ALLOCATION FOR THE AUGUST 6, 2019 SPECIAL ELECTION

Mr. Gerhardt made a motion to approve the Revised Acquisition, Allocation and Distribution of Voting Equipment for the August 6, 2019 Special Election; Mr. Faux seconded. The motion passed unanimously.

V. APPROVE: REVISED BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE AUGUST 6, 2019 SPECIAL ELECTION

Mr. Gerhardt made a motion to approve the Revised Ballot and Provisional Envelope Allocation for the August 6, 2019 Special Election; Mr. Faux seconded. The motion passed unanimously.

Chair McFarlin acknowledged Mr. Ken Henning from the Office of the Secretary of State. Mr. Henning made a brief statement regarding the recent summer conference, asking for feedback from Staff who attended.

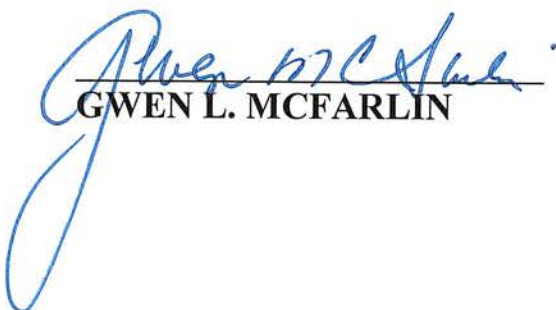
There being no further business to come before the Board, Mr. Gerhardt made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: August 5, 2019

CHAIR:

DIRECTOR:


GWEN L. MCFARLIN


SHERRY L. POLAND