

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
AUGUST 6, 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 Bowen 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. DECLARE THE POLLS OPEN FOR THE AUGUST 7, 2018 SPECIAL ELECTION**

Mr. Triantafilou made a motion to Declare the Polls open at 6:30am on August 7, 2018 for the Special Election; Mr. Faux seconded. The motion passed unanimously.

**II. REVIEW: ABSENTEE BALLOT REMAKES**

Remakes: Damaged  
A1 – A 10

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

**III. REVIEW: ELECTION EQUIPMENT ALLOCATION FOR THE NOVEMBER 6, 2018 GENERAL ELECTION**

The Board reviewed the list of the Election Equipment Allocation for the November 6, 2018 General Election. Ms. Poland explained the process for determining the quantities.

Mr. Triantafilou made a motion to approve the list of Election Equipment Allocation for the November 6, 2018 General Election; Mr. Faux seconded. The motion passed unanimously

**IV. REVIEW: BALLOT AND PROVISIONAL ENVELOPE QUANTITIES FOR THE NOVEMBER 6, 2018 GENERAL ELECTION**

The Board reviewed the list of the Ballot and Provisional Envelope Quantities for the November 6, 2018 General Election. Ms. Poland explained the process for determining the quantities.

Mr. Triantafilou made a motion to approve the list of Ballot and Provisional Envelope Quantities for the November 6, 2018 General Election; Mr. Faux seconded. The motion passed unanimously

**V. SELECTION OF REMOTE BALLOT ACCESS SYSTEM:  
RESOLUTION 2018-004**

Secretary of State Directive 2018-12 requires the Hamilton County Board of Elections to acquire a remote ballot marking system for use by voters with a qualifying disability under the Americans with Disabilities Act who timely submit a completed application to receive an Absentee ballot by mail and request to mark his or her absentee ballot using the system. The Board was advised that the voter may retrieve an audio ballot at home; mark the ballot on their computer and print and mail the voted ballot back to the Board of Elections. The vote is not cast electronically. The implementation of this program is made possible through a grant from the State to cover the cost of the system through the 2020 Presidential Election. Staff reviewed several of the certified systems and is recommending Democracy Live Remote Ballot Marking System.

Mr. Triantafilou made a motion to accept the Staff recommendation to Adopt Resolution #2018-004, authorizing the Director to negotiate the terms and condition of an agreement with Democracy Live; Mr. Faux seconded. The motion passed unanimously.

**VI. OTHER BUSINESS**

The Board was advised that Staff is required to select a pathfinder to assist the Board in working through upgrading our cyber security. IT Staff has been working with Dell as our pathfinder and will be developing a Cyber Security Plan similar to our Election Administration Plan. The pathfinder assists in evaluating our system and making recommendations for improvements if necessary. The Sate will reimburse the County for the cost of the pathfinder.

Chairman Burke allowed for questions and comments from the audience.

Mr. Triantafilou made a motion to enter Executive Session for the purpose of discussing this quasi-judicial proceeding; Mr. Faux seconded. Mr. Burke-aye; Mr. Triantafilou –aye; Mr. Faux –aye; Mr. Gerhardt –aye. The motion passed unanimously whereupon the Board entered Executive Session at 8:48am.

Mr. Triantafilou made a motion to return to Regular Session; Mr. Faux seconded. Mr. Burke – aye; Mr. Triantafilou –aye; Mr. Faux –aye; Mr. Gerhardt –aye. The motion passed unanimously whereupon the Board returned to Regular Session at 8:58am.

Mr. Triantafilou made a motion, upon recommendation of Legal Counsel, with reference to the investigation conducted by the Board regarding the anomalies in the petition gathering process of the two statewide Petitions to deliver to the Prosecutor the same report that will be delivered to the Ohio Secretary of State; Mr. Faux seconded. The motion passed unanimously.

There being no further business to come before the Board, Mr. Triantafilou made a motion to stand in recess until Tuesday, August 7, 2018 at 6:30pm; Mr. Faux seconded. The motion passed unanimously.

**HAMILTON COUNTY BOARD OF ELECTIONS  
MEETING HELD  
AUGUST 7, 2018 AT 6:30PM**

The meeting of the Hamilton County Board of Elections was reconvened at 6:30pm by Chairman Burke. Present were members Mr. Triantafilou, Mr. Faux and Mr. Gerhardt. Also present: Director Sherry Poland and Deputy Director Sally Krisel.

Chairman Burke noted that proper notice was duly provided as required by O.R.C. 121.22.

**I. DECLARE THE POLLS CLOSED FOR THE AUGUST 7, 2018 SPECIAL ELECTION**

Mr. Triantafilou made a motion to Declare the Polls closed at 7:30pm on August 7, 2018 for the Special Election; Mr. Faux seconded. The motion passed unanimously.

**II. REVIEW: ABSENTEE BALLOT REMAKES**

**Remakes: Damaged  
A11**


**Mr. Triantafilou made a motion to approve  
the ballot as remade; 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: August 20, 2018**

**CHAIRMAN:**

  
**TIMOTHY M. BURKE**

**DIRECTOR:**

  
**SHERRY L. POLAND**