

Chairman Tim Rudd called the Protest Hearing and Special Board Meeting to order at 10:02 a.m. Rick Combs led the Pledge of Allegiance. Board Members present were Tim Rudd, Dave Lane, Rick Combs, and Paul Campbell. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record during the Special Board Meeting.

Let the Record reflect that the proceedings of the Protest Hearing were recorded by a Court Reporter. They are not a transcribed portion of these minutes.

OTHER ATTENDEES: Mary Lynne Birck – Legal Counsel from the Prosecutor’s Office, Keith Corman – SOS Field Liaison, Kelly Graff – Court Reporter, Donna J. Gunn, Kellie Geist-May, Alan Ausman, Josh Ausman, Josh Ausman, Josh Crousey, Gary Hutchinson, Roger Ooten, Velinda Bryant, Rus Whitley, Shane Bininger, Carla Gerwe, Mike Salvatore, Deborah Salvatore and Teresa Battista.

The Protest Hearing ended at 11:02 a.m.

At 11:10 a.m. the Board entered into the Special Meeting.

CERTIFICATION OF CANDIDATE:

2011-76 – Dave Lane made the motion to Certify the petitions of Russell Whitley, Jr. for Mayor of the Village of Bethel to the November 8, 2011 General Election Ballot. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

APPOINTMENT OF POLL WORKERS:

2011-77 – Dave Lane made the motion to accept the list of Democratic and Republican Poll Workers for the Year September 15, 2011 thru September 14, 2012. Rick Combs seconded the motion. Upon roll call, Dave Lane – “yes”, Rick Combs – “yes”, Paul Campbell – “yes”, and Tim Rudd – “abstain”.

ADJOURNMENT:

2011-78 – at 11:14 a.m., Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



Timothy R. Rudd – Board Chairman



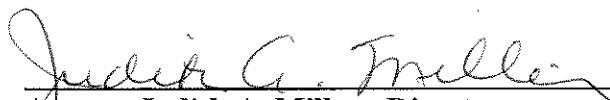
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, August 22, 2011 3:19 PM
To: 'therron@communitypress.com'; 'clermontsun@fuse.net'
Subject: notice of special bd mtg
Attachments: 2011 August 29 special hearing.doc

Good Afternoon,

Please be advised of the attachment regarding a Special Borad Meeting on Monday August 29, 2011 at 10:00 a.m. Please let me know if you have any questions.

Thank you,

Becky Rudd
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

**Notice of Special Meeting
Clermont County Board of Elections**

The Clermont County Board of Elections will hold a Special Meeting to conduct a Protest Hearing on the Challenge of the Residency of a voter as well as a Candidacy Petition for Mayor of Bethel. The Board will conduct any other business as deemed necessary at that time. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, Ohio 45103.

**Tim Rudd – Chairman
Judy Miller - Director**