

Chairman Rick Combs called the meeting to order at 6:35 a.m. Paul Campbell led the Pledge of Allegiance. Board Members present were, Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** None

Director Miller reported that there had been a poll worker cancellation this morning and it has already been filled. Due to a high volume of illnesses we have had to replace about 150 poll workers and were able to train all of them prior to the election.

To date there have been 8,613 absentee ballots requested, 5,971 have been returned and as of 4:00 p.m. on 11-2-09 there were 1,449 persons that voted in the office.

Rick Combs inquired if there were enough ballots ordered and Judy assured him that there was, as code requires one ballot per voter plus one per cent over.

The absentee ballot envelopes have been opened and the ballots were secured.

At approximately 9:00 a.m. we will start to run the absentee ballots thru the 650 scanners. The ballots will be scanned but no vote totals will be available or released until after 7:30 p.m., when the polls close.

At 6:40 a.m. the Board went off the record and will return at 6:00 p.m.

The Board reconvened at 7:17 p.m.

Board Members present were Rick Combs, Paul Campbell, Ric Ferenc and Dave Lane. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

**OTHER ATTENDEES:** Shekar Jayaraman – Field Liaison.

Director Miller explained the blank and over vote absentee ballots that required Board review.

The Board went off the record at 7:19 p.m. to review these ballots.

The Board went back on the record at 10:52 p.m.

**2009-108** – Paul Campbell made the motion to accept the Unofficial Report of the November 3, 2009 General Election. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.

**2009-109** – Ric Ferenc made the motion to accept the Certification of the Accuracy Board (Russ Arey-(D), Connie Bare-(R), Greg Carson-(R), Sandra Zimmer-(D)). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

2009-110 – Paul Campbell made the motion to allow the staff ½ day shifts tomorrow at the direction of the Director and Deputy Director. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Rick Combs inquired about the required reports that need to be submitted to the Secretary of State’s Office. Director Miller stated that the results for Issues #1, #2 and #3 have already been submitted to the Secretary of State’s Office. She will send the results to the overlap Counties tonight. The County results must be submitted to the SOS by noon on Wednesday, 11-4-09.

**NEXT MEETING DATE AND TIME:**

November 16, 2009 at 9:00 a.m., Opening of Official Canvass.

**ADJOURNMENT:**

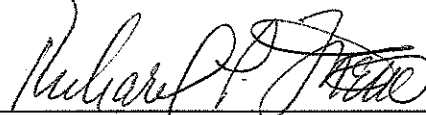
2009-111 – At 10:55 p.m. Dave Lane made the motion to adjourn. Ric Ferenc seconded the motion. Upon roll call, all Members voted “yes”.



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Rick W. Combs – Board Chairman



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Dave A. Lane – Board Member



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Richard P. Ferenc – Board Member



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Paul L. Campbell – Board Member

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Attest – Judith A. Miller - Director

## **Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Friday, October 23, 2009 2:32 PM  
**To:** 'therron@communitypress.com'  
**Subject:** bd mtg dates  
**Attachments:** November-election day, canvass, cert and reg bd mtgs.doc

Theresa,

Please be advised and run as a psa (no cost) for the next 3 weeks the attached notice for the upcoming Board Meetings.

Thank you and please let me know if you have any questions

## **Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Friday, October 23, 2009 2:35 PM  
**To:** 'clermont sun'  
**Subject:** bd mtg dates  
**Attachments:** November-election day, canvass, cert and reg bd mtgs.doc

Art,

Please be advised and run as a psa (no cost) for the next 3 weeks the attached notice for the upcoming Board Meetings.

Thank you and please let me know if you have any questions

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

The Clermont County Board of Elections has scheduled Board Meetings for the following dates:

November 3, 2009 at 6:30 am-General Election Day Board Meeting and any other regular business,

November 16, 2009 at 9:00 am-Open Official Canvass and any other regular business,

November 24, 2009 at 2:00 pm- Certification of General Election and Regular Monthly Board Meeting.

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judith A. Miller-Director