

Chairman Tim Rudd called the meeting to order at 6:31 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.

OTHER ATTENDEES: Bill Rapp and Greg Napolitano (Observers)

Director Miller advised the Board that again we have had at least 150 poll worker cancellations (both parties) leading up to this election. We had this problem two years ago. We had three cancellations just this morning and have filled one of them. We trained 127 poll workers for this election and 195 took the online refresher course from the Secretary of State. We will receive \$10 per person reimbursement from the Secretary of State for this online training.

We had three persons file to be Observers today, Greg Napolitano-representing the Clermont County Democrat Party who endorsed Ken Zuk (candidate for Municipal Court Judge), Bill Rapp-representing the Republican Party on State Issue 2 and Peter Johnson representing the Green Party. They signed up to observe at the Board Office and the polls. Judy instructed the poll workers that they could have observers at their poll location and that they must give the observer the oath and sign in. The Secretary of State's Office clarified that if a political party has endorsed or say they have interest in a candidate or issue, they can be an observer.

Deputy Director Keeley reported that the rover (Tom Risk) from the Goshen High School poll location, called in and stated that candidate James Constable was not staying outside of the 100-foot flag markers. Mike told the rover to explain to Mr. Constable that he was violating election laws and if he continued, we would send the police to that polling location and he could be arrested.

Tim inquired if we were notified about any polling (exit) going on in the county other than the notification from the SOS (Edison Media Research). Judy stated that she did not know of any and this is the first time we have not been notified.

Judy updated the Board on the Absentee Ballots to date. We issued: by mail 7,791 and in office 2,140 to total 9,940 total Absentee Ballots. Those returned: by mail 6,936 and office 2,136 to total 9,072 ballots. The absentee ballots can be hand delivered to the office by 7:30 p.m. today or they can be received by mail within 10 days with a postmark no later than 11-7-2011.

Judy advised the Board that there were Absentee Ballots that require Board determination.

The Board went off the Record at 6:46 a.m. to review and make determinations on the over votes, write-ins and those needing duplication.

The Board went back on the Record at 8:15 a.m.

Judy explained per Directive 2010-49, we count the write-in vote even if the oval was not filled in but they did write in the candidate's name.

We still re-make "double bubbles" however, we have not had any to date.

She also explained unless we cannot tabulate the write-ins in a timely manner, the write-in results must be tabulated election night.

At 8:21 a.m. Chairman Rudd stated that the Board will stay in Session but stand at Recess until they Reconvene at 5:00 p.m.

The Board went back into Session at 5:40 p.m.
They went off the Record to review over votes and write-ins (addition absentees) for determination.
The Board went back on the Record at 5:57 p.m.

The Board was presented with ballots from Thomas G. and Judith M. Rollins who applied for absentee ballots and it has comes to the Boards attention by verbal conformation with Delaware County Board of Elections that these people registered (on 10-7-2011) in Delaware County. It is unclear whether they may have voted a provisional ballot.

2011-90 – Dave Lane made the motion to reject Thomas G. Rollins' and Judith M. Rollins' Absentee Ballots because they are registered in Delaware County. Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

The Board went off the Record at 6:00 p.m.

The Board made determinations on additional write-ins and over votes. The "M100 Emergency Slot" ballots were added to the election day count for the following precincts: TE-G (1), UN-R1R (1), GN-G (1), GN-I (2), GN-K (1), UN-A1A (13), BL-C (1), AA-B (1), UN-L1L (16), SK-A (1), TE-B (4) and UN-C1C (6).

The Board went back on the Record at 1:05 a.m.

Judy stated that the Unofficial Elections Results were completed. She explained that it took longer than usual to receive the results for this election because of the large amount of write-ins (5 different races). These numbers had to be manually inputted into the system.

2011-91 – Paul Campbell made the motion to accept the Report of the Accuracy Board (Russ Arey, Connie Bare (R), Gregg Conrad (D), Denise Kelly (R)). Rick Combs seconded the motion. Upon roll call, all Members voted "yes".

It was the consensus of the Board to continue the practice of ½ days for the staff for the day after the election.

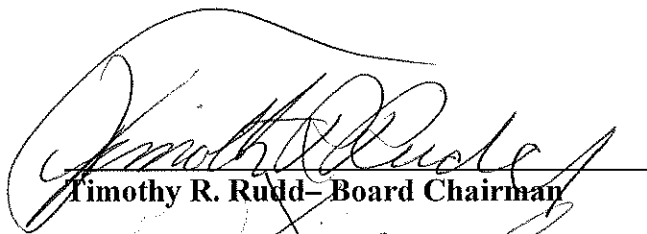
2011-92 – Paul Campbell made the motion to accept the Unofficial Results for the November 8, 2011 General Election and forward the reports to the Secretary of State's Office. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered "aye".

NEXT MEETING DATE AND TIME:

November 21, 2011 at 9:00 a.m., Opening of the Official Canvass
November 29, 2011 at 10:00 a.m., Certification of November 8, 2011 General Election and Regular Board Meeting.

ADJOURNMENT:

2011-93 – At 1:09 a.m., Dave Lane made the motion to adjourn. Paul Campbell seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



Timothy R. Rudd – Board Chairman



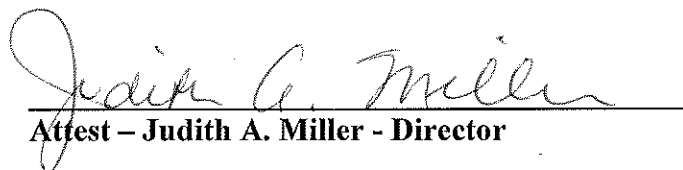
Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Friday, October 28, 2011 11:22 AM
To: 'clermontsun@fuse.net'; 'therron@communitypress.com'
Subject: notice of Bd Mtgs
Attachments: 2011 November 8 general election day canvass cert and reg mtg.doc

Good Morning,

Please be advised of the attachment regarding the upcoming Board of Elections Board Meetings and run as a PSA (no cost). 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 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 8, 2011 at 6:30 a.m.-General Election Day Meeting and any other regular business,

November 21, 2011 at 9:00 a.m.-Open Official Canvass and any other regular business,

November 29, 2011 at 10:00 a.m.-Certification of General Election & Regular Monthly Meeting.

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

Judith A. Miller-Director