

Chairman Tim Rudd called the meeting to order at 10:00 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:** J. Yvette Duguay, Elizabeth Fiene – League of Women Voters Representative. Director Miller advised the Board of the Official Observer Request from the League of Women Voters stating J. Yvette Duguay and Elizabeth Fiene would be observing the Audit.

**SELECTION OF PRECINCTS FOR POST-ELECTION AUDIT OF GOVERNOR/LT. GOVERNOR'S RACE:**

Judy explained to the Board that per Directive 2010-85, we were required to hand count 3% of the total vote (63,070) for the Governor's race which is 1,893. We prepared each precinct with the vote count on them (per the Directive) and Mike cut the individual slips during the meeting. The individual precincts were placed in a clear container. The Board members selected the precincts to be counted.

They were: Miami Twp D1D – 360 votes, Batavia Twp G – 586 votes, Union Twp III – 218 votes, Jackson Twp C – 391, Batavia Twp L – 212 and Wayne Twp E – 276. This equaled 2,043 votes.

Mike checked the Chain of Custody forms for these precincts. All of the Chain of Custody forms were in order except for MI-D1D, which was not signed by anyone and BAT-G and BAT-L, which was not signed by the pick-up company. We documented these irregularities.

Judy stated that we would be using the stacking method to hand count the ballots (sorting thru the ballots and placing the votes per candidate in stacks). The order of counting will be: Election Day, Absentee and Provisional Ballots.

**2011-01** – Rick Combs made the motion for the Staff to commence with the Processing of the Audit. Dave Lane seconded the motion. Upon roll call, all Members voted "yes".

**RESCHEDULE REGULAR JANUARY BOARD MEETING:**

The Board rescheduled the January Board Meeting for Thursday January 20, 2011 at 10:00 a.m. The regular date (January 27) conflicted with the Election Conference, January 26-28.

**The Board stands in Recess and will Reconvene Friday, January 7, 2011 at 10:00 a.m.**

**Conclude Post Election Audit  
January 7, 2011, 10:00 a.m.**

**The Board Reconvened January 7, 2011 and 10:00 a.m.**

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. There were no other attendees.

Judy explained that the Hand Count matched and balanced to the Certified Results. We produced all of the information required for the Audit. The Observers watched the Audit and were impressed and pleased with the procedure and did not feel that they needed to attend today's meeting.

**CERTIFICATION OF POST ELECTION AUDIT:**

2011-02 – Dave Lane made the motion to Certify the Post Election Audit to the Secretary of State’s Office. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

The Board signed the necessary forms.

**OTHER BUSINESS:**

Judy advised the Board that they did talk with Bob Sanders. He can provide us with the service of helping to advertise for the IT position. He has been working on it and should have something for her this week. With the Board’s approval she will email them the information she receives from Mr. Sanders for their review and approval.

Rick inquired about the Chain of Custody Form for MI-D1D. Judy stated that they looked into the matter and talked with the poll worker. He stated it was an oversight and felt bad about it. He has always been a good poll worker for us.


**NEXT MEETING DATE AND TIME:**

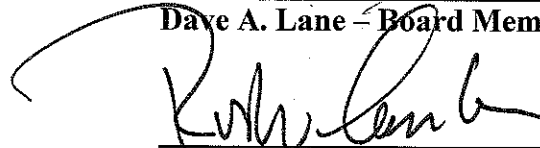
January 20, 2011 at 10:00 a.m., Regular Monthly Board Meeting

**ADJOURNMENT:**


2011-03 – At 10:05 a.m. Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered “aye”.

  
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Timothy R. Rudd – Board Chairman

  
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Dave A. Lane – Board Member

  
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Rick W. Combs – 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:** Monday, December 27, 2010 9:44 AM  
**To:** 'therron@communitypress.com'; 'clermontsun@fuse.net'  
**Subject:** bd mtg notice  
**Attachments:** Jan 3, 2011-Post Election Audit & reg business.doc

This is to advise and please post as a PSA (no cost) the attached notice regarding the date for the Post Election Audit. Please let me know if you have any questions.

Thank you,

## **Rudd, Rebecca**

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**From:** Rudd, Rebecca  
**Sent:** Monday, December 27, 2010 10:01 AM  
**To:** 'bbrunsman@enquirer.com'  
**Subject:** notice of mtg date  
**Attachments:** Jan 3, 2011-Post Election Audit & reg business.doc

Barrett,

Please be advised of the attached notice regarding the Post Election Audit. Please let me know if you have any questions.

Thanks

Becky Rudd

Clermont County Board of Elections

**Clermont County Board of Elections  
76 S. Riverside Drive  
Batavia, Ohio  
(513) 732-7275**

**The Clermont County Board of Elections has set the date for the start of the State Mandated Post Election Audit for the November 2, 2010 General Election Governor's Race and any other Regular Business for Monday, January 3, 2011 at 10:00 a.m. The meeting will be held at the Board Office, 76 S. Riverside Dr., Batavia, Ohio 45103.**

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