

Chairman Tim Rudd called the Meeting to order at 6:30 a.m.

**2012-101** – Dave Lane made the motion to Officially Open the Polls. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

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 Kevin Maloff entered the meeting at 7:30 a.m.

Director Miller reported on the number of absentee voters that voted in the office on Friday= 650, Saturday= 1,200, Sunday= 700, and Monday= 729. The average wait was not over 10-15 minutes. These ballots require Board review for blanks, over votes, double bubble, and write-ins.

The Board went off the Record at 6:32 a.m. to review these ballots (1<sup>st</sup> run of absentee ballots).

The Board went back on the Record at 8:36 a.m.

The Board reviewed these ballots and made their determinations: 3 ballots are true blank ballots, 7 need to be duplicated as marked by the Board, 40 ballots were reviewed because of indeterminate marks and instructions to the staff to re-make, as indicated by the Board, 39 ballots were true double bubbles and the staff is to follow the instructions by the Board, there were 69 true over votes, and 58 ballots had stray marks, the Board indicated how the ballots should be duplicated. These ballots were also reviewed and no valid write-ins were found.

**2012-102** – Paul Campbell made the motion to concur with the findings of the Board up to this point. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Director Miller advised the Board that Bill Rapp is at the meeting as an attendee, he is trying to secure the appropriate credentials to be an Observer. Kevin Maloff is an Observer for the Ohio Republican Party. He had the proper credentials and was sworn in to be an Observer.

At 8:48 a.m. the Chairman stated that the Board will stay in Session and Recess until 1:00 p.m.

At 3:08 p.m., the Board went back on the Record.

They reviewed the second run of absentee ballots (thru Monday night). The Board determined: of the 13 write-in ballots none were valid, 16 ballots were true over votes, 13 ballots were double bubbles to be duplicated, and 49 ballots had stray marks and should be duplicated per the Boards’ instructions. There were no blank ballots.

**2012-103** – Dave Lane made the motion to accept the findings of the Board. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Director Miller brought to the Board’s attention the review of proper identification of absentee voters. This dealt with the identification requirements that Michael Collins included with his absentee ballot, which was his commercial pilot license. After a discussion of this matter by the Board, the Board then asked Legal Counsel, Mary Lynn Birck for her opinion on the matter. She stated that his ID falls under “other legal documents.” It is a commercial pilot license, but if a person wants to pilot a plane, they must get a “flight review certificate” every 24 months. Mr. Collins’ license does not expire; it does contain his name, signature, and current address, and we believe that it is Mr. Collins. Her legal opinion on this matter is that we accept the document as acceptable ID and, any and all “other legal documents” should be reviewed on an individual basis.

At 3:43 p.m. the Chairman stated that the Board will stay in Session and Recess until 5:30 p.m. The Board went back on the Record at 1:00 a.m. (11-7-2012).

**2012-104** – Dave Lane made the motion to accept the Unofficial Results of the November 6, 2012 General Election. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

It is the consensus of the Board to follow what the Board has done in the past, that the staff work half day shifts.

Tim Rudd stated that the Accuracy Board consisting of Russ Arey (D), Connie Bare (R), Denise Kelly (R), Sandy Zimmer (D) met and reported that their report matched the Public Test Deck.

**2012-105** – Paul Campbell made the motion to accept findings of the Accuracy Board. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

**NEXT MEETING DATE AND TIME:**

November 17, 2012 at 9:00 a.m., Open Official Canvas,  
November 20, 2012 at 10:00 a.m., Review Provisionals,  
November 27, 2012 at 10:00 a.m., Certify the November 6, 2012 General Election  
and November Regular Monthly Meeting.

**ADJOURNMENT:**

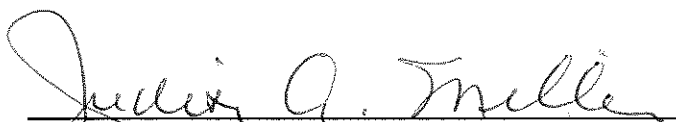
**2012-106** – at 1:04 a.m., Dave Lane made the motion to adjourn. Rick Combs seconded the motion. Upon direction from the Chairman, all Members answered “aye”.

  
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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:** Friday, October 26, 2012 10:25 AM  
**To:** 'clermont sun-theresa herron'; 'clermont sun legals'  
**Subject:** bd mtg date notice  
**Attachments:** 2012 Nov 6 gen election day, 17 open canvas, 27 certification.docx

Good Morning,

Please be advised and post as a PSA (no cost) the attached notice regarding the upcoming Board Meeting dates for the Clermont County Board of Elections. 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 6, 2012 at 6:30 a.m.-General Election Day Meeting and any other regular business.

November 17, 2012 at 9:00 a.m.-Open Official Canvass and any other regular business,

November 27, 2012 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.

Judy Miller-Director