

Chairman Tim Rudd called the meeting to order at 6:30 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: None

2013-108 – Rick Combs made the motion to Officially Open the Polls. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

Director Judy Miller advised the Board that the absentee ballots have been scanned and those requiring Board determinations have been set aside. She stated that the Board would need to reconvene at 5:00 p.m. to review additional absentee ballots that are either dropped off or delivered in the mail today. The Test Deck will also be run at that time. She gave the Board a copy of the Directive regarding the Unofficial Count for the night and a list of candidates. She also reminded them that there are three races with write-in candidates; Bethel Village Council, Goshen Township Trustee and Clermont Northeastern School Board-full term.

The Board went off the Record to review absentee ballots requiring determinations.
The Board went back on the Record.

The Board completed the review of the absentee ballots and made their determinations on the blank ballots, ballots with indeterminate marks, over votes and write-ins.

The Chairman stated that the Board will stand in Recess until 5:00 p.m.
The Board reconvened at 5:05 p.m.
The Board went off the Record to make determinations on absentee ballots requiring Board review.
The Board went back on the Record after making their determinations.

TEST DECK:

Rick and Dave observed the running of the Test Deck. Tim read the results from the control sheet while Dave compared them to the newly run results, and found them to match and that the computer was counting accurately.

2013-109 – Paul Campbell made the motion to accept the results of the Public Test Deck. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

At 6:25 pm the Board went back off the Record.
At 9:25 pm the Board went back on the Record.

2013-110 – Rick Combs made the motion to accept the Unofficial Results of the November 5, 2013 General Election. Dave Lane seconded the motion. Upon discussion Judy stated that we will count the write-ins at the Official Count. Upon roll call, all Members voted “yes”.

2013-111 – Rick Combs made the motion to allow the staff to work split shifts on the day after the election, November 6. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

Judy reminded the Board that the Filing Deadline for a February 4, 2014 Special Election is tomorrow (November 6) at 4 p.m.

NEXT MEETING DATE AND TIME:

November 18, 2013 at 9:00 a.m., Opening of the Official Canvas
November 26, 2013 at 10.00 a.m., Certification and Regular Board Meeting

The Board went off the Record for the running of the Public Test Deck and compared the results.
The Board went back on the Record.

2013-112 – Rick Combs made the motion to accept the results of the Public Test Deck. Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

ADJOURNMENT:

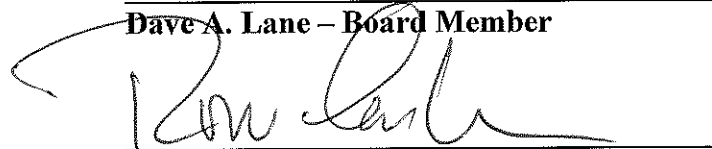
2013-113 – At 10:00 p.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction from the Chairman, all Members answered “aye”.



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

**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 5, 2013 at 6:30 a.m.-General Election Day Meeting and any other regular business.

November 18, 2013 at 9:00 a.m.-Open Official Canvass and any other regular business.

November 26, 2013 at 10:00 a.m.-Certification of General Election & Regular Monthly Meeting.

December 12, 2013 at 10:30 a.m.-Regular Monthly Board Meeting.

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

Judy Miller-Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Monday, October 28, 2013 8:22 AM
To: Clermont Sun (clermontsunlegals@fuse.net); espangler@communitypress.com
Subject: bd mtg dates
Attachments: 2013 Nov 5 gen election day, 18 open canvas, 26 certification, Dec 12.docx

Good Morning,

Please be advised and post as a PSA (no cost) the attachment regarding the upcoming Board of Elections Board Meetings. Please let me know if you have any questions.

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