

**HAMILTON COUNTY BOARD OF ELECTIONS
MEETING HELD
NOVEMBER 30, 2018 at 8:30AM**

The meeting of the Hamilton County Board of Elections was called to order at 8:30am by Chairman Burke. Present were members Mr. Triantafilou and Mr. Faux. Also present: Director Sherry Poland and Deputy Director Sally Krisel and David Stevenson and Cooper Bowen with the Hamilton County Prosecutor's Office. Mr. Gerhardt was present as the meeting progressed.

Chairman Burke noted that proper notice was duly provided as required by O.R.C. 121.22.

**I. APPROVE BOARD MEETING MINUTES: NOVEMBER 19, 2018;
NOVEMBER 21, 2018 AM; NOVEMBER 21, 2018 PM; NOVEMBER 26,
2018**

Mr. Triantafilou made a motion to approve the Board meeting minutes for the following dates: November 19, 2018; November 21, 2018am; November 21, 2018pm; November 26, 2018; Mr. Faux seconded. The motion passed unanimously.

II. CONDUCT RECOUNT – STATE REPRESENTATIVE 28TH DISTRICT

The Board was advised of a Provisional Envelope containing a ballot that was located in the ballot bag when Staff was preparing for the recount – P10312. Ms. Poland explained that it was determined that the Voter was not checked in via the ePoll Book and therefore the absence of this ballot was not detected via the reconciliation of the numbers doing the official canvass.. Staff has reviewed the envelope and recommends approval; adding it to the number of accepted Provisional Ballots. The Board was further advised by Legal Counsel that the Board has 81 days after the election to amend the results and that this additional Provisional Ballot would result in no material change or outcome change to the results.

Mr. Triantafilou made a motion to open and count Provisional Envelope P10312; Mr. Faux seconded. The motion passed unanimously.

Mr. Triantafilou made a motion to adopt the revised Provisional Summary Staff recommendation dated 11/30/18; Mr. Faux seconded. The motion passed unanimously.

The Board was advised that several observers were present for the recount. Ms. Poland provided the observers with instruction and administered the oath.

The recount commenced. The Board remained in session throughout the hand count portion of the recount.

The meeting resumed at 12:40pm. The Board was advised that the hand count portion of the recount had been completed and matched the electronic count. Ms. Poland was in receipt of an email from declared defeated candidate, State Representative Jonathan Dever, wherein he indicated his request of the Board of Elections to discontinue the recount for the contest of State Representative House District 28. No further action was required of the Board.

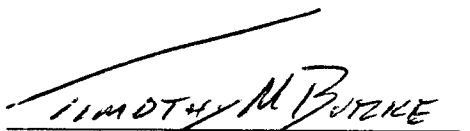
The Board was advised that the 2018 General Election post election audit would be completed in the following week. The Provisional ballot addressed earlier in the meeting would be added after the audit and the amended official count would be presented to the Board at their next regular meeting which was scheduled for December 13, 2018 at 8:30am.

There being no further business to come before the Board, Mr. Triantafilou made a motion to adjourn; Mr. Faux seconded. The motion passed unanimously.

APPROVED:

DATE: December 13, 2018

CHAIRMAN:


TIMOTHY M. BURKE

DIRECTOR:


SHERRY L. POLAND