

**Butler County Board of Elections
Board Meeting Minutes
November 5, 2019**

The Butler County Board of Elections met on Tuesday, November 5, 2019, at 7:00 p.m., for the General Election. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin and Poll Worker/Executive Assistant Melissa Trotta.

At 7:00 p.m. the Board met for a regular meeting to observe the pre-tabulation test of the server and the unofficial canvass. Director Noonan presented the opening zero report of the pre-tabulation test for the Board Members to sign. They also signed the summary report, which matched expected results. Then, they signed the closing zero report on the pre-test and the opening zero report of the unofficial canvass showing zero votes on the tabulation server.

Director Noonan presented one ballot on the computer for adjudication.

Member Wunnenberg moved to approve a vote for City of Hamilton Member of Council Candidates, Eric Pohlman, Jason Snyder, and Archie Johnson; seconded by Member Hall.

Roll Call:

Chairman Cloud	yea
Member Penska	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Under Old Business Member Hall suggested to discuss physical security in an executive session at the next board meeting.

Director Noonan stated she spoke with Butler County Sheriff Department, Chief Anthony Dwyer, Sheriff Jones, and Secretary of State's office to find an independent company to perform background checks that meet the Board's criteria and they were unable to do so. Chairman Cloud stated he has a pending meeting regarding this matter and would like to table the discussion for a future meeting.

Under New Business Deputy Director Corbin stated Director Noonan and himself are working on purchasing screen protectors for the voting units. He said they can be expensive, but he feels they would last approximately fifteen years. Deputy Director said the quotes should be available and he will have more detail and it could be discussed at the next regular meeting. Director Noonan stated that according to Dominion to fix a screen it would cost approximately \$260 which does not include shipping.

Deputy Director Corbin stated there is a need to package the voting equipment in order to protect the investment made by the Board. He said a couple of companies have looked at the current voting unit carts and are going to provide quotes on converting them to better protect the equipment. Deputy Director Corbin stated if there is a solution to package the voting units better, it could possibly alleviate purchasing screen protectors. Member Hall asked to have the quotes prepared for the next board meeting.

Chairman Cloud moved to go into recess; seconded by Member Hall. Roll Call:

Chairman Cloud	yea
Member Penska	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

At 11:52 p.m. Chairman Cloud stated the Board is in back in session.

The Board Members and Director Noonan signed the results of the Unofficial Canvass for the November 5, 2019 General Election.

With no further business, Chairman Cloud moved to adjourn the meeting; seconded by Member Penska.

Roll call:

Chairman Cloud yea

Member Penska yea

Member Hall yea

Member Wunnenberg yea

All in favor; motion carried.

The meeting was adjourned at approximately 11:55 p.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member