

**Butler County Board of Elections  
Board Meeting Minutes  
March 20, 2012**

The Butler County Board of Elections met on Tuesday, March 20, 2012 at 2:00 p.m., for a special meeting to validate Provisional Ballots and approve the remakes of Provisional and Absentee Ballots from the March 6, 2012 Primary Election. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Thomas Ellis, Member Judy Shelton, Director Lynn Kinkaid, Deputy Director Jocelyn Bucaro, and Administrative Assistant Tiffany Harmon. Also present was Mr. Will Ellis, son of Board Member Ellis.

Director Lynn Kinkaid presented three Provisional Ballots that were Seventeen-Year-Old-Voters who had over voted and, six Provisional Ballots with invalid markings.

Member Ellis moved to approve the nine Provisional Remakes as submitted to the Board. Member Carter seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

There were two Absentee ballots. One ballot had a timing mark error and the other was remade for voter intent.

Member Carter moved to remake the absentee ballot as a vote for Josh Mandel for Senator. Member Shelton seconded the motion. There was no discussion.

Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

Member Ellis moved to approve the single remake due to a timing mark error as presented to the Board. Member Carter seconded the motion. There was no discussion. Roll call was taken:

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

Member Carter moved to accept the remake of a single Provisional Ballot with invalid markings. Member Shelton seconded the motion. Roll Call

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

Lynn Kinkaid presented two provisional ballots that were cast in the correct polling place, but incorrect precinct, due to poll worker error.

Member Carter moved to reject two ballots. Chairman Cloud seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

Member Ellis moved to adjourn. Member Shelton seconded the motion. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Ellis	yea
Member Shelton	yea

All in favor; motion carried.

The meeting was adjourned at approximately 2:30 p.m.

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Frank Cloud, Chairman

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Lynn Edward Kinkaid, Director

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Thomas W. Ellis, Member

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Judith A. Shelton, Member

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Bruce Carter, Member