

**Butler County Board of Elections  
Board Meeting Minutes  
November 5, 2012**

The Butler County Board of Elections met on Monday, November 5, 2012, at 11:07 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Judy Shelton, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro, and Administrative Coordinators Donna DeFazio and Tiffany Harmon. Member Shelton asked that Member Ellis be excused from the meeting as he had a conflicting appointment. Also present was Keith Corman, Secretary of State Regional Liaison. Attorney, Bob Selak came into the meeting at 11:44 a.m.

Director Kinkaid stated the purpose of the meeting is to review and approve remakes of absentee ballots per Directive 2012-22. There were a total of 765 absentee ballots for the Board to review. Eighty-five ballots contained double votes for the same candidate, including a write-in vote, that needed to be remade.

Member Shelton moved to approve the 85 “double bubble” remakes; seconded by Member Carter. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

All in favor; motion carried.

There were 317 ballots with timing marks that cannot be read by the scanners.

Member Carter moved to approve the 317 timing marks remakes; seconded by Member Shelton. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

All in favor; motion carried.

There were 169 ballots that were torn or damaged.

Member Carter moved to approve the 169 damaged remakes; seconded by

Member Shelton. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

All in favor; motion carried.

There were 74 ballots with marks that cannot be read by the scanners.

Member Carter moved to approve the 74 ambiguous marks remakes; seconded

by Member Shelton. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

The Board then reviewed 120 ballots with questions of voter intent. Deputy

Director Bucaro reviewed Directive 2012-22 as it relates to reviewing ballots for

voter intent with inconsistent marks on the ballot. The Board proceeded to

review and direct the ballots to be remade on an individual basis.

Member Shelton moved to approve the remakes of the 120 voter intent ballots as

directed; seconded by Member Carter. Roll Call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

All in favor; motion carried.

Chairman Cloud moved to adjourn the meeting; seconded by Member Carter.

Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea

All in favor; motion carried.

The meeting was adjourned at approximately 12:30 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