

**Butler County Board of Elections  
Board Meeting Minutes  
January 7, 2013**

The Butler County Board of Elections met on Monday, January 7, 2013, at 2:30 p.m. for a regular meeting. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Judy Shelton, Member Tom Ellis, Deputy Director Jocelyn Bucaro, Administrative Coordinator Donna DeFazio, and Administrative Coordinator Tiffany Harmon. Also present was Keith Corman, SOS Regional Liaison. Director Kinkaid was absent from the meeting.

Minutes of the December 17, 2012 meeting, were reviewed by the Board.

Member Carter moved to approve the Minutes; seconded by Member Ellis. Roll call:

|                |         |
|----------------|---------|
| Chairman Cloud | yea     |
| Member Carter  | yea     |
| Member Shelton | abstain |
| Member Ellis   | yea     |

All in favor; motion carried.

There were no Secretary of State Directives or Advisories to go before the Board.

Deputy Director Bucaro reviewed the following Memoranda with the Board:

| <u>Date</u>                        | <u>Subject</u>   |
|------------------------------------|--|
| <b>12/17/2012 &amp; 01/03/2013</b> | <b>Call for Nominations: Ohio Election Official of the Year Submissions: Bright I.D.E.A. Awards Best Practice Program<br/>Submission Extension: Bright "IDEA" Awards</b> |

Deputy Director Bucaro explained that Butler County had five submissions for the Bright I.D.E.A. awards, including GIS Integration, Networked Electronic Pollbooks, Rockin' Poll Worker Recruitment, Efficient and Effective Poll Worker Training, and Improved Early Voting Experience.

|                   |                                   |
|-------------------|-----------------------------------|
| <b>01/03/2013</b> | <b>NVRA Fourth Quarter Survey</b> |
|-------------------|-----------------------------------|

There was no Old Business before the Board. The Board moved on to New Business.

Deputy Director Bucaro distributed the resume of Eric Corbin, a candidate recommended for the open position in Candidate and Ballot Services. She explained that there were four applicants interviewed for the open position, all of whom had worked for the Board in some capacity. All four were interviewed by herself, Director Kinkaid, Mickey Smith, and both Democratic Board Members. She explained all interviewers agreed on the recommendation of Eric Corbin for the position. Member Carter moved to hire Eric Corbin as a Clerk in Candidate and Ballot Services at a salary of \$34,000 annually beginning January 8, 2013; seconded by Chairman Cloud. Roll call:

|                |     |
|----------------|-----|
| Chairman Cloud | yea |
| Member Carter  | yea |
| Member Shelton | yea |
| Member Ellis   | yea |

All in favor; motion carried.

Deputy Director Bucaro explained the Butler County Commissioners approved the Board's 2013 budget at \$2,459,826. The approved budget is approximately \$200,000 lower than originally requested. She then explained that if proposed cost saving measures are implemented, the amount appropriated will be more than sufficient.

Member Shelton moved to go into Executive Session in accordance with ORC 121.22 (G) (1) for the purpose of discussing compensation of a public employee; seconded by Member Carter. Roll call:

|                |     |
|----------------|-----|
| Chairman Cloud | yea |
| Member Carter  | yea |
| Member Shelton | yea |
| Member Ellis   | yea |

All in favor; motion carried.

Member Ellis moved to return to regular session; seconded by Member Carter.

Roll call:

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

All in favor; motion carried.

Member Shelton moved to award the Director and Deputy Director three additional weeks of vacation effective immediately; seconded by Member Carter.

Member Carter wanted to clarify that this is a one time award due to their exceptional efforts during the Presidential Election. Roll call:

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

All in favor, motion to adjourn

The meeting was adjourned at approximately 3:20 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