

**Butler County Board of Elections  
Board Meeting Minutes  
November 20, 2013**

The Butler County Board of Elections met on Wednesday, November 20, 2013, at 9:00 a.m. for a special meeting. Roll call was taken and present were Member Bruce Carter, Member Judy Shelton, Member Dave Kern, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro, Administrative Coordinator Donna DeFazio and Administrative Coordinator Tiffany Harmon. Chairman Frank Cloud was absent; therefore Member Carter served as Acting Chairman for the meeting.

Member Carter reviewed the provisional ballot remakes. Deputy Director Bucaro explained that there was one ballot inside the envelope was not the correct precinct ballot. Member Shelton moved to remake the one ballot to the correct precinct; seconded by Member Kern. Roll call:

Member Carter	yea
Member Shelton	yea
Member Kern	yea

All in favor; motion carried.

There were three ballots with ambiguous marks that cannot be read by the scanners. Member Kern moved to remake the three ambiguous marks ballots from checkmarks to filling in the ovals; seconded by Member Shelton. Roll call:

Member Carter	yea
Member Shelton	yea
Member Kern	yea

All in favor; motion carried.

Member Shelton moved to adjourn the meeting; seconded by Member Kern. Roll call:

Member Carter	yea
Member Shelton	yea
Member Kern	yea

All in favor; motion carried.

The meeting was adjourned at approximately 9:05 a.m.

**Absent**

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Frank Cloud, Chairman

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Lynn Edward Kinkaid, Director

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David E. Kern, Member

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Judith A. Shelton, Member

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Bruce Carter, Acting Chairman