

**Butler County Board of Elections
Board Meeting Minutes
February 3, 2015**

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on Tuesday, February 3, 2015, for the Special Election. At 7:10 p.m. the Board met for a special meeting to observe the pre-tabulation test of the server and the unofficial canvass. Roll call was taken and present were Chairman Frank Cloud, Member Bruce Carter, Member Judy Shelton, Member Todd Hall, Director Lynn Edward Kinkaid, Deputy Director Jocelyn Bucaro, and Administrative Coordinator Donna DeFazio.

Deputy Director Bucaro 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.

Deputy Director Bucaro stated that there are no remakes for the Board to review. There were 38 absentee ballots mailed and 30 ballots were returned. There were six in-person voters. The voter turnout appears to be higher than expected, with as much as 13 to 14 percent voting.

Director Kinkaid stated that as of 6:45 p.m., there were 597 total voters, or about 11 percent turnout.

Chairman Cloud stated the Board will be in recess until needed. Member Shelton moved to go into recess; seconded by Member Carter. Roll

call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

Chairman Cloud called the meeting back to order at 10:13 p.m. Deputy Director Bucaro stated tabulation was completed with 653 total votes. The levy passed by a wide margin.

Member Carter moved to adjourn; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Carter	yea
Member Shelton	yea
Member Hall	yea

All in favor; motion carried.

The meeting was adjourned at approximately 10:15 p.m.

Frank Cloud, Chairman

Lynn Edward Kinkaid, Director

Todd Hall, Member

Judith A. Shelton, Member

Bruce Carter, Member