

**Butler County Board of Elections
Board Meeting Minutes
May 5, 2015**

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on Tuesday, May 5, 2015, for the Primary/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.

Director Kinkaid stated the Board will go to the tabulation room for observation of the server test. 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.

Chairman Cloud stated the Board will be in recess until needed. Member

Carter moved to go into recess; seconded by Member Shelton. 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 9:55 p.m.

Chairman Cloud stated there is one remake which is a torn ballot. Member

Carter moved to accept the remake for the torn ballot; seconded by Member Hall.

Roll call:

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

All in favor; motion carried.

Deputy Director Bucaro thanked the Board for their help with Election Night receiving and stated she hoped the Board enjoyed their experience and learned something new. Chairman Cloud expressed that he was curious at first but felt it was more enjoyable than sitting in the Board room waiting for results. Deputy Director Bucaro stated that we usually hire people to do the work that was done by the Board tonight.

Chairman Cloud stated the Board will be in recess until needed. Member

Carter moved to go into recess; seconded by Member Hall. 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.

Director Kinkaid gave the unofficial results. The voter turnout was 5.5 per cent with 11,857 ballots cast.

Member Shelton 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 10:30 p.m.

Retired 5.20.15

Frank Cloud, Chairman

Lynn Edward Kinkaid, Director

Todd Hall, Member

Judith A. Shelton, Member

Bruce Carter, Member