

**Butler County Board of Elections  
Board Meeting Minutes  
March 4, 2016 - Reorganization**

The Butler County Board of Elections met on Friday, March 4, 2016, at 9:00 a.m. for a special meeting. Roll call was taken and present were Chairman Frank Cloud, Member Kathleen Wyenandt, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro, and Executive Assistant Donna DeFazio.

Chairman Cloud stated the purpose of the meeting is for reorganization of the Board pursuant to Directive 2015-39 and Ohio Revised Code 3501.09. A temporary chairperson must be selected. Member Hall moved to select Frank Cloud as temporary chairperson; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Chairman Cloud stated the next order of business is to appoint a Director of the Butler County Board of Elections. Member Wunnenberg moved to appoint Diane Noonan as Director; seconded by Member Hall. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Chairman Cloud stated the next order of business is to appoint a Deputy Director of the Butler County Board of Elections. Member Wyenandt moved to appoint Jocelyn Bucaro as Deputy Director; seconded by Chairman Cloud. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

Chairman Cloud stated the next order of business is to appoint a Chairperson.

Member Wyenandt moved to appoint Frank Cloud as Chairperson; seconded by

Member Hall. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

With no further business, Member Hall moved to adjourn; seconded by Member

Wunnenberg. Roll call:

Chairman Cloud	yea
Member Wyenandt	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

The meeting was adjourned at approximately 9:14 a.m.

The oath of office was administered by Judge Dan Gattermeyer, Hamilton

Municipal Judge to the Board Members, Director, Deputy Director and the staff.

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Frank Cloud, Chairman

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Diane Noonan, Director

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Todd Hall, Member

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Chris Wunnenberg, III Member

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Kathy Wyenandt, Member