

**Butler County Board of Elections
Board Meeting Minutes
March 15, 2016**

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on Tuesday, March 15, 2016, for the Primary Election. At 6:00 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 Kathy Wyenandt, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Jocelyn Bucaro, and Executive Assistant Donna DeFazio. Mike Pitman and Kevin Aldridge from Cox Media also attended the meeting.

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.

Chairman Cloud stated the Board will approve remakes. Deputy Director Bucaro stated Board Members will see what race the scanner had difficulty reading and adjudicate the ballot on the screen according to how Board Members agree the ballot should be marked.

Before adjudicating on the computer, Deputy Director Bucaro presented one ballot that needs a remake due to voter intent. Member Wunnenberg moved to accept the votes as directed by the Board; seconded by Member Hall. Roll call:

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

All in favor; motion carried.

The Board adjudicated 38 absentee ballots for voter intent. Member Hall moved to approve the 38 absentee ballots as directed by the Board; seconded by

Member Wyenandt. Roll call:

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

All in favor; motion carried.

The Board requested that either a new projector be ordered or purchase two bulbs since there is an issue with this projector.

Chairman Cloud stated the Board is in recess while they await election returns from the poll.

Chairman Cloud stated the Board is back in session.

One paper ballot was presented to the Board for review for voter intent. Member Wunnenberg moved to approve the Delegates at Large and Alternates at Large to the National Convention for Bernie Sanders; seconded by Member Wyenandt.

Roll call:

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

All in favor; motion carried.

The Board reviewed five paper ballots from the polls for voter intent. Member Hall moved to approve the five paper ballots from the polls as directed by the

Board; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

Chairman Cloud stated the Board is in recess while they await election returns from the poll.

Chairman Cloud stated the Board is back in session.

Chairman Cloud informed the Board that tabulation was complete in the unofficial canvass of the March 15, 2016 Primary Election and all results have been sent to the Secretary of State. The Board signed all reporting documents.

With no further business, Member Hall moved to adjourn; seconded by Member Wyenandt. 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 1:10 a.m.

Frank Cloud, Chairman

Diane J. Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III, Member

Kathy Wyenandt, Member