Butler County Board of Elections
Board Meeting Minutes
September 13, 2016

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on <u>Tuesday, September 13, 2016</u>, for the Special Primary Congressional Election. At 7:35 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.

Chairman Cloud 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.

At approximately 9:45 p.m., Chairman Cloud stated the Board is back in session.

Deputy Director Bucaro informed the Board that tabulation is complete in the unofficial canvass of the September 13, 2016 Special Primary Congressional Election. All results have been sent to the Secretary of State and posted to the website. 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 9:45 p.m.

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Frank Cloud, Chairman   Diane J. Noonan, Director

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Todd Hall, Member   Chris Wunnenberg, III, Member

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Kathy Wyenandt, Member