

**Butler County Board of Elections
Board Meeting Minutes
November 8, 2016**

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on Tuesday, November 8, 2016, for the Presidential Election. At 6:30 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. Attorney Bruce Carter, Attorney Bob Selak, Thomas Hall, Adeline Bissell and Mike Pitman 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 review three ballot remakes. Member Wyenandt moved to remake the ballots 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.

Deputy Director Bucaro presented the adjudicated ballots on the computer. Member Hall moved to approve the ballot adjudication 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.

At 6:49 p.m. Chairman Cloud stated the Board is in recess.

At 7:25 p.m. Chairman Cloud stated the Board is back in session.

Chairman Cloud stated the Board would continue with adjudication. Member Hall moved to approve the ballot adjudication of 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.

At 7:40 p.m. Chairman Cloud stated the Board is in recess.

At 7:45 p.m. Chairman Cloud stated the Board is back in session

Chairman Cloud stated the Board has two absentee ballot remakes to review. Member Hall moved to approve the remakes of 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.

At 7:49 p.m. Chairman Cloud stated the Board is in recess.

At 8:00 p.m. Chairman Cloud stated the Board is back in session.

The Board continued to adjudicate absentee ballots. Member Hall moved to approve the adjudicated 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.

At 8:01 p.m. Chairman Cloud stated the Board is in recess.

At 11:00 a.m. Chairman Cloud stated the Board is back in session.

The Board adjudicated paper at the polls ballots on the computer. Member Hall moved to approve the adjudicated 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.

At 11:11 p.m. Chairman Cloud stated the Board is in recess.

At 11:58 p.m. Chairman Cloud stated the Board is back in session.

Chairman Cloud stated there is one paper ballot to review for voter intent.

Member Wunnenberg moved to approve the ballot 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.

At 12:00 a.m. Chairman Cloud stated the Board is in recess.

At 12:20 a.m. Chairman Cloud stated the Board is back in session.

Chairman Cloud informed the Board that tabulation was complete in the unofficial canvass of the November 8, 2016 Presidential 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 12:25 a.m.

Frank Cloud, Chairman

Diane J. Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III, Member

Kathy Wyenandt, Member