

**Butler County Board of Elections**  
**Board Meeting Minutes**  
**November 7, 2017**

The Butler County Board of Elections was in regular session beginning at 6:30 a.m. on Tuesday, November 7, 2017, for the general election. 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, Early Voting Administrator Eric Corbin.

At 7:00 p.m. the Board met for a special meeting to observe the pre-tabulation test of the server and the unofficial canvass. 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 presented ballots on the computer for adjudication. Member Wunnenberg moved to approve the fifteen the ballots for 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.

Early Voting Administrator Eric Corbin presented two ballots to the Board that would not scan and needed Board ruling on voter intent. Member Wunnenberg moved to accept the remade 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.

Member Hall moved to place the Board meeting in recess; seconded by Member Wyenandt. Roll call:

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

All in favor; motion carried.

At 7:42 p.m. Chairman Cloud stated the Board is in recess.

At 10:03 p.m. Chairman Cloud stated the Board is back in session.

The Board adjudicated one paper at the polls ballot on the computer. Member Wunnenberg moved to approve the adjudicated 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.

Member Hall moved to place the Board meeting in recess; seconded by Member Wunnenberg.

Roll call:

Chairman Cloud            yea

Member Wyenandt        yea

Member Hall                yea

Member Wunnenberg      yea

All in favor; motion carried.

At 10:04 p.m. Chairman Cloud stated the Board is in recess.

At 10:50 p.m. Chairman Cloud stated the Board is back in session.

The Board Members and Director Noonan signed the results of the Unofficial Canvas for the November 7, 2017 General Election.

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 10:50 p.m.

\_\_\_\_\_  
Frank Cloud, Chairman

\_\_\_\_\_  
Diane Noonan, Director

\_\_\_\_\_  
Todd Hall, Member

\_\_\_\_\_  
Chris Wunnenberg, III Member

\_\_\_\_\_  
Kathleen Wyenandt, Member