

Butler County Board of Elections
Board Meeting Minutes
November 20, 2017

The Butler County Board of Elections met on Monday, November 20, 2017, at 1:00 p.m. for a special meeting. 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, Election Services Manager Mickey Smith, Candidate for Fairfield City Council at Large Terry Senger, and his Attorney Richard Hyde.

Director Noonan stated there are 701 valid provisional ballots from the November 7, 2017 general election, one of which is valid due to the APRI ruling. Member Wyenandt moved to accept the 701 valid provisional ballots from the November 7, 2017 General Election; seconded by Member Wunnenberg. Roll call:

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

Director Noonan presented 37 provisional ballots that are invalid because the voters are not registered. Member Hall moved to reject the 37 not registered provisional ballots; seconded by Member Wyenandt. Roll call:

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

Director Noonan presented 1 provisional ballot that is invalid because the voter did not vote at the correct polling location. Member Wunnenberg asked if the poll workers have the capability to know if a voter is in the wrong location. Deputy Director Bucaro explained that the poll workers have the capability and are trained to redirect voters to the correct polling location in this situation. Member Hall moved to reject the 1 wrong polling location provisional ballot; seconded by Member Wyenandt. Roll call:

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

Director Noonan presented 1 provisional ballot that is invalid because it was not signed by the voter and explained that the ballot cannot be accepted by law. Member Hall asked why the poll workers would have accepted the ballot on Election Day. Deputy Director Bucaro said it was accepted due to poll worker error and that there are initials on the envelope showing two poll workers reviewed the ballot for completeness. She also added that this problem has been significantly reduced in the past few years. Member Hall moved to reject the 1 no signature provisional ballot; seconded by Member Wyenandt. Roll call:

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

Director Noonan presented 1 provisional ballot that is invalid because it is a second vote. This person voted early in person at the Board of Elections on October 23, 2017 and also cast a provisional ballot on Election Day, November 7, 2017. Member Wyenandt moved to reject the 1 second vote provisional ballot; seconded by Member Hall. Roll call:

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

Director Noonan presented 1 provisional ballot that is up to the Board's discretion because the wrong voter was issued a ballot. She explained that a voter signed in the poll book under a different voter's name, then when the correct voter came to the polling location to vote, it appeared that she had already voted. She had to cast a provisional ballot. Member Wunnenberg moved to accept the 1 wrong voter issued ballot provisional ballot; seconded by Member Hall. Roll call:

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

Director Noonan presented 2 provisional ballots that are up to the Board's discretion because the date of birth of the voter is wrong. Member Hall moved to accept 1 provisional ballot with a date of birth discrepancy; seconded by Member Wunnenberg. Roll call:

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

Member Hall moved to accept 1 provisional ballot with a date of birth discrepancy; seconded by Member Wyenandt. Roll call:

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

Director Noonan presented 2 provisional ballots that are up to the Board's discretion because the provisional envelope is incomplete. The first provisional ballot does not have any address listed on the provisional envelope. The second provisional ballot has the house number listed but no street name. Member Hall moved to reject the 1 provisional ballot with no address listed on the provisional envelope; seconded by Member Wyenandt. Roll call:

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

Member Hall moved to accept the 1 provisional ballot with the house number listed but no street name on the provisional envelope; seconded by Member Wyenandt. Roll call:

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

Director Noonan presented 3 provisional ballots that are up to the Board's discretion because the identification provided does not match the voter's registration. Member Hall moved to reject the 3 provisional ballots where the identification provided does not match the voter's registration; seconded by Member Wyenandt. Roll call:

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

At 1:41 p.m. Chairman Cloud called for a recess. Member Hall moved to go into recess; seconded by Member Wyenandt. Roll call:

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

At 1:44 p.m. Chairman Cloud stated the meeting is back in session.

Chairman Cloud asked for a motion to reschedule the next regular meeting. Member Wyenandt moved to change the meeting, scheduled for Monday, November 28, 2017, to Tuesday November 21, 2017, at 2:00 p.m.; seconded by Member Hall. Roll call:

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

Early Voting Administrator Corbin stated there are 64 absentee ballots that arrived after Election Day and are valid. There are also 4 absentee ballots that are up to the Board's discretion. He explained the 4 absentee ballots in question have signatures that match, dates of birth that match, but there is a problem with the voter's identification. Early Voting Administrator Corbin then read from Directive 2017-02, Chapter 5, Early Voting, from the Ohio Elections Officials Manual. Member Wyenandt moved to accept the 4 absentee ballots in question; seconded by Member Hall. Roll call:

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

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 2:02 p.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg, III Member

Kathleen Wyenandt, Member