

**Butler County Board of Elections
Board Meeting Minutes
September 6, 2023**

The Butler County Board of Elections met on Wednesday, September 6, 2023, at 1:00 p.m. for a regular meeting. Roll call was taken and present were Chairman Cloud, Member mariann penska, Member Chris Wunnenberg III, Director Nicole Unzicker, Deputy Director Eric Corbin, Tracy Allen with Britton Reporting who will be transcribing the hearing, Monroe City Council Candidate Christina McElfresh, Witnesses for Ms. McElfresh, Village of New Miami Mayor Candidate Jewel Hayes Hensley, Members of the Public Graeme George, Ohio Democratic Party Representative Kevin O'Neil, and Poll Worker Administrator/Executive Assistant Melissa Trotta.

1 BUTLER COUNTY BOARD OF ELECTIONS

2 SPECIAL BOARD MEETING

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8 Date and Time: Wednesday, September 6, 2023
1:00 p.m.

9 Place: Butler County Board of
Elections

10 1802 Princeton Road
Hamilton, Ohio 45011

11 Board members: Frank Cloud, Chairman
Mariann Penska
12 Chris Wunnenberg, III

13 Director: Nicole Unzicker

14 Deputy
Director: Eric Corbin

15 Executive
Assistant: Melissa Trotta

16 Reporter: Tracy L. Allen, RPR, RMR
Notary Public - State of Ohio

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1 P-R-O-C-E-E-D-I-N-G-S

2 MS. TROTTA: On the record.

3 THE CHAIRMAN: I would like to call
4 the special meeting of the Butler County
5 Board of Elections to order on
6 September 6, 2023 at 1:00 p.m.

7 Roll call, please.

8 MS. TROTTA: Chairman Cloud?

9 THE CHAIRMAN: Here.

10 MS. TROTTA: Member Penska?

11 MS. PENSKA: Here.

12 MS. TROTTA: Member Wunnenberg?

13 MR. WUNNENBERG: Here.

14 MS. TROTTA: Also present at today's
15 meeting are Director Nicole Unzicker,
16 Deputy Director Eric Corbin, Tracy Allen
17 with Britton Reporting who will be
18 transcribing the hearing.

19 We have Jewel Hayes-Hensley,
20 candidate for New Miami Mayor; Christina
21 McElfresh, candidate for City of Monroe
22 Council, and members of the public.

23 THE CHAIRMAN: All right. Some new
24 business here, I guess a reconsideration
25 hearing.

1 Do I need to read the -- do you want
2 to read that?

3 MR. CORBIN: Just you can read in
4 3A.

5 THE CHAIRMAN: 3A? Okay.

6 Jewel Hayes-Hensley, petitioner for
7 mayor of New Miami Village, was filed on
8 Wednesday August 9th, 2023 on five
9 separate petition papers.

10 BOE staff reviewed and found that of
11 the 84 signatures submitted, only 47 were
12 valid and the requirement is 50.

13 The Board denied certification of
14 her candidacy on Wednesday, August 16th,
15 2023 on the basis that not enough valid
16 signatures were submitted.

17 The request for reconsideration was
18 received by the Board of Elections on
19 Thursday, August 24th, 2023 by in-person.

20 This reconsideration hearing is for
21 the purpose of hearing testimony and
22 taking evidence on the issues relevant to
23 the determination of whether Jewel
24 Hayes-Hensley's petition is valid or
25 invalid in view of this signature

1 requirement in ORC 3513.251.

2 Keep going?

3 MR. WUNNENBERG: Yes.

4 THE CHAIRMAN: The Board is aware
5 that Jewel Hayes-Hensley may be
6 represented by counsel.

7 If she is represented by counsel
8 today, would her counsel please
9 introduce?

10 You're not represented by counsel?

11 MS. HAYES-HENSLEY: No, I'm not.

12 THE CHAIRMAN: Okay. I'm looking
13 the wrong way.

14 The Ohio Revised Code is devoid of
15 instructions on how to proceed on this
16 hearing, so it will be conducted so as to
17 provide due process to all concerned.

18 The proposed candidate, Jewel
19 Hayes-Hensley, will go first and may give
20 a brief opening statement if she chooses.
21 Other interested parties will also be
22 given the same opportunity to be heard,
23 if they choose so. After the proposed
24 candidate, Jewel Hayes-Hensley, has
25 presented all evidence and the testimony

1 desired.

2 Parties on either side may present
3 testimony if they wish. The witnesses
4 may be cross-examined by the other party.

5 Okay. Are you ready to -- we're
6 going to swear you in.

7 MS. HAYES-HENSLEY: Yes.

8 THE CHAIRMAN: Raise your right
9 hand, please.

10 (Witness duly sworn.)

11 THE CHAIRMAN: You're up. You can
12 sit in the chair.

13 MS. HAYES-HENSLEY: So I called the
14 board of elections and there were ten
15 signatures in question that they didn't
16 think was legit.

17 So I couldn't ask these people to
18 take off work and come to this meeting.
19 And some of them are elderly. So what I
20 did was I wrote an affidavit out and I
21 got an actual notary who walked
22 door-to-door with me.

23 I explained to them that their
24 question was in -- their signature was in
25 question. A little bit of them were

1 upset, but I explained to them it was for
2 their benefit. At least they know that
3 nobody can use their signature for voting
4 fraud or whatever, but they signed the
5 affidavit, the notary notarized it.

6 And then the notary herself wrote a
7 letter to you all stating that she went
8 door-to-door with me. And out of the ten
9 that were in question, I got eight of the
10 signatures. There was two that was not
11 home.

12 THE CHAIRMAN: Do we have that
13 affidavit?

14 MS. UNZICKER: We do have those
15 affidavits here in the file. We can pass
16 those along to the board members if you
17 would like to see those.

18 MS. HAYES-HENSLEY: Can I say
19 something on those? I forget to put --
20 on those I forgot to add a place for
21 their address, so I just had them write
22 their address in at the bottom.

23 THE CHAIRMAN: Is there any other
24 parties that wish to make a statement,
25 anyone from the public?

1 If not, do you have any closing
2 statements, or is that what you have,
3 or --

4 MS. HAYES-HENSLEY: Well, that's
5 what I have. That's all I need to do,
6 because like I said, some of the
7 residents work and some of them are
8 elderly and I didn't feel comfortable
9 asking them to come to a meeting so I
10 tried to make it comfortable on them by
11 going to their door and explaining the
12 situation.

13 I took the actual sheet that I
14 turned in where you guys had the NG
15 written by it and I showed that to them.

16 I explained everything to the best
17 of my knowledge to them and had them read
18 over the affidavit and sign it.

19 So I done everything I know to do
20 and I hope it was enough.

21 THE CHAIRMAN: Okay.

22 MR. WUNNENBERG: Did --

23 THE CHAIRMAN: Go ahead.

24 MR. WUNNENBERG: Did you have a
25 question?

1 Did you create the document?

2 MS. HAYES-HENSLEY: I did.

3 MR. WUNNENBERG: Okay.

4 MS. HAYES-HENSLEY: I did, yeah. I
5 don't know. So I did create the
6 document. I went on Google and found
7 a --

8 MR. WUNNENBERG: I got you.

9 MS. HAYES-HENSLEY: And I took the
10 notary with me just, you know, to make it
11 legit so people knew what they were
12 signing and it was -- you know.

13 THE CHAIRMAN: I understand.

14 I'd like to enter the evidence that
15 we've been presented into the minutes.

16 Mariann?

17 MS. PENSKA: I move that the
18 deliberation for this reconsideration be
19 in private.

20 MR. WUNNENBERG: Second.

21 THE CHAIRMAN: I have a motion and
22 second to do the deliberation in private,
23 and we'll come back and announce what our
24 decision is.

25 MS. HAYES-HENSLEY: Okay.

1 THE CHAIRMAN: Roll call, please.

2 MS. TROTTA: Chairman Cloud?

3 THE CHAIRMAN: Aye.

4 MS. TROTTA: Member Penska?

5 MS. PENSKA: Yes.

6 MS. TROTTA: Member Wunnenberg?

7 MR. WUNNENBERG: Yes.

8 THE CHAIRMAN: Motion carries.

9 Thank you. We'll let you know.

10 MS. HAYES-HENSLEY: All right. So I

11 just wait outside or do I come back in

12 or --

13 MR. WUNNENBERG: We'll call you back

14 in.

15 MS. HAYES-HENSLEY: Okay. All

16 right. Thank you.

17 UNIDENTIFIED SPEAKER 1: All of us.

18 UNIDENTIFIED SPEAKER 2: I suppose.

19 MS. PENSKA: We're not going to do

20 it now.

21 THE CHAIRMAN: No, we're not going

22 to do it now. We're going to do them all

23 at one time.

24 MS. PENSKA: So that we don't make

25 people go out and come back.

1 THE CHAIRMAN: Okay. Christina
2 McElfresh's petition for Monroe City
3 Council was filed on Friday, August 4th,
4 2023 on five separate petition papers.

5 BOE's staff reviewed them. Of the
6 58 signatures submitted, only 47 were
7 valid and the requirement is 50.

8 The Board denies certification of
9 her candidacy on Wednesday, August 16th,
10 2023 on the basis that not enough valid
11 signatures were submitted.

12 The request for reconsideration was
13 received by the Board of Elections on
14 Wednesday, August 23rd, 2023 in person.

15 This reconsideration hearing is for
16 the purpose of hearing testimony and
17 taking evidence on the issues relevant to
18 the determination of whether Christina
19 McElfresh's petition is valid or invalid
20 in view of this signature requirement in
21 ORC 3513.251.

22 The Board is aware that Christina
23 McElfresh may be represented by counsel.
24 If she is represented by counsel today,
25 would her counsel please introduce

1 themselves?

2 No counsel?

3 MS. McELFRESH: No counsel.

4 THE CHAIRMAN: Okay. The Ohio
5 Revised Code is devoid of instructions on
6 how to proceed on this hearing, so it
7 will be conducted so as to provide due
8 process to all concerned.

9 The proposed candidate, Christina
10 McElfresh, will go first and may give a
11 brief opening statement if she so
12 chooses. Other interested parties may
13 also be given the same opportunity to be
14 heard if they choose so, and the proposed
15 candidate, Christina McElfresh -- I hope
16 I'm pronouncing that right.

17 MS. McELFRESH: Yes, you are.

18 THE CHAIRMAN: -- has presented all
19 evidence and testimony desired.

20 Okay. Do you want to --

21 MS. McELFRESH: I have never done
22 this before so I don't know what the
23 protocol is, so help me along.

24 THE CHAIRMAN: We'll get you going
25 the right way.

1 MS. McELFRESH: Okay. Thank you.

2 Well, I appreciate you --

3 MS. PENSKA: Wait. Swear you in.

4 MS. McELFRESH: Oh, yes.

5 THE CHAIRMAN: Raise your right
6 hand, please.

7 (Witness duly sworn.)

8 THE CHAIRMAN: Now you're up.

9 MS. McELFRESH: Okay. Well, I just
10 appreciate you granting this opportunity
11 for this reconsideration.

12 I know, of the signatures, I'm short
13 three. I know I could have done an
14 affidavit, but I thought that it would be
15 better to bring the actual people, okay?

16 So that's who I have here, are the
17 people who signed my petition.

18 They are willing and prepared, under
19 oath, to testify as to their name, their
20 address, the fact that they're Monroe
21 residents, registered voters in Butler
22 County, and that they, in fact, signed my
23 petition.

24 So I hope that is amenable. I'm not
25 sure how to proceed through that process,

1 so --

2 THE CHAIRMAN: We'll get you through
3 it. I got a question for you.

4 MS. McELFRESH: Sure.

5 THE CHAIRMAN: Okay. Just to make
6 sure these ones that you have here are
7 the signatures that was turned down on
8 your petition.

9 MS. McELFRESH: Yes. And I have
10 copies of all of that. Yes.

11 I can give these to you if you want,
12 but I'm guessing you already have them
13 because I got them from you.

14 MS. UNZICKER: Yes.

15 MS. McELFRESH: Somebody has them.

16 MS. UNZICKER: Yes, we do have
17 those.

18 MS. McELFRESH: All right.

19 THE CHAIRMAN: Okay. One at a time
20 I'll swear them in and let them --

21 MS. McELFRESH: Wonderful.

22 THE CHAIRMAN: -- make their
23 statement.

24 MS. McELFRESH: Wonderful.

25 So the first --

1 THE CHAIRMAN: I'll have them state
2 their name when --

3 MS. McELFRESH: Okay. All right.
4 I'm going to let you do that.

5 MS. PETERSON: I'll go first.

6 THE CHAIRMAN: Okay. I need you to
7 raise your right hand, please.

8 (Witness duly sworn.)

9 THE CHAIRMAN: Can you state your
10 name?

11 MS. PETERSON: Angela Peterson.

12 THE CHAIRMAN: Okay.

13 MS. PETERSON: What else? Address?
14 6339 Todhunter Road, Middletown, 45044.

15 It's actually City of Monroe, but --

16 THE CHAIRMAN: Okay.

17 MS. PETERSON: And I did sign the
18 petition. The signature that you have on
19 file is, like, 25 years old.

20 I have my driver's license which has
21 the same way that I signed on the
22 petition.

23 Do you want to see that?

24 MS. PENSKA: I would.

25 MS. PETERSON: (Witness complies.)

1 MS. UNZICKER: Do you have what page
2 it's on?

3 MR. CORBIN: You have your list
4 right there. That might help us. Thank
5 you very much.

6 MS. McELFRESH: And I think that's
7 it. I have then a copy of what you have.

8 MR. CORBIN: So she's Section 5,
9 Signature number 6.

10 MS. PETERSON: I'm number 6 on one
11 of them.

12 MS. McELFRESH: It's at the very top
13 at the back.

14 Address is 6399 Todhunter.

15 MS. PETERSON: 6339.

16 MS. McELFRESH: Or 6339.

17 MS. PETERSON: You need your
18 glasses.

19 MS. McELFRESH: I do.

20 MR. CORBIN: I said it wrong.
21 Section 5, number 6.

22 MS. PENSKA: Did you see it?

23 THE CHAIRMAN: Yeah.

24 MS. PENSKA: Did you want to take it
25 to Chris?

1 MS. UNZICKER: Pass that along.

2 MS. PETERSON: Thank you.

3 THE CHAIRMAN: Any other questions?

4 Chris, are you good? Do you have
5 any other questions?

6 MR. WUNNENBERG: No.

7 THE CHAIRMAN: Okay. Thank you.

8 MR. WUNNENBERG: Oh, have you
9 checked your signature at the poll at
10 the -- what they've got on record?

11 MS. PETERSON: I always vote and
12 I've never had a problem.

13 MR. WUNNENBERG: Never had a
14 problem?

15 MS. PETERSON: No. I mean, I just
16 voted in August and --

17 MR. WUNNENBERG: Okay.

18 MS. PETERSON: Yeah.

19 THE CHAIRMAN: Thank you.

20 MS. McELFRESH: This is Dani
21 Johnson.

22 THE CHAIRMAN: Okay. Raise your
23 right hand, please.

24 (Witness duly sworn.)

25 THE CHAIRMAN: State your name,

1 please.

2 MS. JOHNSON: Danielle Johnson.

3 THE CHAIRMAN: Okay.

4 MS. JOHNSON: Address is 203 Scarlet
5 Oak Drive, Monroe, Ohio. I've been a
6 resident for 18 years. And I voted every
7 year.

8 I also have -- I did -- I did sign
9 her petition. And I also have a copy of
10 my driver's license which that signature
11 should match more closely with what is on
12 her -- same scenario.

13 THE CHAIRMAN: Right. I understand.

14 MS. JOHNSON: My signature on file
15 here is really old. My signature is
16 nothing like that anymore, so --

17 MS. McELFRESH: I do have -- in
18 addition, I do have this if you would
19 like it.

20 This is -- she -- Dani sits on a
21 committee of council, and so this is her
22 signature from the City of Monroe. And I
23 didn't know if you wanted to have a copy
24 of that.

25 THE CHAIRMAN: Can you make a copy

1 of that? Does Melissa have it?

2 MS. McELFRESH: You can have that.
3 I made that copy for you.

4 MS. TROTTA: Oh, okay.

5 THE CHAIRMAN: Okay.

6 MS. McELFRESH: You might want to
7 look at it all together. I don't know.

8 THE CHAIRMAN: Any other questions?

9 MS. PENSKA: You can just hang out
10 here.

11 MR. WUNNENBERG: Yeah, might as well
12 just stand here.

13 THE CHAIRMAN: Okay. Thank you.

14 MS. JOHNSON: Thank you.

15 THE CHAIRMAN: You're up, young
16 lady.

17 MS. GIBBINS: Okay.

18 Hello.

19 MS. McELFRESH: Hello. This is
20 Dianna Gibbins.

21 THE CHAIRMAN: Raise your right hand
22 to be sworn.

23 (Witness duly sworn.)

24 THE CHAIRMAN: State your name,
25 please.

1 MS. GIBBINS: Dianna Kay Gibbins,
2 242 Old Street, Monroe, Ohio 45050.

3 I've been there for 30 years, but
4 I've lived in Monroe for 70. One of
5 those little towns you can't get out of.

6 MS. McELFRESH: You don't want to
7 leave, that's why.

8 MS. GIBBINS: I'm ready to go now.

9 Now, this last time we voted we had
10 to sign on that little teeny --

11 THE CHAIRMAN: Book?

12 MS. GIBBINS: Yeah.

13 THE CHAIRMAN: Yeah.

14 MS. GIBBINS: Not in the actual
15 book, but on that -- and that never
16 matches. Never. I just assume write
17 Mickey Mouse.

18 MS. McELFRESH: That might be a
19 problem.

20 MS. GIBBINS: Yeah.

21 MS. McELFRESH: I wouldn't recommend
22 doing that.

23 MR. WUNNENBERG: I'll make a comment
24 that if it requires a signature, you need
25 to sign it.

1 THE CHAIRMAN: Any questions from
2 anybody?

3 MS. PENSKA: No.

4 THE CHAIRMAN: Thank you.

5 MS. GIBBINS: Thank you.

6 THE CHAIRMAN: Your turn, sir.

7 MS. McELFRESH: This is Richard
8 Gibbins.

9 (Witness duly sworn.)

10 THE CHAIRMAN: State your name,
11 please.

12 MR. GIBBINS: Richard Harry Gibbins,
13 242 Old Street, Monroe, Ohio.

14 See, I did that with my finger.

15 MR. CORBIN: It just depends on what
16 the most recent signature is that the
17 Board has.

18 MR. WUNNENBERG: That's the -- do it
19 with your finger now.

20 MR. GIBBINS: I can't do that at
21 all.

22 THE CHAIRMAN: Yeah. It's --

23 MS. McELFRESH: I just want to stop
24 here. Do you need them to testify under
25 oath that they -- their name, address,

1 and that they're a registered voter and
2 that they, in fact, signed my petition?

3 I just want to be clear about that,
4 because he did not express that.

5 THE CHAIRMAN: Yeah.

6 MS. McELFRESH: Okay. So,
7 Mr. Gibbins, can you come back up?

8 MR. GIBBINS: Yes.

9 MS. McELFRESH: I just want to make
10 sure that we're all --

11 THE CHAIRMAN: I understand.

12 MS. McELFRESH: -- covering our
13 bases.

14 THE CHAIRMAN: Be on the record that
15 way.

16 MS. McELFRESH: Yes.

17 So did you sign my petition?

18 MR. GIBBINS: Yes, I did.

19 MS. McELFRESH: Are you a resident
20 of Monroe?

21 MR. GIBBINS: Yes, I am.

22 MS. McELFRESH: Are you a registered
23 voter of Butler County?

24 MR. GIBBINS: Yes, I am.

25 MS. McELFRESH: All right. And your

1 address?

2 MR. GIBBINS: 242 Old Street,
3 Monroe, Ohio.

4 MS. McELFRESH: Name?

5 MR. GIBBINS: Richard H. Gibbins.

6 MS. McELFRESH: Thank you.

7 THE CHAIRMAN: Thank you.

8 MS. McELFRESH: Just making sure.

9 MS. PENSKA: Did we swear him in?

10 THE CHAIRMAN: Yes.

11 MS. McELFRESH: Yeah, yeah. I
12 just -- he just didn't express --

13 MS. PENSKA: Sure. Sure. Got it.

14 THE CHAIRMAN: Okay.

15 MS. McELFRESH: And that is all I
16 have.

17 THE CHAIRMAN: Okay. Any other --
18 anyone from the public or anybody else
19 want to say anything?

20 MS. PENSKA: That's all your
21 witnesses?

22 MS. McELFRESH: Yes.

23 MS. PENSKA: Do you have any other
24 documents to provide?

25 MS. McELFRESH: Just what I gave

1 you.

2 MS. PENSKA: Got it.

3 MS. McELFRESH: In lieu of, you
4 know, paper, I brought people.

5 MS. PENSKA: Sure. Sure.

6 THE CHAIRMAN: I understand.

7 MS. McELFRESH: That's what I did.

8 MS. PENSKA: And thank you all for
9 coming.

10 MR. WUNNENBERG: Right.

11 THE CHAIRMAN: The Board of
12 Elections has now heard all testimony,
13 accepted all evidence to be considered in
14 the deliberations. The parties have had
15 an opportunity to present testimony and
16 cross-examine witnesses, any individual
17 who wish to testify has been given the
18 opportunity.

19 Everyone agrees to the statements
20 that they made, correct?

21 MS. PENSKA: I move that the vote
22 be -- that we deliberate in private.

23 MR. WUNNENBERG: Second.

24 THE CHAIRMAN: I have a motion and a
25 second to do the deliberations in

1 private.

2 Roll call, please.

3 MS. TROTTA: Chairman Cloud?

4 THE CHAIRMAN: Aye.

5 MS. TROTTA: Member Penska?

6 MS. PENSKA: Yes.

7 MS. TROTTA: Member Wunnenberg?

8 MR. WUNNENBERG: Yes.

9 THE CHAIRMAN: Motion carries.

10 You all want to hang on and we'll do
11 our deliberations and let you know.

12 MS. McELFRESH: Can I allow them to
13 leave or do they need to stay?

14 THE CHAIRMAN: You all have to leave
15 when we deliberate.

16 MS. McELFRESH: No. I mean, can
17 they leave the building or do they need
18 to stay here?

19 THE CHAIRMAN: No. No. Thank you.

20 MS. McELFRESH: Okay. All right. I
21 just wanted to release them.

22 MR. WUNNENBERG: Absolutely.

23 MS. McELFRESH: Thank you very much.

24 MR. WUNNENBERG: And thank you all
25 for coming in.

1 (The Board deliberated in executive
2 session.)

3 MR. CHAIRMAN: The Board of
4 Elections has completed its
5 deliberations, and I will entertain a
6 motion and a second.

7 MR. WUNNENBERG: I would move that
8 the motion to reconsider by Christina
9 McElfresh be granted and the candidate be
10 certified for ballot.

11 MS. PENSKA: Second.

12 MR. CHAIRMAN: We have a motion and
13 a second. Is there any discussions?

14 Roll call, please.

15 MS. TROTTA: Chairman Cloud?

16 MR. CHAIRMAN: Aye.

17 MS. TROTTA: Member Penska?

18 MS. PENSKA: Aye.

19 MS. TROTTA: Member Wunnenberg?

20 MR. WUNNENBERG: Yes.

21 MR. CHAIRMAN: Motion carries.

22 Okay. The Board of Elections has
23 completed its deliberations, and the
24 Chair will entertain a motion and a
25 second for Jewel Hayes-Hensley.

1 MR. WUNNENBERG: I will make a
2 motion. I would -- I would rec -- I make
3 a motion that the petition to reconsider
4 for Jewel Hayes-Hensley be granted and
5 the candidate certified for ballot.

6 MS. PENSKA: Second.

7 MR. CHAIRMAN: I have a motion and a
8 second. Is there any comments or
9 questions?

10 Roll call, please.

11 MS. TROTTA: Chairman Cloud?

12 MR. CHAIRMAN: Aye.

13 MS. TROTTA: Member Penska?

14 MS. PENSKA: Aye.

15 MS. TROTTA: Member Wunnenberg?

16 MR. WUNNENBERG: Yes.

17 MR. CHAIRMAN: Motion carries.

18 You're all good to go.

19 THE PUBLIC: Thank you.

20 MR. CHAIRMAN: The other new
21 business that we have on the special
22 meeting today is discuss the availability
23 of a public terminal for signature
24 verification, which is in Document 2.

25 At this time, I would like to make a

1 motion to table this until we have all
2 four board members here for discussions
3 on this.

4 MS. PENSKA: Second.

5 MR. CHAIRMAN: I have a motion and a
6 second. Is there any comments or
7 questions?

8 Roll call, please.

9 MS. TROTTA: Chairman Cloud?

10 MR. CHAIRMAN: Aye.

11 MS. TROTTA: Member Penska?

12 MS. PENSKA: Aye.

13 MS. TROTTA: Member Wunnenberg?

14 MR. WUNNENBERG: Yes.

15 MR. CHAIRMAN: Motion carries.

16 Next meeting will be -- regular
17 meeting, Monday, September 11, 2023 at
18 9:00.

19 Entertain a motion to adjourn.

20 MR. WUNNENBERG: Move to adjourn.

21 MS. PENSKA: Second.

22 MR. CHAIRMAN: We have a motion and
23 a second.

24 Roll call, please.

25 MS. TROTTA: Chairman Cloud?

1 MR. CHAIRMAN: Aye.

2 MS. TROTTA: Member Penska?

3 MS. PENSKA: Aye.

4 MS. TROTTA: Member Wunnenberg?

5 MR. WUNNENBERG: Yes.

6 MR. CHAIRMAN: The Board stands
7 adjourned.

8 - - -

9 (HEARING ADJOURNED AT 1:45 P.M.)

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C E R T I F I C A T E

STATE OF OHIO :
 : SS
COUNTY OF HAMILTON :

I, Tracy L. Allen, RPR, RMR, the undersigned, do certify that the foregoing is the transcript of proceedings given at said time and place; and that I am neither a relative of nor employee of any of the parties or their counsel, and have no interest whatever in the result of the action.



Tracy L. Allen, RPR, RMR

Chairman Cloud presented Document 2, Availability of Public Terminal for Signature Verification. Chairman Cloud made a motion to table the discussion until all four board members were present; seconded by Member penska.

The meeting was adjourned at approximately 1:44 p.m.

Frank Cloud, Chairman

Nicole Unzicker, Director

Absent

Todd Hall, Member

Chris Wunnenberg III, Member

mariann penska, Member