

LICKING COUNTY BOARD OF ELECTIONS
SPECIAL MEETING – PROVISIONAL BALLOT ELIGIBILITY
MAY 10, 2023

A special meeting of the Licking County Board of Elections was called to order at 11:00 A.M., with the following members present: Chairman Freddie Latella, Dave Rhodes, Kaye Hartman and Park Shai. Also attending were Director Brian Mead, Deputy Director Tess Wigginton, and Licking County Republican Executive Committee Chair Jeanne Bolton. Member Hartman led the Board in reciting the Pledge of Allegiance.

The purpose of this meeting is to determine eligibility of provisional ballots and late arriving mail absentee from the May 2, 2023 Special Election.

New Business:

Eligibility of May 2, 2023 Provisional Ballots

- Eligible to be counted: Staff Recommends to start processing 39 eligible ballots.
 - Member Rhodes made a motion to start processing 39 eligible ballots. Member Hartman provided the second. Motion carried 4-0.
- Not Eligible to be counted 8 ballots: Staff recommends these ballots be rejected because the voter was not registered.
 - Member Rhodes made a motion to reject 8 not eligible provisional ballots. Member Hartman provided the second. Motion carried 4-0
- Not Eligible to be counted 7 ballots: Staff recommends these ballots be rejected because the voter was missing identification and did not present proof of identification after the election.
 - Member Rhodes made a motion to reject 7 not eligible provisional ballots. Member Hartman provided the second. Motion carried 4-0

Eligibility of May 2, 2023 Absentee Mail Ballots

- Eligible to be counted: Staff Recommends to start processing 17 eligible ballots. These ballots were properly post marked by Monday, May 1st or earlier and arrived in the allotted time period.
 - Member Rhodes made a motion to start processing 39 eligible ballots. Member Hartman provided the second. Motion carried 4-0.
- Eligible to be counted: Staff Recommends to start processing 2 eligible UOCAVA ballots. These UOCAVA ballots were properly post marked by Monday, May 1st or earlier and arrived in the allotted time period.
 - Member Rhodes made a motion to start processing 39 eligible ballots. Member Hartman provided the second. Motion carried 4-0.
- Eligible to be counted: Staff Recommends to start processing 1 eligible ballot. This ballot was missing a portion of the voter's identification or signature. The voter was sent SOS Form 11-S and returned the proper information back to the board in the allotted time period.
 - Member Rhodes made a motion to start processing 1 eligible ballot. Member Hartman provided the second. Motion carried 4-0.

- Not Eligible to be counted 3 ballots: Staff recommends these ballots be rejected because the ballots were post marked May 2, 2023 or later when it arrived.
 - Member Rhodes made a motion to reject 7 not eligible provisional ballots. Member Hartman provided the second. Motion carried 4-0

No provisional or absentee ballots were counted at this meeting. Eligible ballots will be added to the official count when the board certifies the election on May 18, 2023.

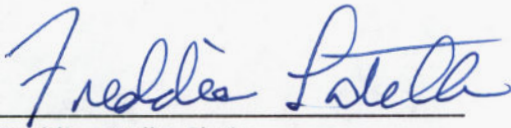
Board Member and Public Comments:

Member Dave Rhodes asked if the Board currently has a written evaluation form for BOE employees. Director Mead informed the Board that we currently do have a written evaluation form. After each election the Director and the Deputy Director hold meetings with each staffer. It is through these meetings that the Director and Deputy Director determine our recommendation for staff raises at the end of the year. After further discussion the board assigned the Director and Deputy Director to develop an evaluation form with a scoring system for performance.

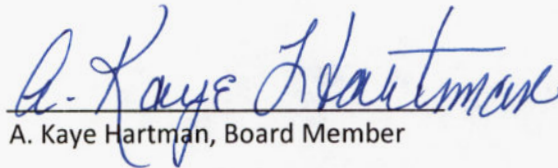
Adjournment and Next Meeting:

The next meeting will be May 18th the Official Canvass Certification at 11:00 A.M.

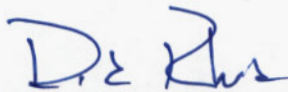
The meeting was adjourned at 11:33 A.M.



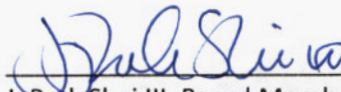
Freddie Latella, Chair



A. Kaye Hartman, Board Member



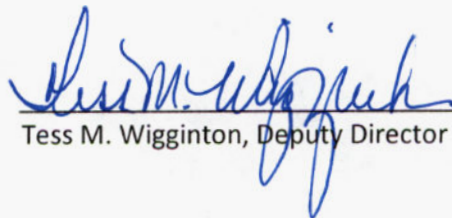
Dave Rhodes, Board Member



J. Park Shai III, Board Member



Brian K. Mead, Director



Tess M. Wigginton, Deputy Director