

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING / OFFICIAL CANVASS
AUGUST 22, 2022

An Official Canvass meeting of the Licking County Board of Elections was called to order at 11:45 A.M. Roll was taken with the following members present: Chairman Richard Salvage, Melinda Miller. Also attending were Director Luke Burton, Deputy Director Brian Mead, Ohio Secretary of State Liaison Susie O'Brien by phone, and a representative from the League of Women Voters.

The purpose of this meeting is to conduct the Official Canvass for the August 2, 2022 Primary Election, certify petitions for the November 8, 2022 General Election, and other business brought before the Board.

Chairman Richard Salvage led the Board in reciting the Pledge of Allegiance.

Without a quorum business paused.

11:52 A.M. a quorum was reached with Member Freddie Latella arriving.

Minutes:

Director Luke Burton presented minutes of the August 2, 2022 Unofficial Canvass Meeting. Melinda Miller made a motion to accept the meeting minutes as presented. Freddie Latella provided the second. Motion carried 4-0.

Official Canvass:

The Official Canvass of the August 2, 2022 Primary was conducted following Directive 2022-40 and all relevant sections of the Election Official Manual.

Absentee Ballot Review:

58 – Postmarked no later than August 1, 2022 and received no later than August 12, 2022. Melinda Miller made a motion to accept the ballots. Freddie Latella provided the second. Motion carried 3-0.

8 – Postmarked later than August 12, 2022. Melinda Miller made a motion to reject the ballots. Freddie Latella provided the second. Motion carried 3-0.

Provisional Ballot Review:

81 – Voted in correct precinct, completely filled out form 12-B Provisional Ballot Affirmation without missing required information. Melinda Miller made a motion to accept the ballots. Freddie Latella provided the second. Motion carried 3-0.

9 – No history of Ohio voter registration active or inactive. Melinda Miller made a motion to reject the ballots. Freddie Latella provided the second. Motion carried 3-0.

1 – Ineligible for APRI Exception. EOM Ch 8: Section 8.06. Melinda Miller made a motion to reject the ballot. Freddie Latella provided the second. Motion carried 3-0.

4 – Voter cast an Expressvote ballot during in-office early voting. Melinda Miller made a motion to reject the ballots. Freddie Latella provided the second. Motion carried 3-0.

Director Luke Burton provided the Board with final results of the Official Canvass to be approved. After review Freddie Latella made a motion to certify results of the August 2, 2022 Primary Election. Melinda Miller provided the second.

Roll call vote: Salvage – Yes, Miller – Yes, Rhodes – Absent, Latella – Yes

Motion carried 3-0.

New Business:

Deputy Director Brian Mead reviewed preparation for the August 30, 2022 Johnstown Recall. The Board will meet in session at 6:30am and 7:30pm on August 30th for the Unofficial Canvass.

Petition Certification:

Petitions approved without exceptions:

Director Luke Burton began petition certification by outlining the process in which the Board uses to check petitions for validity and sufficiency. Election Official Manual Chapter 13 Petitions outlines the process following Ohio Revised Code Chapter 3513.

1 petition for a merger between the Village of Alexandria and Township of St. Albans. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

1 local liquor option petition for Pataskala Flowers LTD DBA Griffin's Floral Design. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

1 local liquor option petition for Englefield, Inc., DBA: New Albany Duchess. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

1 local liquor option petition for Seek-No-Further-Cider CO. LLC DBA See-No-Further-Cider CO. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

1 local liquor option petition for Ohio Springs Inc. DBA Sheetz. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

1 local liquor option petition for Dough Equals Dough, LLC., DBA Don & Sue's Pizza & Patio. Melinda Miller made a motion to accept the petition. Freddie Latella provided the second. Motion carried 3-0.

New Business Continued:

Deputy Director Brian Mead presented the Board with voting equipment and paper ballot allocation tables for the November 8, 2022 General Election.

Freddie Latella made a motion to accept the voting equipment allocation table as presented. Melinda Miller provided the second. Motion carried 3-0.

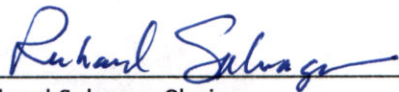
Freddie Latella made a motion to accept the paper ballot allocation table as presented. Melinda Miller provided the second. Motion carried 3-0.

Melinda Miller made a motion to approve outsourcing of absentee ballot printing and mailing to Graphic Village. Freddie Latella provided the second. Motion carried 3-0.

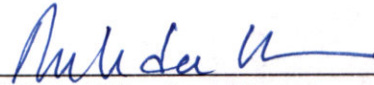
Adjournment and Next Meeting:

The next meeting has been scheduled for August 30, 2022 at 6:30 A.M. and 7:30 P.M.

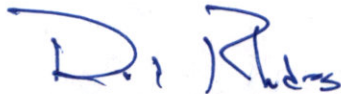
The meeting was adjourned at 12:24 P.M.



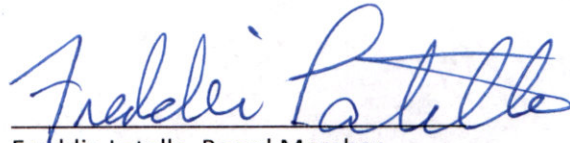
Richard Salvage, Chair



Melinda Miller, Board Member



Dave Rhodes, Board Member



Freddie Latella, Board Member



Luke A. Burton, Director