

LICKING COUNTY BOARD OF ELECTIONS
ELECTION DAY MEETING
AUGUST 30, 2022

An Election Day meeting of the Licking County Board of Elections was called to order at 6:30 A.M., with the following members present: Chairman Richard Salvage, Freddie Latella, Melinda Miller, Dave Rhodes. Also attending was Director Luke Burton.

The purpose of this meeting is to conduct the unofficial canvass, regular monthly business and other business brought before the Board.

Polls Open:

Chairman Richard Salvage declared the "polls open" at 6:30 A.M.

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

Deputy Director Brian Mean and members of the Board of Elections full-time staff are working the one open voting location.

Director Luke Burton presented the Board with early voting totals.

New Business:

Director Luke Burton presented the Board with a letter from Director of Elections and Deputy Assistant Secretary of State Amanda Grandjean dated August 26, 2022. Due to the closeness of the Democratic State Central Committee (Man) 20th District race, a districtwide automatic recount has been ordered. The Board elected to conduct the recount by voting location. Director Luke Burton used a random number generator to randomly select the two voting locations. First location chosen: Bryn Du Fieldhouse. Second location chosen: Church of the Nazarene.

Dave Rhodes made a motion to conduct an automatic recount of the voting locations Bryn Du Fieldhouse and Church of the Nazarene for the office of Democratic State Central Committee (Man) 20th District. Freddie Latella provided the second. Motion carried 4-0.

Director Luke Burton used a random number generator to randomly selection two voting location for which a post-election audit would be conducted. First location chosen: Cherry Valley Elementary. Second location chosen: Tri Village Christian Church.

Dave Rhodes made a motion to conduct the post-election audit from voting locations Cherry Valley Elementary and Tri Village Christian Church. Freddie Latella provided the second. Motion carried 4-0.

Director Luke Burton presented the Board with Resolution 115-91 of the Board of County Commissioners. Resolution 115-91 was adopted to update the County vacation leave accrual rate and schedule. The Board of County Commissioners requested each County department to formally adopt the policy.

Dave Rhodes mode a motion to adopt the County vacation leave accrual rate and schedule as presented in Resolution 115-91. Melinda Miller provided the second. Motion carried.

Recess/Reconvene:

The Board went into recess at 6:41 A.M., scheduling to go back into session at 7:00 P.M.

The Board reconvened with Chairman Richard Salvage calling the meeting back to order at 7:24 P.M.

Unofficial Canvass:

A discussion began about observations made during the course of Election Day.

Chairman Richard Salvage declared the "polls closed" at 7:30 P.M.

Chairman Richard Salvage made a motion to allow staff to proceed with the review and opening of eligible provisional ballots to be added to the Official Canvass beginning September 9, 2022. Dave Rhodes provided the second. Motion carried 4-0.

The Board discussed a date to hold the Official Canvass. September 12, 2022 at 11:45 A.M. was chosen.

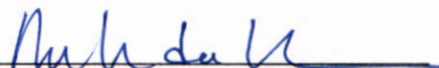
The Unofficial Canvass began by tabulating all timely received absentee ballots. The process continued following all relevant sections of the Election Official Manual.

Adjournment and Next Meeting:

Official Certification is scheduled for September 12, 2022 at 11:45 A.M.

The meeting was adjourned at 8:23 P.M. with all Unofficial Canvass results and forms submitted to the Ohio Secretary of State.


Richard Salvage, Chair


Melinda Miller, Board Member


Dave Rhodes, Board Member


Freddie Latella, Board Member


Luke A. Burton, Director