

LICKING COUNTY BOARD OF ELECTIONS
PROVISIONAL MEETING
NOVEMBER 15, 2021

A special meeting of the Licking County Board of Elections was called to order at 11:30 A.M. Roll was taken with the following members present: Melinda Miller, Dave Rhodes, Richard Salvage. Also attending were Director Brian Mead, Deputy Director Luke Burton, Ohio Secretary of State Liaison Susie O'Brien, Newark Advocate Reporter Kent Mallett, and a representative from the League of Women Voters.

The purpose of this meeting is to review absentee, provisional, and Election Day ballots to be added to the Official Canvass.

Absentee Ballot Review:

Deputy Director Luke Burton presented the Board with the following absentee ballots.

178 – Postmarked no later than November 1, 2021 and received no later than November 12, 2021. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 3-0.

1 – Deceased prior to the ballot being returned. Melinda Miller made a motion to reject the ballot. Dave Rhodes provided the second. Motion carried 3-0.

2 – Signature affixed to the identification envelope do not match Board of Election records. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 3-0.

5 – Nursing home refused ballots. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 3-0.

7 – Ballots returned undeliverable. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 3-0.

6 – No signature affixed to the identification envelope. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 3-0.

2 – Ballot returned with no identification envelope. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 3-0.

1 – Identification envelope returned with no ballot present. Melinda Miller made a motion to reject the envelope and subsequent missing ballot. Dave Rhodes provided the second. Motion carried 3-0.

178 total absentee ballots will be added to the Official Canvass.

Provisional Ballot Review:

Deputy Director Luke Burton presented the Board with the following provisional ballots.

208 – 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. Dave Rhodes provided the second. Motion carried 3-0.

1 – Registration was canceled. Eligible for counting under APRI exception Directive 2019-23. Melinda Miller made a motion to accept the ballot. Dave Rhodes provided the second. Motion carried 3-0.

8 – Ballot was the wrong precinct but correct voting location. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 3-0.

Chairman Freddie Latella entered the meeting.

24 – No history of Ohio voter registration active or inactive. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

3 – Registration was canceled. Ineligible for APRI exception Directive 2019-23. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

1 – Voter cast ExpressVote ballot at polling location. Melinda Miller made a motion to reject the ballot. Dave Rhodes provided the second. Motion carried 4-0.

1 – Voter cast ExpressVote ballot during early voting period. Melinda Miller made a motion to reject the ballot. Dave Rhodes provided the second. Motion carried 4-0.

1 – Wrong precinct wrong polling location. Melinda Miller made a motion to reject the ballot. Dave Rhodes provided the second. Motion carried 4-0.

217 total provisional ballots will be added to the official canvass.

Election Day Paper Ballot Review:

53 – Incorrect envelope, non-provisional, no ExpressVote history, to be counted. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

13 – ExpressVote ballots not counted due to scanner issue. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

4 – Voters incorrectly in a 17-year-old status. All four are active status of at least 18 years old during time of voting. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

4 – Voters did not provide a signature in order to cast a ballot. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

New Business:

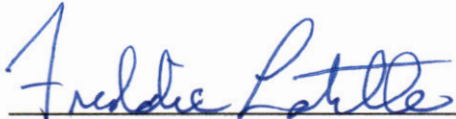
12:10 P.M. Melinda Miller made a motion to go into executive session to discuss personnel. Dave Rhodes provided the second. Roll call vote; Latella – Yes, Miller – Yes, Rhodes – Yes, Salvage – Yes.

12:18 P.M. Melinda Miller made a motion to come out of executive session. Dave Rhodes provided the second. Roll call vote; Latella – Yes, Miller – Yes, Rhodes – Yes, Salvage – Yes.


Adjournment and Next Meeting:

The Official Canvass meeting has been scheduled for 11:40 A.M. November 22, 2021.

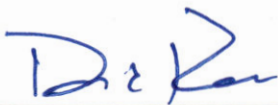
The meeting was adjourned at 12:18 P.M.



Freddie Latella, Chair



Melinda Miller, Board Member



Dave Rhodes, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director