

LICKING COUNTY BOARD OF ELECTIONS  
REGULAR MEETING / OFFICIAL CANVASS  
NOVEMBER 29, 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, Freddie Latella, Melinda Miller, Dave Rhodes. 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 November 8, 2022 General Election, regular business, and other business brought before the Board.

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

**Official Canvass:**

The Official Canvass of the November 8, 2022 General was conducted following Directive 2022-47 and all relevant sections of the Election Official Manual.

**Absentee Ballot Review:**

344 – Postmarked no later than November 7, 2022 and received no later than November 18, 2022. Melinda Miller made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

40 – Postmarked later than November 7, 2022. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

15 – Problem ID envelopes. SOS form 11-S sent, attempted to contact. Freddie Latella made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

**Election Day Ballots:**

1 – Ballot incorrectly placed inside the SOS form 12-B Provisional ballot Affirmation. The 1 ballot was added to the Official Canvass count.

**Provisional Ballot Review:**

1,195 – 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 4-0.

14 – Eligible for APRI Exception. EOM Ch 8: Section 8.06. Freddie Latella made a motion to accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

6 – Ineligible for APRI Exception. EOM Ch 8: Section 8.06. Dave Rhodes made a motion to reject the ballots. Melinda Miller provided the second. Motion carried 4-0.

3 – Voter registration inactive due to incarceration. Freddie Latella made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

80 – 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.

15 – Wrong precinct ballot correct polling place. Melinda Miller made a motion to remake and accept the ballots. Dave Rhodes provided the second. Motion carried 4-0.

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

4 – Invalid address. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

7 – Previously cast ballot. Melinda Miller made a motion to reject the ballots. Dave Rhodes provided the second. Motion carried 4-0.

**Official Canvass Continued:**

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 November 8, 2022 General Election. Dave Rhodes provided the second.

Roll call vote: Salvage – Yes, Miller – Yes, Rhodes – Absent, Latella – Yes  
Motion carried 4-0.

Due to the closeness of the Official Canvass result for an Additional Fire & EMS property tax in the Township of Union, an automatic recount is to be called. Freddie Latella made a motion to conduct a 100% recount of the Township of Union Additional Fire& EMS property tax levy. The recount to begin Tuesday, December 6, 2022 at 9:00 A.M. Dave Rhodes provided the second. Motion carried 4-0.

A post-election audit is to be conducted for the races of Governor and Lieutenant Governor, U.S. Senate, and one other contested countywide race. Director Luke Burton used a random number generator to pick two voting locations to be audited. First location selected: Church of the Nazarene. Second location selected: Heath First Baptist Church. Freddie Latella made a motion to audit the races of Governor and Lieutenant Governor, U.S. Senate and County Commissioner in the voting locations Church of the Nazarene and Heath First Baptist Church. The audit to commence immediately upon completion of the automatic recount. Dave Rhodes provided the second. Motion carried 4-0.

**New Business Continued:**

Melinda Miller made a motion to waive the December regular meeting. Dave Rhodes provided the second. Motion carried 4-0.

Dave Rhodes made a motion to enter executive session to discuss personnel and payroll. Melinda Miller provided the second.

Roll call vote: Salvage – Yes, Miller – Yes, Rhodes – Absent, Latella – Yes  
Motion carried 4-0.

Melinda Miller made a motion to leave executive session. Dave Rhodes provided the second.

Roll call vote: Salvage – Yes, Miller – Yes, Rhodes – Absent, Latella – Yes  
Motion carried 4-0.

Melinda Miller made a motion to approve staff raises and one-time payments. Dave Rhodes provided the second.

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

Motion carried 4-0.

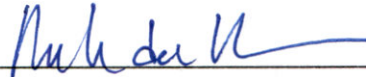
**Adjournment and Next Meeting:**

The next meeting has been scheduled for January 9, 2023 at 11:45 A.M.

The meeting was adjourned at 1:11 P.M.



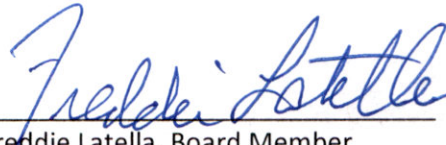
Richard Salvage, Chair



Melinda Miller, Board Member



Dave Rhodes, Board Member



Freddie Latella, Board Member



Luke A. Burton, Director