

LICKING COUNTY BOARD OF ELECTIONS  
ELECTION DAY MEETING  
MAY 7, 2019

A special Election Day meeting of the Licking County Board of Elections was called to order at 6:30 A.M., with the following members present: Chair Grace Cherrington, Melinda Miller, Richard Salvage, and Larry Wise. Also attending were Director Brian Mead and Deputy Director Luke Burton.

The purpose of this special meeting is to conduct Election Day business and the Unofficial Canvass.

**Minutes:**

Minutes from the April 9, 2019 regular meeting were presented. Approval of these minutes were tabled until the next meeting.

**New / Unfinished Business:**

- Director Mead presented the Board with Secretary of State Form 429, Voting Equipment Purchased with HAVA Funds Disposal Form. Director Mead asked the Board to approve the disposal of 675 TSX voting machines currently in storage. A recycler has agreed to pick up the machines from our storage facility at no cost. Mr. Salvage made a motion to approve the disposal of 675 TSX voting machines. Mrs. Miller provided the second. Motion carried 4-0.
- Director Mead updated the Board that no independent candidates filed by the May 6, 2019 4:00 P.M. deadline.
- At 6:40 A.M. Mr. Salvage made a motion to go into Executive Session to discuss personnel matters. Roll call vote Cherrington – Yes, Miller – Yes, Salvage – Yes, Wise – Yes.
- At 7:03 A.M. the Board came out of Executive Session.
- Director Mead discussed a possible replacement for the C-TEC voting location. This location will be inspected soon, findings will be reported to the Board.
- At 7:19 A.M. the Board went into recess.
- At 7:00 P.M. the Board went back into session.

**Unofficial Canvass:**

The Unofficial Canvass began at 7:30 P.M. with the tabulation of all valid absentee ballots.

The first voting location arrived at 8:11 P.M. and the last arrived at 9:17 P.M.

11,803 Ballots were cast on Election Day.

2,192 Absentee ballots were counted.

0 UOCAVA ballots were counted.

232 Ballots remain outstanding including regular absentee and UOCAVA.

62 Total provisional ballots were cast. 12 during early voting and 50 on Election Day.

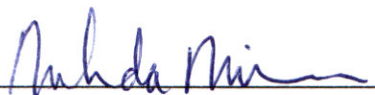
Deputy Director Burton presented the Board with final results for the Unofficial Canvass.

**Adjournment and Next Meeting:**

The Official Canvass of the May 7, 2019 Primary Election has been scheduled for May 24, 2019 at 10:30 A.M.

The meeting was adjourned at 10:30 P.M.

  
Grace Cherrington, Chair

  
Melinda Miller, Board Member

  
Larry D. Wise, Board Member

  
Richard E. Salvage, Board Member

  
Brian K. Mead, Director