

**Marion County Board of Elections**  
**Special Meeting Minutes**

Purpose: To Reconsider recount process

November 11, 2019

**I. Call to Order**

Lynn Zucker called the Special Meeting to order at 9:00 AM on November 11, 2019 in the Prospect Room at the Marion County Building.

**II. Roll call**

The following board members were present: Chair Lynn Zucker, Larry Heiser, Carolyn Weston, and Chris Smith, along with the Director and Deputy Director (guest sign in sheet copy attached).

**III. Guidelines for Public Comment**

Chair Lynn Zucker went over the Guidelines for Public Comment. Refers to Ohio Revised Code 121.22. This will be on the back of every agenda.

Chair Lynn Zucker introduced Nick Soulas our attorney from the Franklin County Prosecutor's Office.

**IV. Reconsider Recount Process**

Mrs. Weston made a motion to go into executive session at 9:03AM on a Legal matter. Ms. Smith seconded the motion. The board voted by roll call to go into executive session. Chris Smith – yes, Carolyn Weston – yes, Lynn Zucker – yes, and Larry Heiser – abstained.

Ms. Smith made a motion to come out of executive session. Mrs. Weston seconded the motion. The board voted by roll call to come out of executive session. Chris Smith – yes, Carolyn Weston – yes, Lynn Zucker – yes, and Larry Heiser – abstained.

Ms. Smith made a motion to amend that the November 6, 2019 motion to state that the paper ballots and the paper test deck will be available for review during the recount. Mrs. Weston seconded the motion. The board voted by roll call. Chris Smith – yes, Carolyn Weston – yes, Lynn Zucker – yes, and Larry Heiser – abstained.

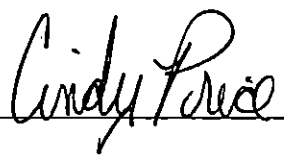
The Director went over a change with the media being present during the recount. The Secretary of State referred to Directive 2019-15.

**V. Adjournment**

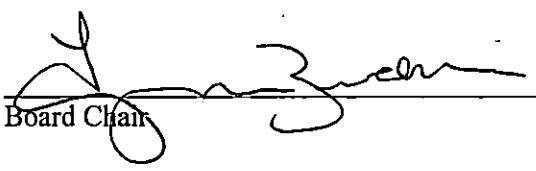
Mrs. Weston made a motion to adjourn. Ms. Smith seconded the motion. Lynn Zucker adjourned the meeting at 9:29AM.

Minutes submitted by: Jackie Fields

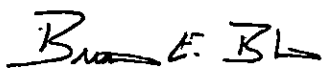
Minutes approved by:



Director



Board Chair

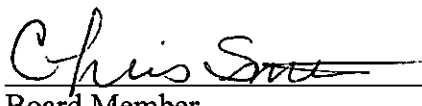


Deputy Director

Board Member



Board Member



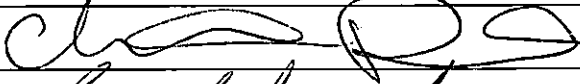
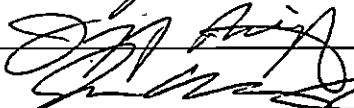
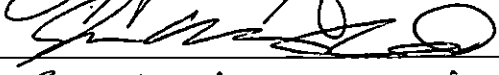
Board Member

Marion County Board of Elections  
Special Board Meeting  
November 11th, 2019

**Sign In Sheet**

Name – Please Print

Signature

Name – Please Print	Signature
Christian Dunston	
SUE SCHWANBERGER	Sue Schwamberger
Ruth Jane Bicking	Ruth Jane C Bicking
JEFF ZATUEFF	
James Weatherhead	
Sarah Volpenhein	Sarah Volpenhein
Susie O'Brien	Susie O'Brien



# PUBLIC NOTICE

Pursuant to the applicable law of the State of Ohio, the Marion County Board of Elections herein announces public notice of a Special Board Meeting to be held on

**Monday, November 11th @ 9:00 a.m.**

In the Prospect Room located in the Marion County Building at 222 W. Center Street, Marion Ohio. The purpose of the meeting is to address and reconsider the recount procedure and the votes of the Board during the 11/6/2019 meeting related to Judge Finnegan's order of 10/7/2019 in the Marion County (Case #18CV0741) Prosecuting Attorney General Election mandated recount.

The public is invited to attend all meetings.

Signed this 7th day of November, 2019.

  
Cindy Price  
Director

  
Brian Blair  
Deputy Director