

Marion County Board of Elections
Special Meeting Minutes

Purpose: To open 2018 Prosecuting Attorney General Elections Recount

December 11, 2019

I. Call to Order

Chair Lynn Zucker called the Special Meeting to order at 8:05AM on December 11, 2019 in the hall outside of the Prospect Room.

II. Roll call

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

III. Pending Litigation

Mr. Heiser made a motion to go into executive session. Mrs. Weston seconded the motion. The board voted by roll call to go into executive session. Larry Heiser – yes, Chris Smith – yes, Carolyn Weston – yes, and Lynn Zucker – yes.

Mr. Heiser made a motion to come out of executive session at 9:16AM. Ms. Smith seconded the motion. The board voted by roll call to come out of executive session. Larry Heiser – yes, Chris Smith – yes, Carolyn Weston – yes, and Lynn Zucker – yes.

Recount Process

Ms. Smith made a motion to open the recount at 9:20AM. Mrs. Weston seconded the motion. The board voted by roll call to open recount. Chris Smith – yes, Carolyn Weston – yes, Lynn Zucker – yes, and Larry Heiser – abstained.

The Director explained the recount process. Mr. Heiser wants to make it clear he will not be here for the recount.

Dominion

Chad and Jeff are present from Dominion. They will be running the GEMS computer. They will also be running the rotation schedule. And re-running the tapes that had issues from Election Day.

Mrs. Weston made a motion to certify the 16 precincts that were recounted. Ms. Smith seconded the motion. The board voted by roll call to accept motion Chris Smith – yes, Carolyn Weston – yes, Larry Heiser – abstain, and Lynn Zucker – yes.

IV. Adjournment

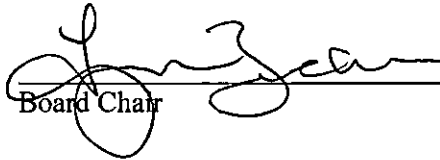
Ms. Smith made a motion to adjourn. Mrs. Weston seconded the motion. Chair Lynn Zucker adjourned the meeting at 8:34PM.

Minutes submitted by: Jackie Fields

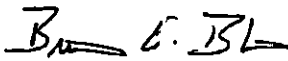
Minutes approved by:



Director



Board Chair

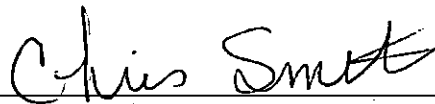


Deputy Director

Board Member



Board Member



Board Member

Marion County Board of Elections
Special Board Meeting
December 11, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
R.J. Bicking	Ruth Jane C Bicking
Sarah Volpenhein	Sarah Volpenhein
Vicki Thompson	Vicki Thompson
Rocky Rattiff	Rocky Rattiff
Edwin Bicker	Edwin Bicker
Diane Evans	Diane Evans
Christian Dunston	Chris Dunston



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

Wednesday, December 11th @ 8:00 a.m.

In the room next to the Prospect Room located in the Marion County Building at 222 W. Center Street, Marion Ohio.

The purpose of the meeting is to discuss pending litigation, resume recount in a public session, and perhaps certify recount results.

The public is invited to attend all meetings.

Signed this 5th day of December, 2019.

A handwritten signature in cursive script that reads "Cindy Price".

Cindy Price
Director

A handwritten signature in cursive script that reads "Brian Blair".

Brian Blair
Deputy Director