

Marion County Board of Elections
Special Meeting Minutes

Purpose: To open 2018 Prosecuting Attorney General Elections Recount

December 16, 2019

I. Call to Order

Lynn Zucker called the Special Meeting to order at 8:03AM on December 16, 2019 in the Prospect Room.

II. Roll call

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

III. Recount Discussion

Ms. Smith made a motion to reopen the recount. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion. The board will retally the votes from Dayspring.

The recount team is moving from the Prospect Room into the hall at 9:28AM. The Prospect Room is booked from 10:00AM to 11:30AM.

Ms. Smith made a motion to go into recess at 10:48AM. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

The board came out of recess at 11:50AM.

Chair Zucker stated that there is a net increase of 18 votes. That is within the percentage required by the state. Ms. Smith made a motion to amend the previous motion made on 12-11-19. 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 received a letter dated 12-12-19 from Dominion Voting. The letter reads as requested, the following actions were taken by Dominion Voting yesterday during your recount. The database from your 2018 General Election was reviewed. It was confirmed that the rotation options were applied correctly. Rotation reports were printed as requested for the county to review. And VVPAT tape rolls were reprinted from 23 supplied memory cards that had incomplete printouts due to printer issues from election day.

As per our agreement an invoice in the amount of \$10,000 will be issued to the County. Signed by Jeff Phillips Customer Relations Manager.

IV. Adjournment

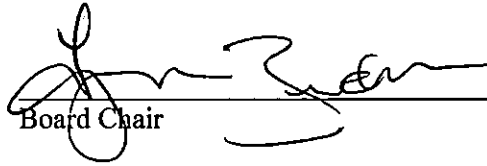
Ms. Smith made a motion to adjourn. Mrs. Weston seconded the motion. Lynn Zucker adjourned the meeting at 12:00PM.

Minutes submitted by: Jackie Fields

Minutes approved by:



Director



Board Chair



Deputy Director

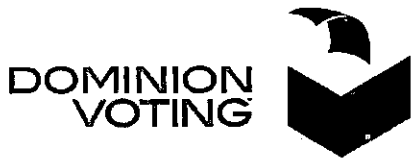
Board Member



Board Member



Board Member



1201 18TH Street, Suite 210

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www.dominionvoting.com

Cynthia Price
Director of Election
Marion County Board of Elections
222 W. Center Street
Marion, OH 43302

12/12/2019

Cynthia,

As requested, the following actions were taken by Dominion Voting yesterday during your recount.

- The database from your 2018 General Election was reviewed. It was confirmed that the rotation options were applied correctly.
- Rotation reports were printed as requested for the county to review.
- VVPAT tape rolls were reprinted from 23 supplied memory cards that had incomplete printouts due to printer issues from election day.

As per our agreement an invoice in the amount of \$10,000 will be issued to the County. Please let me know of anything else you need.

Sincerely,


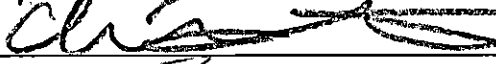

Jeff Phillips
Customer Relations Manager
Jeff.phillips@dominionvoting.com
937-818-6564

Marion County Board of Elections
Special Board Meeting
December 16, 2019

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
THOMAS WHITE	
R. J. Bickling	R. J. Bickling
Christian Dunston	
Ray Groger	
Sarah Volpenhein	Sarah Volpenhein



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, December 16th @ 8:00 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 discuss the
2018 Prosecuting Attorney General Election recount.

The public is invited to attend all meetings.

Signed this 12th 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