

Marion County Board of Elections
Special Meeting Minutes

Purpose: Provisional Ballot Dispositioning for the 2020 Primary Election

May 12, 2020

I. Call to order

Lynn Zucker called the Special Meeting to order at 4:01PM on May 12, 2020 in the Prospect Room at the Marion County Building.

II. Roll call

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

III. Provisional Ballot Approval / Rejection

The Director presented a list of provisional ballots to the board. There is a total of 279 provisional ballots. The list contained three different categories of provisional ballots.

The board reviewed the list of Provisional Ballots that should be "Accepted" ballots. Ms. Smith made a motion to accept the list of ballots 1-128 listed in "Accepted" status. Mr. Anderson seconded the motion. The board voted 3:1 to accept the motion. Chair Zucker abstained.

The board reviewed the list of "Rejected" ballots. Mrs. Weston made a motion to accept the list of ballots 136-212 listed in "Rejected" status. Ms. Smith seconded the motion. The board voted 3:1 to accept the motion. Chair Zucker abstained.

The board reviewed the list of "Pending Review" ballots. Seven ballots were in "Pending Review" status. Mr. Anderson made a motion to accept Provisional 129 – 132. Mrs. Weston seconded the motion. The board voted 3:1 Chair Zucker abstained.

The board reviewed 133 and 134 in "Pending Review" status. Mr. Anderson made a motion to accept Provisional 133. No second on the motion. The motion died. Ms. Smith made a motion to reject Provisional ballots 133 and 134. Mrs. Weston seconded the motion. The board voted Ms. Smith, Mrs. Weston – yes, Mr. Anderson – no, and Chair Zucker – abstained. The motion passed.

The Director mentioned that Provisional ballot 135 was office error. Mr. Anderson made motion to approve and remake provisional ballot 135. Ms. Smith seconded the motion. The board voted 3:1 Chair Zucker abstained.

Absentee Ballot Review and Vote

The Director stated we received 3 absentee ballots with no stubs. Ms. Smith made a motion to reject these ballots. Mr. Anderson seconded the motion to reject ballots. The board voted 3:1 to accept the motion Chair Zucker abstained.

One ballot was received with no postmark date. Susie O'Brien from the Secretary of State brought in the scanner to check date. There was nothing on the envelope to scan. Mr. Anderson made a motion to accept the ballot. Ms. Smith seconded the motion. The board voted unanimously to accept the motion.

The Director stated one ballot was received with no stub attached. Ms. Smith made a motion to not accept this ballot. Mr. Anderson seconded the motion. The board voted unanimously to accept the motion.

The Director explained that when the ballot came back the wrong ballot was soiled and defaced. It was an office error. Ms. Smith made a motion to accept the ballot. Mrs. Weston seconded the motion. The board voted unanimously to accept the motion.

IV. Adjournment


Ms. Smith made a motion to adjourn the meeting. Mr. Anderson seconded the motion. Chair Zucker adjourned the meeting at 4:47PM.

Minutes submitted by: Jackie Fields


Minutes approved by:



Director



Deputy Director

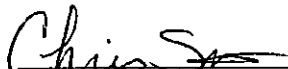


Board Chair



Board Member

Board Member



Board Member

Marion County Board of Elections
Special Board Meeting
May 12, 2020

Sign In Sheet

Name – Please Print

Signature

Name – Please Print	Signature
Brandi Downs	<i>Brandi Downs</i>
Tara Dyer	<i>Tara Dyer</i>

*In Prospect
Room*



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

Tuesday, May 12th @ 4:00 p.m.

In the Board of Elections office located in the Marion County Building at 222 W. Center Street, Marion Ohio. The purpose of the meeting is to review absentee ballots in question and provisional ballots from the 2020 Primary Election.

The public is invited to attend all meetings.

Signed this 1st day of May, 2020.

Cindy Price
Cindy Price
Director

Brian Blair
Brian Blair
Deputy Director