

Chairman Tim Rudd called the meeting to order at 6:30 a.m. Board Members present were Tim Rudd, Dave Lane, Rick Combs and Paul Campbell arrived after roll call. Also present were Judy Miller – Director, Mike Keeley – Deputy Director and Becky Rudd – Clerk taking record.

The Chairman declared the Polls were open.

Director Miller advised the Board that there were 23 races that had declared write-ins. The Board will need to review the Absentee Ballots that contain write-in votes and overvotes for voter intent. The Board will reconvene at 4:00 p.m. to review these ballots.

Per an email from the Secretary of State's Office, Judy updated the Board about the Absentee Republican Ballots with the rotation problem. Any voter that returned the first ballot and had been provided the corrected ballot (but not yet returned) we are to hold those first ballots for the 10 day period. Any of the second/replacement ballots that are postmarked prior to Election Day (5-4-2010) and returned within the ten day period will be counted instead of the first ballot. If they do not return the second ballot then the first ballot will be counted (duplicated to a corrected ballot).

There were 667 Republican replacement ballots mailed out and of those 97 have not been returned as of yesterday.

Judy reported that one polling location had not opened yet. The Fox Chase Clubhouse – UN-K, 4100 Fox Run Trail, is still locked. We have tried to contact the set-up person and she has not answered/returned any calls. The Fire Department should be able to get into the building via a lock box.

Judy gave the Board copies of Directive 2010-48 and our Procedures for Processing Provisional Voters. We revised our Policy based on this Directive.

Judy told the Board that we have had a substantial amount (about 50) of Democrat poll workers cancel over the past several weeks. It was for various reasons and has been a major problem over the past week.

The Board will stay in Session but will stand in Recess until 10:00 a.m.

The Board Reconvened at 10:03 a.m.

OTHER ATTENDEES: Mary Lynne Birck – Assistant Prosecutor

EXECUTIVE SESSION:

2010-48 – At 10:03 a.m. Dave Lane made the motion to go into Executive Session pursuant to 121.22 (G)(3) for the purpose of reviewing pending Litigation with Legal Counsel. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”. (Mary Lynne Birck, Assistant Prosecutor was in attendance for the entire session as were all Board Members and the Director and Deputy Director.)

2010-49 – At 10:21 a.m. Dave Lane made the motion to come out of Executive Session. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

Legal Counsel updated the Board and no further action was taken by the Board at this time.

2010-50 – Rick Combs made the motion to approve Revision of Procedure for Processing Provisionals per Directive 2010-48 and place it into the Personnel Manual. Dave Lane seconded the motion. Upon roll call, all Members voted “yes”.

The voter turnout has been very light.

The Board will stay in Session but will stand in Recess until 4:00 p.m.

The Board Reconvened at 4:22 p.m.

Judy presented Absentee Ballots that required Board review.

A Democratic UN-M voter was sent a Democrat UN-M1M ballot in error. The candidates are the same on each ballot. This ballot needs to be duplicated to UN-M and added to the Absentee Ballots. The Board approved this ballot to be duplicated.

The Board reviewed the Absentee Ballots run through the 650 Scanners and made determinations on the over-votes that needed duplication.

The Board checked the Absentee Ballots for valid Write-In Votes.

The Board will stay in Session but will stand in Recess at 4:36 p.m.

2010-51 – Dave Lane made the motion to duplicate the 17 Year Old Voters Ballots that required duplication. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

2010-52 – Paul Campbell made the motion to have the Director and Deputy Director direct the staffing for the day after the election. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

The Board reconvened at 11:35 p.m.

2010-53 – Rick Combs made the motion to accept the Report from the Accuracy Board (Denise Kelly (R), Sandy Zimmer (D), Kathy Weaver (R), Gregg Conrad (D)). Paul Campbell seconded the motion. Upon roll call, all Members voted “yes”.

2010-54 – Paul Campbell made the motion to accept the Unofficial Results of the May 4, 2010 Primary Election and forward them to the Secretary of State’s Office. Rick Combs seconded the motion. Upon roll call, all Members voted “yes”.

NEXT MEETING DATE AND TIME:

May 17, 2010 at 9:00 a.m., Open of Official Canvass.

ADJOURNMENT:

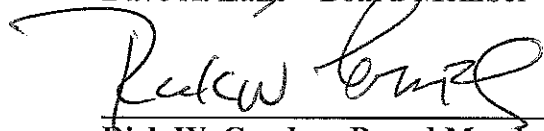
2010-55 – At 11:36 p.m. Rick Combs made the motion to adjourn. Dave Lane seconded the motion. Upon direction of the Chairman all Members answered “aye”.



Timothy R. Rudd – Board Chairman



Dave A. Lane – Board Member



Rick W. Combs – Board Member



Paul L. Campbell – Board Member



Attest – Judith A. Miller - Director

Notice of Meetings
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103
513-732-7275

The Clermont County Board of Elections has scheduled Board Meetings for the following dates:

May 4, 2010 at 6:30 a.m.-Primary Election Day Meeting and any other regular business,

May 17, 2010 at 9:00 a.m.-Open Official Canvass and any other regular business,

May 25, 2010 at 10:00 a.m.-Certification of Primary Election & Regular Monthly Meeting.

The meetings are held at the Board Office, 76 S. Riverside Dr., Batavia, OH 45103.

Judith A. Miller-Director

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, April 28, 2010 8:46 AM
To: 'theron@communitypress.com'
Subject: bd mtg dates
Attachments: May 4, 2010 election day, May 17-canvass, May 25-cert & reg mtg.doc

Theresa,

The attachment is to notify you and please post as a PSA (no cost) of the upcoming Clermont County Board of Elections Board Meeting dates. Please let me know if you have any questions.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, April 28, 2010 8:51 AM
To: 'clermontsun@fuse.net'
Subject: bd mtg dates
Attachments: May 4, 2010 election day, May 17-canvass, May 25-cert & reg mtg.doc

The attachment is to notify you and please post as a PSA (no cost) of the upcoming Clermont County Board of Elections Board Meeting dates. Please let me know if you have any questions.

Rudd, Rebecca

From: Rudd, Rebecca
Sent: Wednesday, April 28, 2010 9:03 AM
To: 'bbrunsman@enquirer.com'
Subject: bd mtg dates
Attachments: May 4, 2010 election day, May 17-canvass, May 25-cert & reg mtg.doc

Barrett,

Please see attachment for upcoming Board Meetings. Please let me know if you have any questions.

Thanks

Becky Rudd

Clermont County Board of Elections
513-732-7275