

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 10:00 a.m. Deputy Director Dennison led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes

Rick Combs – Yes

Gregg Conrad – Yes

Larry Heller – Yes

Also present were Director Julia Carney, Deputy Director Chris Dennison and Becky Rudd – Clerk taking record.

III. Other Attendees – None

IV. Motion to Adopt the Agenda as Presented

2018-92 – Mr. Conrad made the motion to Adopt the Agenda as Presented. Mr. Combs seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

V. Approval of Minutes

2018-93 – Mr. Combs made the motion to approve the June 28, 2018 Regular Board Meeting minutes. Mr. Heller seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

VI. Approval of Bills as of July 19, 2018

2018-94 – Mr. Heller made the motion to approve and pay the bills as of July 19, 2018. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

VII. Director's Report

A. Conference/Meetings

1. OAEO – July 26, 2018 – Director Carney and Becky Rudd to attend.

2. Elections Security – August 3, 2018 at Xavier University. Director Carney, Deputy Director Dennison and Robert Frost (ISD) to attend. We haven't committed to a vendor but did sign up with Google, which is free. Deputy Director Dennison stated we do need to change our website to a secure domain, Robert Frost has been researching free domains and the County uses GoDaddy, a domain host. Mr. Combs added that campaigns have been hacked but the not election process.

B. Communication from Secretary of State

1. SCOTUS decided *Husted v. A. Phillip Randolph Institute* upholding Ohio's Supplemental Process; therefore the APRI Exception is no longer in effect. SOS has sent out the new process.

2. State Petitions

a. Creation of a minor political party – Libertarian Party (97 part-petitions, 660 signatures).

1. Local Candidate – a Libertarian Party petition was filed for a county office. The Board will have to act on the petition to certify it.

2018-95 – Mr. Combs made the motion to have a Board Meeting to review the candidacy petitions for the Libertarian Party candidate for July 23, 2018 at 8:30 a.m. so we can be timely about our actions.

Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Heller – Yes

Mr. Lembke – Yes

- b. Kidney Dialysis Patient Protection Ohio Constitutional Amendment (126 part-petitions, 775 signatures).
- c. Neighborhood Safety, Drug Treatment and Rehabilitation Ohio Constitutional Amendment (260 part-petitions, 1124 signatures).

Two of these petitions each had 45 signatures and all were invalid and appear to be fraudulent.

2018-96 – Mr. Conrad made the motion to refer two petitions from the Neighborhood Safety, Drug Treatment and Rehabilitation Ohio Constitutional Amendment petitions to the Prosecutor’s Office pursuant to R.C. § 3501.38 (D) and (F). Mr. Combs seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

- 3. Statewide mailing of absentee ballot applications for the November 6, 2018 General Election.
 - 4. New requirement to provide notice to elector of cancellation of voter registration due to felony conviction. We provide the elector a “notice of cancellation” 30 days in advance to cancelling their registration, by forward-able mail.
 - 5. Change of Ohio Driver’s License and State ID Card requires updating of PEO training. We will be training PEO’s regarding acceptable ID with these changes.
- C. Election Administration Plan for November 6, 2018 General Election filed with SOS on July 9, 2018.
 - D. Local Questions and Issues filed and to be filed. Deadline is August 8, by 4:00 pm. To date: Miami Township, Wayne Township, Moscow Village and Williamsburg Village. We anticipate more to be filed.
 - E. Update on Red Barn Lease. Director Carney met with the County Administration and are looking at ways to accommodate our equipment without the use of the Red Barn and by using county space. We can scrap the old equipment. We need to determine how much space we need but we may not get our own space until 2020. We have the reception hall for this November election and the equipment space until March 2019. We hope to know by November if there will be any space for equipment within the county. The Board discussed problems and options for equipment storage and testing.

VIII. Deputy Director’s Report

Deputy Director Dennison followed up on the felony voter discussion. Ohio is an auto restoration, no probation state. The voter’s registration is cancelled during incarceration and they may register to vote after release.

A. Remote Ballot Marking System

We must make a decision and implement the Remote Ballot Marking System, a Secretary of State Directive, and have looked into several vendors. Deputy Director Dennison made a presentation for the vendors: Prime Three, Knowink and Triad.

IX. Other Business of the Board

Executive Session

2018-97 – At 11:33 a.m., Mr. Heller made the motion to go into Executive Session pursuant to R.C. § 121.22(G) (1) to discuss compensation of public employees. Mr. Conrad seconded the motion.

- Upon roll call:
- Mr. Combs – Yes
 - Mr. Conrad – Yes
 - Mr. Heller – Yes
 - Mr. Lembke – Yes

2018-98 – At 12:24 p.m., Mr. Conrad made the motion to return from Executive Session. Mr. Combs seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

Director Carney advised the Board that while they were in Executive Session she received information from Democracy Life with new pricing for the Remote Ballot Marking System.

X. Upcoming Board Meetings and Important Dates

- July 19, 2018 – Filing deadline for local Libertarian Party candidates
- July 23, 2018 at 8:30 a.m., – Special Meeting to Certify local Libertarian candidate
- July 26, 2018 – OAEO Regional Meeting at Hamilton County BOE
- August 3, 2018 – Election Security Workshop – Xavier University
- August 8, 2018 – Local Questions & Issues due by 4:00 p.m.
- August 20, 2018 at 10:00 a.m., – Regular Board Meeting and Certify Local Option petitions
- September 27, 2018 at 10:00 a.m., – Regular Board Meeting

2018-99 – Mr. Heller made the motion to reschedule the August Regular Monthly Board Meeting for August 20, 2018 to Certify Petitions to the November 6, 2018 General Election Ballot. Mr. Conrad seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

XI. Motion to Adjourn

2018-100 – At 12:28 p.m., Mr. Combs made the motion to adjourn. Mr. Heller seconded the motion. Upon roll call:

- Mr. Combs – Yes
- Mr. Conrad – Yes
- Mr. Heller – Yes
- Mr. Lembke – Yes

Raymond W. Lembke – Board Chairman

Rick W. Combs – Board Member

Gregg L. Conrad – Board Member

R. Lawrence Heller – Board Member

Date _____