

## SPECIAL MEETING

November 2, 2021

## MINUTES

The meeting was called to order by Chairman Dennis Pavella at 6:24 a.m. Present were Mrs. Joan Windnagel, Mr. Ed Ryder, Mrs. Janet Carson, Director Michelle Lane, and Deputy Director Nora McGinnis.

Mr. Ryder made a motion to open the Polls at 6:30 a.m. Mrs. Windnagel seconded the motion. All voted: AYE.

Mr. Ryder moved to approve the October 21, 2021, Meeting Minutes as presented. Mrs. Windnagel seconded the motion. All voted: AYE.

The Board reviewed which ballots may be remade, over votes, blank ballots, and ballots where voter intent would need to be determined.

Mr. Scott Daisher joined the meeting to review the batches of ballots with the Board members, Director Lane, and Deputy Director McGinnis.

Batch A4 (6 ballots) - Mr. Ryder made a motion to:

- Remake 1 ballot due to fold in ballot making it unreadable;
- Accept 1 ballot as voted where race was crossed out by voter (voter intent was determined);
- Accept 1 ballot with unclear mark due to fold in ballot;
- Accept 1 ballot that was unreadable due to fold in ballot;
- Not count a race on 2 ballots where they were true over votes.

Mrs. Windnagel seconded the motion. All voted: AYE.

Batch A5 (5 ballots) - Mr. Ryder made a motion to:

- Remake 1 ballot due to fold in ballot making it unreadable;
- Accept 1 ballot with unclear mark due to fold in ballot;
- Accept 2 ballots that were over votes due to fold in ballot;
- Accept 1 ballot as voted where selection was crossed out by voter (voter intent was determined).

Mrs. Windnagel seconded the motion. All voted: AYE.

The Board reviewed the Write-in ballots.

Batch A4 (25 Write-ins) - Mr. Ryder moved to allow 24 write-in votes where the name was correctly written in. Mrs. Windnagel seconded the motion. All voted: AYE.

Mr. Ryder moved to not accept 1 invalid write-in vote. Mrs. Carson seconded the motion. All voted: AYE.

Batch A5 (26 Write-ins) - Mr. Ryder moved to accept 23 valid write-in votes. Mrs. Carson seconded the motion. All voted: AYE.

Mr. Ryder moved to not accept 3 invalid write-in votes. Mrs. Carson seconded the motion. All voted: AYE.

One insufficient absentee ballot envelope was reviewed by the Board. The mailing address was supplied in the registration address. Mr. Ryder made a motion to accept the ballot and send a letter and registration card to the voter. Mrs. Carson seconded the motion. All voted: AYE.

Mr. Ryder moved to have Board employees start processing Provisional Ballots. Mrs. Carson seconded the motion. All voted: AYE.

Mrs. Carson made a motion to go into Executive Session per the ORC Section 121.22 (G) (3) at 7:21 a.m. Mr. Ryder seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Carson, Yes; Mrs. Windnagel, Yes; Mr. Ryder, Yes, and Mr. Pavella, Yes.

Mrs. Carson made a motion to leave Executive Session at 8:05 a.m. Mrs. Windnagel seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Carson, Yes; Mrs. Windnagel, Yes; Mr. Pavella, Yes and Mr. Ryder, Yes.

Dates for the Official Canvass and public test were discussed. Mr. Ryder made a motion to set the Official Canvass date for Thursday, November 18<sup>th</sup>, which is the date of the next regular Board Meeting. Mrs. Windnagel seconded the motion. All voted: AYE.

At 6:45 p.m., ballots received that day were reviewed.

Batch A6 (2 ballots) - Mr. Ryder made a motion to:  
Remake 1 ballot due to fold in ballot making it unreadable;  
Not count a race on 1 ballot where it was a true over vote.

Mrs. Carson seconded the motion. All voted: AYE.

Batch A6 (17 Write-ins) - Mr. Ryder moved to accept 16 valid write-in votes. Mrs. Carson seconded the motion. All voted: AYE.

Mr. Ryder moved to not accept 1 invalid write-in vote. Mrs. Carson seconded the motion. All voted: AYE.

At 7:30 p.m., Mrs. Windnagel moved to close the Polls. Mr. Ryder seconded the motion. All voted: AYE.

Mrs. Windnagel made a motion to certify the Unofficial Canvass. Mr. Ryder seconded the motion. All voted: AYE.

A motion was made by Mr. Pavella to allow the staff to come in at 9:00 a.m. the following morning. Mrs. Windnagel seconded the motion. All voted: AYE.

Mr. Ryder made a motion to adjourn the meeting at 10:06 p.m. Mrs. Windnagel seconded the motion. All voted: AYE.

Next meeting – November 18, 2021, Regular Meeting and Official Certification