

September 6, 2023 Commence Post-Election Audit (August 2023 Special Election)

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.m. Director Hemmer-Haight led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes
Rick Combs – Yes
Gregg Conrad – Yes
Richard Grant – Yes

Also present were Director Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Administrative Assistant Cherie Wilson.

III. Motion to Adopt the Agenda as Presented

2023-112 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IV. Other attendees: none

V. Race to be Audited per Secretary of State Instruction:

- State Issue 1

VI. Selection of Precincts for Post-Election Audit

A. 5% of Total Votes Cast: 57,869 (5% = 2,894)

The board took turns randomly drawing numbered disks to select the following precincts:

<u>PRECINCT</u>	<u># VOTES CAST IN PRECINCT</u>
1) <u>UN-K1K</u>	<u>251</u>
2) <u>UN-U</u>	<u>518</u>
3) <u>SK-A</u>	<u>447</u>
4) <u>GN-A</u>	<u>308</u>
5) <u>TE-D</u>	<u>467</u>
6) <u>UN-Y</u>	<u>301</u>
7) <u>ME-A</u>	<u>150</u>
8) <u>PE-M</u>	<u>464</u>
TOTAL	<u>2906</u>

VII. Motion to Approve the Randomly Selected Precincts with an Accumulated Total Votes Cast of at least (5%)

2023-113 – Mr. Conrad made the motion to approve the precincts that were randomly selected with an accumulated total votes of 2,906, which is greater than 5% of the votes cast in the August 8th Special Election. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

VIII. Motion to Authorize Full Time and Part Time Staff to Handle Ballots During the Audit and to Commence with the Audit

2023-114 – Mr. Conrad made the motion to authorize full-time and part-time staff to handle ballots during the audit and to commence with the audit. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IX. Meeting & Special Dates

- September 8 (3:00 p.m.) – Certify audit of August 8 special election
- September 11-12 – DIMS conference sponsored by ES&S – Put-In-Bay, Ohio
- September 22 – FWAB posted (46 days) – UOCAVA ballots sent
- October 10 – Voter registration deadline for November 7, 2023 general election
- October 11 – Early in-person voting begins
- November 7 – General Election Day – polls open 6:30 a.m. - 7:30 p.m.

X. Motion for Board to go into Recess and Reconvene on Friday, September 8, 2023 (3:00 p.m.) to certify the results of the post-election audit

2023-115 – At 9:06 a.m., Mr. Grant made the motion to recess and reconvene on Friday, September 8th at 3:00 p.m. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

September 8, 2023 Certify Post-Election Audit (August 2023 Special Election)

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 3:00 p.m. Mr. Combs led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes
Rick Combs – Yes
Gregg Conrad – Yes
Richard Grant – Yes

Also present were Director Stephanie Hemmer-Haight, Deputy Director Chris Dennison and Administrative Assistant Cherie Wilson.

III. Motion to Adopt the Agenda as Presented

2023-116 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IV. Other attendees: none

V. Motion to Approve the Results of the Post-Election Audit and provide Reporting Forms to the Ohio Secretary of State

Director Hemmer-Haight reported a successful audit with 100% accuracy from the hand-counted precincts. The board congratulated the directors and employees on a successful election and audit.

2023-117 – Mr. Combs made the motion to approve and certify the results of the post-election audit for the special election of August 8, 2023 and to submit the required reporting forms to the Ohio Secretary of State. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

The board signed the required reporting forms.

VI. Upcoming Events and Meetings:

- September 11-12 – DIMS conference sponsored by ES&S – Put-In-Bay, Ohio
- September 20 (Wednesday) 10:00 a.m. – regular monthly board meeting
- September 22 – FWAB posted (46 days) – UOCAVA ballots sent
- October 10 – Voter registration deadline for November 7, 2023 general election
- October 11 – Early in-person voting begins
- November 7 – General Election Day – polls open 6:30 a.m. - 7:30 p.m.

VII. Motion to Adjourn

2023-118 – At 3:03 p.m., Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion.

Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

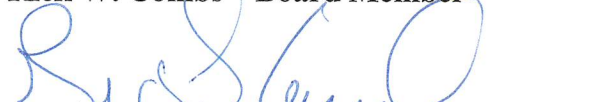
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 10-18-23

Issue 1 AUDIT Totals – August 2023 Special Election

	GN-A	ME-A	PE-M	SK-A	TE-D	UN-U	UN-Y	UN-K1K	Total
YES	180	92	270	305	333	243	139	115	1677
NO	128	58	194	142	134	275	162	136	1229
Over Votes	0	0	0	0	0	0	0	0	0
Under Votes	0	0	0	0	0	0	0	0	0
Total	308	150	464	447	467	518	301	251	2906

Issue 1 OFFICIAL RESULTS – August 2023 Special Election

	GN-A	ME-A	PE-M	SK-A	TE-D	UN-U	UN-Y	UN-K1K	Total
YES	180	92	270	305	333	243	139	115	1677
NO	128	58	194	142	134	275	162	136	1229
Over Votes	0	0	0	0	0	0	0	0	0
Under Votes	0	0	0	0	0	0	0	0	0
Total	308	150	464	447	467	518	301	251	2906

Cherie Wilson

From: Cherie Wilson
Sent: Thursday, August 31, 2023 12:03 PM
To: 'legals@clermontsun.com'
Cc: Stephanie Haight
Subject: September Board Meetings
Attachments: 2023 September board meetings.docx

Jamie,

Please be advised and post as a PSA (no cost) the attachment regarding the September board meetings.

My direct phone number is 732-7485 if you have any questions.

Thank you!

Cherie Wilson, Administrative Support Specialist
Clermont County Board of Elections
76 S. Riverside Dr.
Batavia, OH 45103

Clermont County Board of Elections Notice of Board Meetings

The Clermont County Board of Elections has scheduled Board Meetings for

September 6, 2023 at 9:00 a.m. – Open Audit of August Special Election.

September 8, 2023 at 3:00 p.m. – Certify Audit of August Special Election.

September 20, 2023 at 10:00 a.m. – Regular monthly board meeting

The meetings will be held at the Board Office, 76 S. Riverside Dr.,
Batavia, 45103.

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director