

December 4, 2023 Commence Post-Election Audit (November General Election)

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 9:00 a.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

2023-156 – Mr. Combs made the motion to adopt the agenda as presented. Mr. Grant seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IV. Other attendees: Brian Shrive (Assistant County Prosecutor) joined the meeting at 9:02 a.m.

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

- State Issue 1
- State Issue 2
- Clermont County Tax Levy (Renewal)

VI. Selection of Precincts for Post-Election Audit

A. 5% of Total Votes Cast: 75,503 (5% = 3,776)

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

<u>PRECINCT</u>	<u># VOTES CAST IN PRECINCT</u>
1) <u>FY</u>	<u>127</u>
2) <u>WGT-B</u>	<u>522</u>
3) <u>OE</u>	<u>190</u>
4) <u>GN-F</u>	<u>169</u>
5) <u>UN-J</u>	<u>359</u>
6) <u>BAT-C</u>	<u>131</u>
7) <u>ME-B</u>	<u>455</u>
8) <u>GN-J</u>	<u>308</u>
9) <u>UN-E</u>	<u>811</u>
10) <u>GN-G</u>	<u>342</u>
11) <u>UN-L1L</u>	<u>543</u>
TOTAL	<u>3957</u>

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

2023-157 – Mr. Conrad made the motion to approve the precincts that were randomly selected with an accumulated total of votes of 3,957, which is greater than 5% of the votes cast in the November 7th General Election. Mr. Combs 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

2023-158 – Mr. Grant made the motion to authorize full-time and part-time staff to handle ballots during the audit and to commence the audit. Mr. Conrad seconded the motion. Upon roll call:
Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

IX. Meeting & Special Dates (*see list from 12/8 meeting below*)

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

2023-159 – At 9:12 a.m., Mr. Grant made the motion to recess and reconvene on Friday, December 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

December 8, 2023 Certify Post-Election Audit (November General Election)

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 3:00 p.m. Director Hemmer-Haight led the Pledge of Allegiance.

II. Roll Call

Ray Lembke – Chair – Yes
Rick Combs – Absent
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

2023-160 – Mr. Grant made the motion to adopt the agenda as presented. Mr. Conrad seconded the motion. Upon roll call:
Mr. Combs – Absent
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.

2023-161 – Mr. Conrad made the motion to approve and certify the results of the post-election audit for the November 7, 2023 General Election and to submit the required reporting forms to the Ohio Secretary of State. Mr. Grant seconded the motion. Upon roll call:
Mr. Combs – Absent
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes

The board signed the required reporting forms and asked the directors to pass their thanks to the cast and crew, including the PEOs and rovers.

VI. Upcoming Events and Meetings:

- December 11 – FWAB posted (100 days before primary election)
- December 20 – Deadline for candidate and issue petitions
- December 22 (Friday) 10:00 a.m. – Regular board meeting – ballot bids – certify candidates and issues -holiday party
- December 25 (Monday) – Christmas holiday – office closed
- January 1 (Monday) – New Year’s Day holiday – office closed
- January 10 - 12 – OAEO winter conference – Columbus
- January 17 (Wednesday) 10:00 a.m. – Regular monthly board meeting
- February 2 – UOCAVA ballots sent FWAB posted (46 days before primary election)
- February 20 – Voter registration deadline
- February 21 – Early in-person voting begins
- March 19 – Primary Election Day – polls open 6:30 a.m.-7:30 p.m.

VII. Motion to Adjourn

2023-162 – At 3:06 p.m., Mr. Conrad made the motion to adjourn. Mr. Grant seconded the motion.

Upon roll call:

Mr. Combs – Absent

Mr. Conrad – Yes

Mr. Grant – Yes

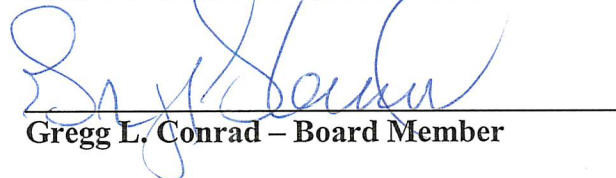
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date 2/21/2024

Cherie Wilson

From: Cherie Wilson
Sent: Thursday, November 30, 2023 10:26 AM
To: info@clermontsun.com
Subject: December Audit Board Meeting
Attachments: 2023 Dec 4 Post Election Audit.docx

Good morning,

Please be advised and post as a PSA (no cost) the attachment regarding the December Audit meeting for the November General Election.

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 Meeting

The Post-Election Audit Meeting for the November 7, 2023 General Election will commence **Monday, December 4, 2023 at 9:00 a.m.** and will continue until complete.

The meeting will be held at the Board of Elections Office, 76 S. Riverside Drive, Batavia, OH 45103.

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director

Issue 1 AUDIT Totals -- November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	78	41	66	154	113	206	92	355	190	280	189	1764
NO	53	80	101	183	194	248	97	448	167	256	329	2156
Over Votes	0	1	0	1	0	0	0	0	0	1	0	3
Under Votes	0	5	2	4	1	1	1	8	2	6	4	34
Total	131	127	169	342	308	455	190	811	359	543	522	3957

Issue 1 OFFICIAL RESULTS -- November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	78	41	66	154	113	206	92	355	190	280	189	1764
NO	53	80	101	183	194	248	97	448	167	256	329	2156
Over Votes	0	1	0	1	0	0	0	0	0	1	0	3
Under Votes	0	5	2	4	1	1	1	8	2	6	4	34
Total	131	127	169	342	308	455	190	811	359	543	522	3957

Issue 2 AUDIT Results - November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	86	66	92	221	136	292	127	419	207	343	249	2238
NO	45	55	73	116	169	160	59	379	144	196	262	1658
Over Votes	0	0	0	0	0	0	0	0	0	0	0	0
Under Votes	0	6	4	5	3	3	4	13	8	4	11	61
Total	131	127	169	342	308	455	190	811	359	543	522	3957

Issue 2 OFFICIAL RESULTS - November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	86	66	92	221	136	292	127	419	207	343	249	2238
NO	45	55	73	116	169	160	59	379	144	196	262	1658
Over Votes	0	0	0	0	0	0	0	0	0	0	0	0
Under Votes	0	6	4	5	3	3	4	13	8	4	11	61
Total	131	127	169	342	308	455	190	811	359	543	522	3957

Clermont DD Levy -- AUDIT Totals -- November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	76	52	76	141	121	198	90	454	180	271	248	1907
NO	51	66	92	189	177	250	86	327	169	255	254	1916
Over Votes	0	0	0	0	0	0	0	0	1	0	0	1
Under Votes	4	9	1	12	10	7	14	30	9	17	20	133
Total	131	127	169	342	308	455	190	811	359	543	522	3957

Clermont DD Levy -- OFFICIAL RESULTS -- November 2023 General Election

	BAT-C	FY	GN-F	GN-G	GN-J	ME-B	OE	UN-E	UN-J	UN-L1L	WGT-B	Total
YES	76	52	76	141	121	198	90	454	180	271	248	1907
NO	51	66	92	189	177	250	86	327	169	255	254	1916
Over Votes	0	0	0	0	0	0	0	0	1	0	0	1
Under Votes	4	9	1	12	10	7	14	30	9	17	20	133
Total	131	127	169	342	308	455	190	811	359	543	522	3957