

**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. Deputy Director Dennison 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**

**2022-188** – Mr. Conrad 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: none**

**V. Races to be Audited per Secretary of State Directive 2022-47 (Part Four §III):**

- Governor and Lieutenant Governor;
- U.S. Senator; and
- At least one non-statewide candidate contest to be selected by the board of elections, except that the board shall exclude any contest in which the number of candidates for that contest (including eligible write-in candidates) does not exceed the number of candidates to be elected in that contest when making its selection. This must be a countywide candidate contest. A countywide question or issue may be used if you have no non-statewide candidate contest.

**Selected Contest:** Representative to Congress (2<sup>nd</sup> District)

**2022-189** – Mr. Conrad made the motion to select the U.S. House of Representatives race from Ohio’s 2<sup>nd</sup> district as the countywide race for the audit. Mr. Combs seconded the motion. Upon roll call:

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

**VI. Selection of Precincts for Post-Election Audit**

A. 5% of Total Votes Cast: 81,178 (5% = 4,059)

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

<u>PRECINCT</u>	<u># VOTES CAST IN PRECINCT</u>
1) <u>WN-A</u>	<u>301</u>
2) <u>ME-A</u>	<u>261</u>
3) <u>WN-C</u>	<u>261</u>
4) <u>WGV-C</u>	<u>419</u>
5) <u>MI-U</u>	<u>440</u>
6) <u>MI-D</u>	<u>514</u>
7) <u>UN-JIJ</u>	<u>292</u>
8) <u>BAT-J</u>	<u>567</u>
9) <u>BAT-P</u>	<u>314</u>
10) <u>UN-R</u>	<u>445</u>
11) <u>LD-A</u>	<u>371</u>
<b>TOTAL</b>	<u><b>4185</b></u>

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

2022-190 – Mr. Combs made the motion to approve the precincts that were randomly selected with an accumulated total of votes of 4185, which is greater than 5% of the votes cast in the November 8<sup>th</sup> General Election. Mr. Conrad 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**

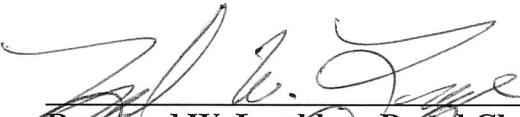
2022-191 – Mr. Combs made the motion to authorize full-time and part-time staff to handle ballots during the audit and to commence with the audit. Mr. Grant seconded the motion. Upon roll call:

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

**IX. Motion for Board to go into Recess and Reconvene on Friday, December 16, 2022 (10:00 a.m.) to certify the results of the post-election audit**

2022-192 – At 9:11 a.m., Mr. Combs made the motion to recess and reconvene on Friday, December 16<sup>th</sup> at 10:00 a.m. Mr. Conrad seconded the motion.

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

  
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Raymond W. Lembke – Board Chairman

  
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Rick W. Combs – Board Member

  
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Gregg L. Conrad – Board Member

  
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Rick Grant – Board Member

Date 1-18-23

**Cherie Wilson**

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**From:** Cherie Wilson  
**Sent:** Wednesday, November 30, 2022 10:18 AM  
**To:** legals@clermontsun.com  
**Cc:** Stephanie Haight  
**Subject:** Dec 2022 Board Meeting Schedule  
**Attachments:** 2022 December General Election meetings.docx

Good morning!

Please be advised and post as a PSA (no cost) the attachment regarding the scheduled December board meetings for the General Election audit.

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

**December 5, 2022 at 9:00 a.m.** – Commence audit of November 8<sup>th</sup>  
General Election

**December 16, 2022 at 10:00 a.m.** – Certification of the November 8<sup>th</sup> 2022  
General Election Audit and 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