

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 6:29 a.m. Mr. Grant 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. Open the polls – 6:30 a.m.

2023-38 – Mr. Combs made the motion to open the polls for the May 2, 2023 special election in Clermont County. Mr. Conrad seconded the motion. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

IV. Motion to adopt the Agenda as presented

2023-39 – 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

V. Other Attendees – none

VI. Board to Review Absentee Ballots

- blank ballots
- over votes
- torn or defective ballots

Director Hemmer-Haight reported that we have processed all absentee ballots received so far; there are none for board review at this time.

The board recessed at 6:33 a.m.

VII. Board to Reconvene at 7:00 p.m. to Review Additional Absentee Ballots

The board reconvened at 7:30 p.m.

VIII. Board to review any Election Day Ballots not Processed Through DS-200 that are Blank or Over-Voted

There are no ballots for board review at this time.

IX. Closing of Polls – 7:30 p.m.

2023-40 – Mr. Conrad made the motion to close the polls. Mr. Grant seconded the motion.

Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Following a final check of the drop box, the directors confirmed that all of the absentee ballots received today have been run through the DS-850 scanner; none were rejected as over-votes or unreadable. The two UOCAVA ballots which were requested and sent have not yet been returned, so there is nothing to duplicate at this time.

The board recessed at 7:32 p.m.

The board reconvened at 9:13 p.m.

X. Board to Review any Election Day Ballots not Processed through the DS200 Including Emergency Slot Ballots and Curbside Ballots

Director Hemmer-Haight reported that we have tabulated all of the eligible absentee and Election Day ballots, including the curbside and emergency ballots from the polling locations; there are none for board review.

XI. Motion to Accept the Unofficial Results of the Election

2023-41 – Mr. Combs made the motion to accept the unofficial results of the May 2023 special election and to send a copy to the Secretary of State and the most populous county for the relevant races. Mr. Conrad seconded the motion. Upon roll call:

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

XII. Motion to allow staff to work split shifts on the day after the election (May 3rd) – half coming in from 8:00 a.m. to 12:30 and the other half coming in from 12 noon until 4:30 p.m.

Chairman Lembke and the board thanked the directors and employees for the great job on this election.

2023-42 – Mr. Conrad made the motion to allow staff to work split shifts on the day after the election (May 3rd) – half coming in from 8:00 a.m. to 12:30 and the other half coming in from 12 noon until 4:30 p.m. Mr. Combs seconded the motion. Upon roll call:

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

XIII. Meetings & Special Dates:

- May 3 - 6 – post-election absentee and provisional cure period (4 days)

Wednesday, May 3 rd	8:00 a.m. - 5:00 p.m.
Thursday, May 4 th	8:00 a.m. - 5:00 p.m.
Friday, May 5 th	8:00 a.m. - 5:00 p.m.
Saturday, May 6 th	8:00 a.m. - 12:00 p.m.
- May 10 (9:00 a.m.) – Provisional ballot meeting (mandatory)
- May 6 – Last day to receive mail-in ballots postmarked on or before May 1
- May 15 – (9:00 a.m.) – Open official canvass
- May 17 – (10:00 a.m.) – Close official canvass
- May 23 – (9:00 a.m.) – Open recount (if necessary) or post-election audit and review ballot bids
- June 27-28 – SOS Summer Conference – Hilton Columbus at Easton
- July 17-18 – DIMS conference sponsored by ES&S – Put-In Bay, Ohio


XIV. Motion to Adjourn

2023-43 – At 9:15 p.m., Mr. Grant made the motion to adjourn. Mr. Conrad seconded the motion. Upon roll call:

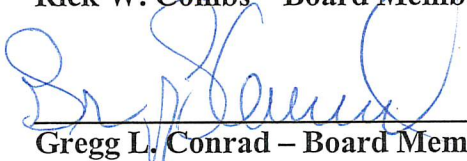
Mr. Combs – Yes
Mr. Conrad – Yes
Mr. Grant – Yes
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date May 17, 2023

Cherie Wilson

From: Cherie Wilson
Sent: Thursday, April 27, 2023 8:41 AM
To: legals@clermontsun.com
Cc: Stephanie Haight
Subject: May 2023 Board Meeting Schedule
Attachments: 2023 May Special Election meetings.docx

Good morning!

Please be advised and post as a PSA (no cost) the attachment regarding the scheduled board meetings for the May 2023 Special 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 Meetings

The Clermont County Board of Elections has scheduled Board Meetings for

May 2, 2023 at 6:30 a.m. – Special Election Day Board Meeting.

May 10, 2023 at 9:00 a.m. – Review of provisional ballots and mismarked absentee ballots received after Election Day.

May 15, 2023 at 9:00 a.m. – Opening of the Official Canvass

May 17, 2023 at 10:00 a.m. – Certification of the May 2023 special election and regular monthly board meeting.

May 23, 2023 at 9:00 a.m. – Special meeting to commence recount or audit and to review ballot bids.

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

Ray Lembke – Chairman
Stephanie Hemmer-Haight – Director

**May 2, 2023 Primary/Special Election
Unofficial Certification of Results
Signature Form**

We, the undersigned Members of the Board of Elections of County indicated below, do hereby certify that the Unofficial Results of the Election (county specific and most-populous, if applicable) submitted to the Secretary of State's Office are valid and accurate, and and the number of absentee voters reconciles with the number of absentee ballots cast and counted.

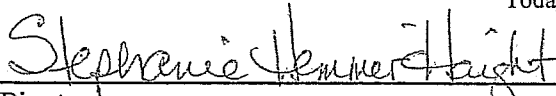
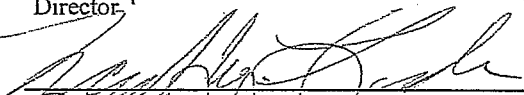
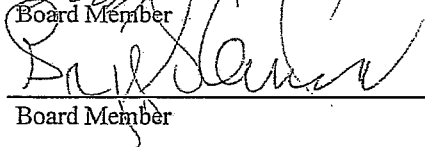
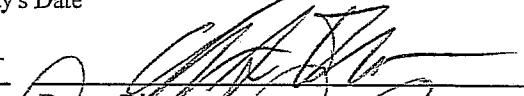
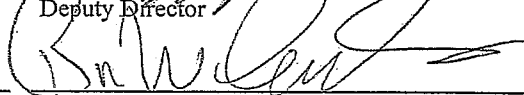
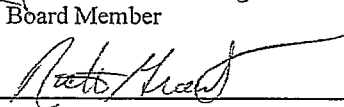
Clermont

County Name

IN WITNESS WHEREOF, we have subscribed our names officially on the date indicated below:

May 2, 2023

Today's Date

<p> _____ Director</p> <p> _____ Board Member</p> <p> _____ Board Member</p>	<p> _____ Deputy Director</p> <p> _____ Board Member</p> <p> _____ Board Member</p>
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The Board must complete and sign, scan, and email the signed form to Results@OhioSoS.gov along with the *Unofficial Vote Total Summary Report*.