

I. Call to Order/Pledge of Allegiance

Chairman Ray Lembke called the meeting to order at 4:03 p.m. Mr. Conrad 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

2022-92 – 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: Brian Shrive (Assistant County Prosecutor)

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.

2022-93 – Mr. Grant made the motion to approve and certify the results of the post-election audit for the primary election of May 3, 2022 and submit the required reporting forms to the Ohio Secretary of State. Mr. Conrad seconded the motion. Upon discussion, Mr. Grant asked what would happen if the hand count resulted in less than 100% accuracy. Director Hemmer-Haight explained that there is a small margin of error, but we have to explain any discrepancy that results in less than 100% accuracy. Upon roll call:

Mr. Combs – Yes

Mr. Conrad – Yes

Mr. Grant – Yes

Mr. Lembke – Yes

Deputy Director Dennison indicated that we were able to answer yes to all of the SOS audit questions, except for one precinct for which the janitor failed to sign the chain of custody form when the equipment was delivered to the polling location. Mr. Dennison further explained that the chain of custody form is for tracking the flash drive, which is hand-delivered to the BOE staff on election night by the Voting Location Manager who brings back the supplies.

VI. Director's report

A. Voter data maintenance

Director Hemmer-Haight reported about ongoing efforts with our DIMS contact (Terry Kuhl) to include the school district information in the SOS voter file for Clermont County; we are making changes precinct by precinct, and expect to have them available by the end of June. Mr. Combs asked why our county's school district information did not appear in the SOS voter file, although it was present for other counties. Director Hemmer-Haight indicated that we were one of the first counties who implemented DIMS; although our implementation had the required data, other features have been added over time that were not in our implementation. As certain fields have been pointed out, we are working with the vendor to improve consistency with other counties who use DIMS.

Upon Mr. Grant's inquiry, Mr. Shrive clarified that we have not missed any legal requirements. The school district information was not required by any Ohio statute or SOS directive. In other words, we are adding information, not fixing information.

Mr. Lembke noted that two groups are mailing information that appears to say that voters are not registered; there is a formal statement on the SOS site to correct the misleading information. He suggested that we add this statement to our web site as well. Mr. Dennison will add a link to the SOS statement.

VII. Upcoming Events and Meetings:

- June Regular Monthly Board Meeting: June 22, 2022 (Wednesday) 10:00 a.m.
- Tuesday, June 28 and Wednesday, June 29, 2022 – SOS Summer Conference

Mr. Lembke reminded the board about the investigative residency hearing on 6/22 at 9:00 a.m. Mr. Shrive outlined the format of the hearing. He clarified that the board would be allowed to deliberate privately on evidence presented during the hearing, then make their decision public.

Mr. Combs asked about a prior complaint the board had received about Mr. Skeene's registration address; if it is determined that he does not reside at his registered address in Moscow, would his prior votes be falsification issues for the prosecutor's office to consider? Mr. Lembke stated that the board is obligated by statute to report to the prosecutor and to the SOS if there is a potential criminal violation.

VIII. Motion to Adjourn

2022-94 – At 4:21 p.m., Mr. Combs made the motion to adjourn. Mr. Conrad seconded the motion.

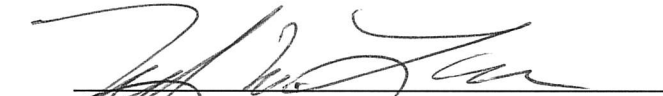
Upon roll call:

Mr. Combs – Yes

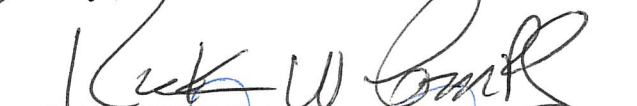
Mr. Conrad – Yes

Mr. Grant – Yes

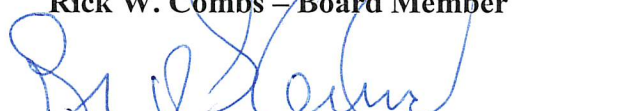
Mr. Lembke – Yes



Raymond W. Lembke – Board Chairman



Rick W. Combs – Board Member



Gregg L. Conrad – Board Member



Rick Grant – Board Member

Date August 17, 2022

Cherie Wilson

From: Cherie Wilson
Sent: Wednesday, June 1, 2022 2:53 PM
To: legals@clermontsun.com
Cc: bnilam@clermontsun.com; Stephanie Haight
Subject: June 2022 Board Meeting Schedule
Attachments: 2022 June Primary Election meetings.docx

Good afternoon!

Please be advised and post as a PSA (no cost) the attachment regarding the scheduled June board meetings for the Primary Elections and regular board business.
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

June 3, 2022 at 10:00 a.m. – Commence audit of May 3rd Primary Election, certify candidates for August 2nd Primary Election and any other matter(s) that may come before the board

June 17, 2022 at 4:00 p.m. – Certification of the May 3rd 2022 Primary Election Audit

June 22, 2022 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