

CLERMONT COUNTY BOARD OF ELECTIONS

**Opening Official Canvass and Certification of Official Canvass (Primary Election May 3, 2022)
Regular Monthly Board Meeting
May 17, 2023 - 10:00 am**

I. Call Meeting to Order / Pledge of Allegiance

II. Roll Call

_____ Ray Lembke - Chair
_____ Rick Combs
_____ Gregg Conrad
_____ Rick Grant

III. Motion to Adopt the Agenda, as Presented

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

IV. Other Attendees _____

****OPENING OF THE OFFICIAL CANVASS of the May 2, 2023 SPECIAL ELECTION****

V. Absentee Ballots

A. Absentee Ballots to be Reviewed by Board

Motion to Reject the _____ Absentees that Should Not Be Counted

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

Motion to Accept _____ Additional Valid Absentee Ballots and add them to the Count

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

****CERTIFICATION OF OFFICIAL CANVASS (May 2, 2023 SPECIAL ELECTION) ****

VI. Final Test Deck Verification for the Election (May 2, 2023)

Motion to accept the results of the test deck that were run prior to commencing with the official count and after the official results were recorded (as verified by the Director and Deputy Director) that the tabulator is counting accurately.

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

VII. Review of Final Election Results

Motion to certify results of the special election (May 3, 2022) and provide reporting forms to the Secretary of State and other counties, offices and divisions

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

VIII. Review Results of Candidates and Issues to Determine Required Automatic Recounts

****REGULAR MAY MEETING OF THE BOARD****

IX. Approval of Minutes

- April 19, 2023 – Regular Board Meeting and Public Test
- May 3, 2023- Special Election Day – Opening Polls
- May 10, 2023 – Mandatory Provisional Ballot Meeting

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

X. Approval of Bills as of May 24, 2022

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

XI. Directors' Report:

- Website update
- Polling location letters regarding August 8 special election
- PEO letters requesting their commitment for upcoming elections through 2024
- Polling location changes

XII. Review of Election Equipment Allocation

Motion to allocate one DS 200 optical scanner per precinct and one ExpressVote per polling location.

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

XIII. Motion to Outsource Printing and Mailing of Absentee Ballots

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

XIV. Motion for Reduce Number of PEOs at Multi-Precinct Polling Locations

If a multi-precinct voting location uses electronic pollbooks, the board may reduce the number of precinct election officials from four per precinct to two, RC §3501.22 (A)(2)(c)

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

XV. Meeting & Special Dates:

- May 23 (9:00am) Tuesday – Open ballot bids and open recount as necessary
- June 19 Monday – Juneteenth holiday – office closed
- June 22 (10am) Thursday – Regular monthly board meeting
- June 27-28 – SOS Summer Conference – Hilton Columbus at Easton
- July 4 Tuesday – Independence Day (USA) – office closed
- August 8 – Special election – polls open 6:30am – 7:30pm

XVI. Motion to Adjourn:

Motion by: _____ Seconded by: _____
Vote: Combs: _____ Conrad: _____ Grant: _____ Lembke: _____

Calendar Events of note

June 23

UOCAVA absentee ballots for Aug. 8 special election must be ready (46 days before special election) FWAB posted

July 05

Constitutional amendments or statutes proposed by initiative petitions to be submitted directly to the voters must be filed with Secretary of State (125 days before general election)

July 10

Deadline for voter registration for Aug. 8 special election (30 days before special election)

July 11

Early in-person voting begins (first day after close of voter registration)

July 15

Boards of elections must certify independent candidate petitions by this date

July 30

Boards of elections must prepare and publish notices of Nov. 7 general election and provide the notices to federal write-in absentee voters upon request (no later than 100 days before the general election) FWAB posted

Aug. 08

Special Election may be held. Polls open from 6:30 a.m. to 7:30 p.m.

Aug. 09

Constitutional amendments proposed by joint resolution of General Assembly must be filed with Secretary of State (90 days before general election)

Nominating petitions of candidates in nonpartisan races must be filed by 4 p.m. (90 days before general election)

Local questions and issues for Nov. 7 general election, including local option petitions, must be certified to or filed with boards of elections by 4 p.m. (90 days before general election)

Aug. 21

Boards of elections must certify the validity and sufficiency of candidates' petitions in nonpartisan races (78 days before general election)

Boards of elections must certify the validity and sufficiency of local option petitions (78 days before general election)

Sep. 22

UOCAVA absentee ballots for Nov. 7 general election must be ready (46 days before general election) FWAB posted

Oct. 10

Deadline for voter registration for Nov. 7 general election (30 days before general election)

Oct. 11

Early in-person voting begins (first day after close of voter registration)

Nov. 07

General Election Day. Polls open from 6:30 a.m. to 7:30 p.m.