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BEFORE THE STATE OF OHIO BALLOT BOARD

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In the Matter of the :
Examination of Alternative:
Medical Treatment Proposed:
Constitutional Amendment :
to Determine Whether It :
Contains only One :
Constitutional Amendment. :

- - -

PROCEEDINGS

before Secretary of State Jon Husted, Chair;
Mr. Fredrick W. Strahorn, Vice-Chair; Senator Keith
Faber; Mr. Mark Griffin; and Mr. William N. Morgan,
Ohio Ballot Board, at the Statehouse, Senate Finance
Hearing Room, One Capitol Square, Columbus, Ohio,
called at 1:30 p.m. on Friday, October 21, 2011.

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1 Friday Afternoon Session,
2 October 21, 2011.

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4 SECRETARY HUSTED: Call the meeting of
5 the Ohio Ballot Board to order. Good afternoon. I'm
6 Jon Husted. I am the Ohio Secretary of State and
7 Chairperson of the Ballot Board. And I would like to
8 ask our Chief Elections Counsel, Betsy Schuster, to
9 serve as the Secretary of the Board this morning --
10 this afternoon, I should say.

11 A record of these proceedings will be
12 transcribed by the court reporter from Armstrong &
13 Okey, and the Ohio Channel is streaming the meeting
14 live on their website and will be archived.

15 At this point I would like to ask for the
16 roll to be taken.

17 MS. SCHUSTER: Senator Faber.

18 MR. FABER: Yes.

19 MS. SCHUSTER: Mr. Morgan.

20 MR. MORGAN: Yes.

21 MS. SCHUSTER: Mr. Strahorn.

22 MR. STRAHORN: Here.

23 MS. SCHUSTER: Mr. Griffin.

24 MR. GRIFFIN: Here.

25 MS. SCHUSTER: Secretary Husted.

1 SECRETARY HUSTED: Here.

2 Let the record reflect that a quorum is
3 present. The purpose of the Ballot Board is to
4 examine -- at least today's meeting is to examine the
5 alternative medical treatment proposed constitutional
6 amendment to determine whether it contains only one
7 proposed constitutional amendment.

8 If the Board determines that it contains
9 more than one amendment, the Board must divide the
10 proposed constitutional amendment into individual
11 constitutional amendments.

12 The proposed constitutional amendment
13 text and summary were provided to the members of the
14 Board prior to the meeting and are in the Ballot
15 Board members' notebooks. Copies are available at
16 the table.

17 If anyone wishes to address the Ballot
18 Board regarding the alternative medical treatment
19 proposed constitutional amendment and whether this is
20 one amendment, please sign in on the front sheet
21 located here in the meeting room.

22 There will not be a debate of this
23 matter. That's not our purpose. It's merely to
24 determine the proposed amendment and whether the
25 proposed amendment should remain as one

1 constitutional amendment or be divided.

2 At this point is there a motion as to
3 whether this is one or more -- this is one or more
4 than one constitutional amendment?

5 First of all, let me just pause and ask
6 is there any public who wishes to address this issue?

7 Okay. The motion, is there a motion on
8 whether this should be a one or more than one
9 amendment?

10 SENATOR FABER: Mr. Secretary.

11 SECRETARY HUSTED: Senator Faber.

12 SENATOR FABER: Thank you. I would move
13 to certify the alternative medical treatment proposed
14 constitutional amendment as containing only one
15 proposed constitutional amendment as recommended.

16 SECRETARY HUSTED: Is there a second?

17 MR. STRAHORN: Second.

18 MR. GRIFFIN: Second.

19 SECRETARY HUSTED: There is a motion and
20 a second.

21 Is there any public comment on that
22 motion?

23 MS. DAVIS: Thank you. That's the only
24 comment I have, thank you.

25 SECRETARY HUSTED: Well, then we accept

1 that. Thank you.

2 And at this point is there any further
3 discussion by -- or questions from the members of the
4 Board?

5 Hearing none, Secretary Schuster, would
6 you please call the roll.

7 MS. SCHUSTER: Senator Faber.

8 SENATOR FABER: Yes.

9 MS. SCHUSTER: Mr. Morgan.

10 MR. MORGAN: Yes.

11 MS. SCHUSTER: Mr. Strahorn.

12 MR. STRAHORN: Yes.

13 MS. SCHUSTER: Mr. Griffin.

14 MR. GRIFFIN: Yes.

15 MS. SCHUSTER: Secretary Husted.

16 SECRETARY HUSTED: Yes.

17 MS. SCHUSTER: By a vote of 5 to 0 the
18 motion carries.

19 SECRETARY HUSTED: Is there any other
20 business to be brought before the committee?

21 Hearing none, let me first, I guess, say
22 that the motion passes and is accepted and hearing no
23 other business to be brought before the committee,
24 the committee stands adjourned.

25 (Thereupon, the meeting was concluded at

1 1:40 p.m.)

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CERTIFICATE

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Karen Sue Gibson, Registered
Merit Reporter.

(KSG-5432)

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