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BEFORE THE STATE OF OHIO BALLOT BOARD

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Wednesday Morning Session,  
January 25, 2012.

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In Re the Matter of :  
Pursuant to R.C. 3505.062 :  
Examination of Ohio :  
Medical Cannabis Proposed :  
Constitutional Amendment :  
to Determine Whether it :  
Contains Only One :  
Constitutional Amendment. :

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Finance Hearing Room  
Ohio Statehouse  
One Capitol Square  
Columbus, Ohio

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ARMSTRONG & OKEY, INC.  
222 East Town Street, 2nd Floor  
Columbus, Ohio 43215-5201  
(614) 224-9481 - (800) 223-9481  
Fax - (614) 224-5724

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1 IN ATTENDANCE:

2 Jon Husted, Chair, Secretary of State  
3 Senator Keith Faber  
4 Mr. Mark Griffin  
5 Mr. William N. Morgan  
6 Ms. Betsy Luper Schuster, Secretary

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Wednesday Morning Session,  
January 25, 2012.

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CHAIRMAN HUSTED: We call the Ballot Board to order. I am Jon Husted, Ohio Secretary of State and Chairperson of the Ohio Ballot Board.

If there's no objection of the Board members, my Chief Elections Counsel Betsy Schuster will serve as the Secretary of the Ballot Board this morning.

A record of these proceedings is being transcribed by a court reporter from Armstrong & Okey, and the Ohio Channel is streaming this meeting live on their website where it will be archived.

At this point in time I'd like to ask the secretary to take the role.

MS. SCHUSTER: Senator Faber?

MR. FABER: Yes.

MS. SCHUSTER: Mr Griffin?

MR. GRIFFIN: Here.

MS. SCHUSTER: Mr. Morgan?

MR. MORGAN: Yes.

MS. SCHUSTER: Mr. Strahorn?

(No response.)

MS. SCHUSTER: And Secretary Husted?

1           CHAIRMAN HUSTED: Here.

2           A quorum is present.

3           Today the Ballot Board must examine the  
4 Ohio medical cannabis proposed constitutional  
5 amendment to determine whether it contains only one  
6 proposed constitutional amendment.

7           If the Board determines that it contains  
8 more than one amendment, the Board must divide the  
9 proposed constitutional amendment into individual  
10 constitutional amendments. The proposed  
11 constitutional amendment text and summary were  
12 provided to the Ballot Board members in advance of  
13 the meeting and they are in the Ballot Board member  
14 notebooks. Extra copies are available at the front  
15 table.

16           At this time we will move into the public  
17 comment period of the meeting. If anyone wishes to  
18 address the Board regarding whether the Ohio medical  
19 cannabis proposed constitutional amendment is one  
20 amendment, please sign in on the sign-in sheet  
21 located in the front. We are, again, I will repeat,  
22 not here to debate the merits of the proposed  
23 amendment, only whether it is one amendment or more.

24           Is there anyone signed up?

25           I don't see that we have anyone, so we

1 can move on to the decision-making part of the  
2 discussion. I would then move to consider whether  
3 the proposed constitutional amendment is one or more  
4 amendments.

5 Then we will now proceed with any  
6 additional public comment on the matter. Is there I  
7 guess additional, any original?

8 And still having none, then we will  
9 entertain motions.

10 Is there a motion as to whether the  
11 amendment should be divided into additional  
12 amendments or whether I would rather request that  
13 there be a motion that it be considered as one  
14 amendment?

15 MR. FABER: So moved.

16 MR. MORGAN: Second.

17 CHAIRMAN HUSTED: Senator Faber moves and  
18 Mr. Morgan seconds.

19 Therefore, is there any further  
20 discussion on the matter?

21 (No response.)

22 CHAIRMAN HUSTED: No further discussion.  
23 Secretary Schuster, would you please call the role?

24 MS. SCHUSTER: Senator Faber?

25 MR. FABER: Yes.

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MS. SCHUSTER: Mr. Griffin?

MR. GRIFFIN: Yes.

MS. SCHUSTER: Mr. Morgan?

MR. MORGAN: Yes.

MS. SCHUSTER: And Secretary Husted?

CHAIRMAN HUSTED: Yes.

MS. SCHUSTER: By a vote of 4/0 the motion carries.

CHAIRMAN HUSTED: The motion carries. It will be considered as one amendment and now I ask the Board if there's any further business to be considered at this time?

(No response.)

CHAIRMAN HUSTED: With no further business to be considered, we stand adjourned.

(Hearing adjourned at 10:35 a.m.)

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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Wednesday, January 25, 2012, and carefully compared with my original stenographic notes.

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Julieanna Hennebert, Registered Professional Reporter and RMR and Notary Public in and for the State of Ohio.

My commission expires February 19, 2013.

(JUL-1825)

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