



Jon Husted
Ohio Secretary of State

180 East Broad Street, 16th Floor
Columbus, Ohio 43215
Tel: (877) 767-6446 Fax: (614) 644-0649
www.OhioSecretaryofState.gov

DIRECTIVE 2013-21

December 20, 2013

To: All County Boards of Elections
Board Members, Directors, and Deputy Directors

Re: Appointments to the Board of Elections in Each County for Full Terms
Commencing March 1, 2014; Board's 2014 Reorganization

Summary:

This Directive describes the process for county party executive committees to submit to the Secretary of State candidates for board of elections appointments for full terms beginning March 1, 2014. Submissions must be received between December 30, 2013 and February 13, 2014,

Each board of elections is instructed to forward a copy of this Directive, along with the forms provided and the attached Secretary of State ethics policy ([Directive 2007-35](#)), to the Democratic and Republican Party Executive Committee chairpersons of the county.

This Directive also describes the process for the boards of elections' reorganization which must occur between March 2 and March 6, 2014.

I. Appointment Procedure

As a result of a recent change in law, the Secretary of State is required to appoint two members – one from each major political party – to each county board of elections in 2014 and 2016 for three-year terms commencing on March 1 of that year.¹

The county executive committees of the two major political parties must each meet 15 to 60 days before the expiration date of the term of board members to make and file a recommendation with the Secretary of State for the appointment of a qualified elector to serve as a board member.² **By law, the executive committee meeting regarding the 2014 appointments must be held no earlier than December 30, 2013, and no later than February 13, 2014.** The Secretary is required to return, without action, any recommendation of appointment indicating that the county executive meeting was held prior to December 30, 2013.

Electors recommended for appointment, including current board members, may undergo a background check. In order to facilitate the background checks, all persons recommended for appointment to a board of elections must complete Secretary of State Forms [302-A](#) and [302-B](#), including information related to any misdemeanor or felony conviction. The information about criminal convictions bears a direct and substantial relationship to the position of member of a

¹ R.C. 3501.06(B)(1); see Am. Sub. S.B. 109 (130th General Assembly).

² R.C. 3501.07.

board of elections because of the need for public confidence in the integrity of election officials. Any criminal conviction under a state or federal statute involving elections or ethics laws disqualifies an individual from serving as a member of a board of elections.

To ensure that there will be sufficient time for our office to review and process the paperwork for each elector recommended for appointment, each executive committee is strongly encouraged to submit its recommendation to the Secretary of State's office on the forms provided with this Directive no later than February 7, 2014.

County party executive committees must submit the following properly completed documents:

1. Executive Committee Recommendation for Full Term Appointment (Secretary of State [Form No. 300](#)), to be completed by the Chairman and Secretary of the Executive Committee and the prospective appointee;
2. Background Check Disclosure, Authorization and Release for Prospective Appointment as a Member, Director or Deputy Director of the Board of Elections (Secretary of State [Form No. 302-A](#)), to be completed by the prospective appointee;
3. Questionnaire for Prospective Appointment as a Member of the County Board of Elections (Secretary of State [Form No. 302-B](#)), to be completed by the prospective appointee.
4. The résumé of the elector recommended for appointment, setting forth the prospective appointee's qualifications to be a member of a board of elections (i.e., education, employment history, etc.).

Each board of elections must forward a copy of this Directive, along with the forms provided and the attached ethics policy ([Directive 2007-35](#)), to the Democratic and Republican Party Executive Committee chairpersons of the county.

Each county party executive committee must submit the properly completed forms using one of the following methods:

- Email: mhawkins@sos.state.oh.us
- Ohio Secretary of State Elections Division
Attention: Myra Hawkins
PO Box 2828
Columbus OH 43216

Each elector appointed as a member of a board of elections will be notified by mail and will be provided a certificate of appointment and oath of office. The oath must be taken and subscribed to before a person authorized to administer oaths and filed with the clerk of the court of common pleas not later than 15 days after the date of appointment.³

II. Reorganization

Boards of elections are required to "reorganize" between March 2, and March 6, 2014.⁴

³ R.C. 3501.08.

⁴ R.C. 3501.09.

Note: The Secretary of State does not perform background checks for Directors and Deputy Directors. If a board of elections determines it necessary to conduct background checks prior to appointing Directors, Deputy Directors, and other elections personnel, the board should contact its Sheriff.

A. The reorganization meeting must be conducted following these steps, in order, in accordance with the provisions of R.C. 3501.09:

Step 1: Select a Temporary Chairperson

- The current chairperson or member with the most seniority calls the meeting to order.
- A “temporary chairperson” is elected from among the members present to chair the meeting. A simple majority vote of the Board is sufficient to select a temporary chairperson.

Step 2: Appoint a Director

- Nominations are made for Director. The person nominated must be of the same political party as the board member making the nomination.
- A majority of three affirmative votes is necessary to select a Director.
- If, after five ballots, no person receives the three affirmative votes required for selection as the director, the Board shall submit the matter to the Secretary of State as described below.

Step 3: Appoint a Deputy Director

- Nominations are made for Deputy Director. The person nominated must be of the same political party as the board member making the nomination. The Deputy Director must be of a different major political party than the Director.
- A majority of three affirmative votes is necessary to select a Deputy Director.
- If, after five ballots, no person receives the three affirmative votes required for selection as the deputy director the Board shall submit the matter to the Secretary of State as described below.
- If the Board members do not nominate a Deputy Director at this time, they must, by a majority of three affirmative votes, agree that the position of Deputy Director is not necessary as of the date of the biennial reorganizational meeting. This decision can be revisited at any time after the reorganizational meeting, again, with a majority of three affirmative votes.

Step 4: Appoint a Chairperson

- After the selection of the Director and Deputy Director, nominations are made for Chairperson. The person nominated must be of the opposite political party of the Director.
- If, upon the first ballot, no eligible member receives a simple majority vote, the board member affiliated with a different major political party than the Director having the shortest term to serve on the Board shall be the chair.

B. Failure to Select a Director or Deputy Director

- If, after five ballots for selection of a Director or a Deputy Director, no person nominated has received the affirmative votes of at least three members, the board must immediately contact the elections attorney assigned to the county for instructions on submitting the tie vote to the Secretary of State.

C. Oath of Office

- Before entering upon the duties of the office, the newly appointed Director, Deputy Director, and Board employees must subscribe to an oath to support the Constitution of the United States and the Ohio Constitution, to perform all the duties of the of his or her position to the best of his or her ability, to enforce the election laws, and to preserve all records, documents, and other property pertaining to the conduct of elections that are placed in his or her custody.⁵ The signed statement attesting to having taken the oath must be kept on record at the board of elections office.

D. Report of Reorganization

- Immediately after the reorganizational process, the completed report of the Board's reorganization meeting must be forwarded to the Secretary of State's office: [Form 303](#) for all Directors and Deputy Directors, [Form 304](#) for all Chairpersons, and [Form 350](#) for any non-incumbent Director, Deputy Director or Board Member. These forms must be completed and returned to Myra Hawkins **no later than March 7, 2014** by one of the following methods:
 - Email: mhawkins@sos.state.oh.us
 - Ohio Secretary of State Elections Division
Attention: Myra Hawkins
PO Box 2828
Columbus OH 43216

If you have any questions concerning this procedure, please contact the Secretary of State's elections attorney assigned to your county at 614-466-2585.

Sincerely,



Jon Husted

⁵ R.C. 3501.13 and 3501.14.