May 3, 2023



# VIA FACSIMILE

Office of the Ohio Secretary of State 22 North Fourth Street, 16th Floor Columbus, OH 43215 Fax: (614) 644-0649

## **Re: Public Records Act Request**

Dear Public Records Officer:

Pursuant to the Ohio Public Records Act (PRA), Ohio Rev. Code § 149.43, and other applicable Ohio law, American Oversight makes the following request for records.

### **Requested Records**

American Oversight requests that the Office of the Ohio Secretary of State promptly produce the following records:

 All email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) between (a) any of the Ohio Secretary of State personnel listed below, and (b) any of the external parties or representatives of any of the external entities listed below, or anyone communicating from an email address containing any of the listed domains.

Office of the Ohio Secretary of State Personnel:

- a. Frank LaRose, Secretary of State (or anyone communicating on his behalf, such as an assistant or scheduler)
- b. Jason Mauk, Chief of Staff
- c. Paul Disantis, Chief Legal Counsel and Director of Public Policy
- d. Amanda Grandjean, Director of Elections and Deputy Assistant Secretary of State

External Parties:

- i. Shane Hamlin, Ericka Haas, Sarah Whitt, or anyone communicating on behalf of the Electronic Registration Information Center (ERIC) (ericstates.org)
- ii. Conservative Partnership Institute (cpi.org or conservativepartnership.org)
- iii. Cleta Mitchell (<u>cleta@cletamitchell.com</u>)
- iv. Erick Kaardal or anyone communicating on behalf of Mohrman, Kaardal & Erickson, P.A. (mklaw.com)

- v. Tim Griffin, or anyone communicating on behalf of the Thomas More Society (thomasmoresociety.org)
- vi. Phill Kline (phillklineva@gmail.com)
- vii. Luis Cornelio (<u>luis.cornelio@protonmail.com</u>, <u>lcornel001@citymail.cuny.edu</u>)
- viii. The Heritage Foundation (heritage.org or heritageaction.com)
- ix. Hans von Spakovksy (hans.vonspakovsky@heritage.org)
- x. Public Interest Legal Foundation (publicinterestlegal.org)
- xi. J. Christian Adams (<u>a@electionlawcenter.com</u>, <u>adams@electionlawcenter.com</u>, and <u>jadams@usccr.gov</u>)
- xii. Jim Hoft (<u>midwestjim@charter.net</u>), or anyone communicating on behalf of The Gateway Pundit (thegatewaypundit.com)
- xiii. Victoria Marshall (<u>victoria@thefederalist.com</u>), Molly Hemingway (<u>mzhemingway@thefederalist.com</u>), or anyone communicating on behalf of The Federalist (thefederalist.com)
- xiv. Hayden Ludwig, or anyone communicating on behalf of Capital Research Center (capitalresearch.org)
- xv. Restoration of America (restorationofamerica.org or restorationpac.com)
- xvi. Mike Lindell (<u>mike@mypillow.com</u>), or anyone communicating on behalf of MyPillow (mypillow.com)
- xvii. Michele Replogle (<u>micrep@protonmail.com</u>, <u>micrep@pm.me</u>, <u>causeofamerica@protonmail.com</u>), or anyone communicating on behalf of Cause of America (causeofamerica.org)
- xviii. Jay Valentine (jay@contingencysales.com), or anyone communicating on behalf of Omega4America (omega4america.com, contingencysales.com, or jayvalentine.com)
- xix. Alaska Division of Elections (alaska.gov)
- xx. Florida Department of State (dos.myflorida.com)
- xxi. Iowa Secretary of State (sos.iowa.gov)
- xxii. Missouri Office of the Secretary of State (sos.mo.gov)
- xxiii. Texas Secretary of State (sos.texas.gov)
- xxiv. West Virginia Office of the Secretary of State (wvsos.gov or wvsos.com)
- xxv. Louisiana Secretary of State (sos.la.gov)
- xxvi. Alabama Secretary of State (sos.alabama.gov)

For request item 1, American Oversight limits its request to records with the following subject matter: the decision to withdraw Ohio from the Electronic Registration Information Center (ERIC).<sup>1</sup>

For request item 1, please note that American Oversight does not seek, and that this request specifically <u>excludes</u>, the <u>initial</u> mailing of news clips or other mass-distribution emails. However, subsequent communications

<sup>&</sup>lt;sup>1</sup> For context about this subject matter, see Miles Parks, *Ohio Becomes Latest Republican* State to Leave a Key Voting Data Partnership, NPR (Mar. 17, 2023 5:19 PM), <u>https://www.npr.org/2023/03/17/1164364142/ohio-eric-voter-roll-compact-larose</u>.

forwarding such emails <u>are</u> responsive to this request. In other words, for example, if Secretary of State Frank LaRose received a mass-distribution newsletter email from The Heritage Foundation, that initial email would <u>not</u> be responsive to this request. However, if Secretary LaRose responded to or forwarded that email to anyone at one of the emails or domains listed above, that subsequent message would be responsive to this request and the complete email chain should be produced.

- 2. Any final formal or informal directives, advisories, memos, training and education materials, or other written guidance distributed by or utilized within the Ohio Secretary of State's Office concerning any of the following subject matters:
  - a. the decision to withdraw Ohio from the Electronic Registration Information Center (ERIC);
  - b. any amendments or alterations to the bylaws or membership agreement of ERIC;
  - c. voter roll list maintenance; and
  - d. notifying eligible but unregistered voters of their eligibility.
- 3. All final assessments, reports, analyses, or recommendations in your possession (including formal memoranda and other written products) prepared by your office or otherwise provided to your office by other state or local offices, or independent experts, regarding any projected or actual impacts of withdrawing from the Electronic Registration Information Center (ERIC).
- 4. Any processes, training and education curricula, policies, and procedures by which the Ohio Secretary of State conducts and/or will conduct voter roll list maintenance (e.g., training materials used to instruct staff on how to conduct voter roll list maintenance).
- 5. Any reports, memoranda, studies, spreadsheets, summaries or other records showing any of the Ohio Secretary of State's uses of data created or shared by the Electronic Registration Information Center (including, but not limited to, death data, National Change of Address data, and information contained within ERIC's cross-state report).

For request items 1 through 5, please provide all responsive records from January 1, 2023, through the date your office receives this request.

6. All text messages or messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Twitter direct messages, Facebook Messenger, WhatsApp, Signal, Telegram, or Parler) sent or received by any of the Ohio Secretary of State personnel listed in item 1 above (whether on government-issued or personal devices), concerning any government business. 7. Any record of any telephone calls made, received, or transferred to or by Secretary of State Frank LaRose or Director of Elections Amanda Grandjean or anyone communicating on their behalf (such as an assistant, secretary, or scheduler). This request includes any detailed billing information or phone records received by the Ohio Secretary of State from any telecommunications provider for (a) state-owned/leased phones maintained by the Ohio Secretary of State, and (b) personal phones or devices to the extent they are used to conduct official business. American Oversight does not object to the redaction of personal telephone calls.

For request items 6 and 7, please provide all responsive records from March 1, 2023, through March 10, 2023.

8. All calendars or calendar entries for Secretary of State Frank LaRose and Director of Elections Amanda Grandjean, including any calendars maintained on their behalf, from January 1, 2023, through March 31, 2023.

Please notify American Oversight of any anticipated fees or costs in excess of \$100 prior to incurring such costs or fee.

## Guidance Regarding the Search & Processing of Requested Records

In connection with its request for records, American Oversight provides the following guidance regarding the scope of the records sought and the search and processing of records:

- Please search all locations and systems likely to have responsive records, regardless of format, medium, or physical characteristics. For instance, if the request seeks "communications," please search all locations likely to contain communications, including relevant hard-copy files, correspondence files, appropriate locations on hard drives and shared drives, emails, text messages or other direct messaging systems (such as iMessage, WhatsApp, Signal, or Twitter direct messages), voicemail messages, instant messaging systems such as Lync or ICQ, and shared messages systems such as Slack.
- In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. We seek records of any kind, including electronic records, audiotapes, videotapes, and photographs, as well as letters, emails, facsimiles, telephone messages, voice mail messages and transcripts, notes, or minutes of any meetings, telephone conversations or discussions.
- Our request for records includes any attachments to those records or other materials enclosed with those records when they were previously transmitted. To the extent that an email is responsive to our request, our request includes all

prior messages sent or received in that email chain, as well as any attachments to the email.

- Please search all relevant records or systems containing records regarding agency business. Do not exclude records regarding agency business contained in files, email accounts, or devices in the personal custody of your officials, such as personal email accounts or text messages.
- In the event some portions of the requested records are properly exempt from disclosure, please disclose any reasonably segregable non-exempt portions of the requested records.<sup>2</sup> If a request is denied in whole, please state specifically why it is not reasonable to segregate portions of the record for release.
- Please take appropriate steps to ensure that records responsive to this request are not deleted by the agency before the completion of processing for this request. If records potentially responsive to this request are likely to be located on systems where they are subject to potential deletion, including on a scheduled basis, please take steps to prevent that deletion, including, as appropriate, by instituting a litigation hold on those records.

If you have any questions regarding how to construe this request for records or believe that further discussions regarding search and processing would facilitate a more efficient production of records of interest to American Oversight, please do not hesitate to contact American Oversight to discuss this request. American Oversight welcomes an opportunity to discuss its request with you before you undertake your search or incur search or duplication costs. By working together at the outset, American Oversight and your agency can decrease the likelihood of costly and time-consuming litigation in the future.

Where possible, please provide responsive material in an electronic format by email. Alternatively, please provide responsive material in native format or in PDF format on a USB drive. Please send any responsive material being sent by mail to American Oversight, 1030 15th Street NW, Suite B255, Washington, DC 20005. If it will accelerate release of responsive records to American Oversight, please also provide responsive material on a rolling basis.

## **Conclusion**

American Oversight is a 501(c)(3) nonprofit with the mission to promote transparency in government, to educate the public about government activities, and to ensure the accountability of government officials. American Oversight uses the information gathered, and its analysis of it, to educate the public through reports, press releases, or other media. American Oversight also makes materials it gathers available on its public

<sup>&</sup>lt;sup>2</sup> Ohio Rev. Code § 149.43(B)(1).

website and promotes their availability on social media platforms, such as Facebook and Twitter.<sup>3</sup>

We share a common mission to promote transparency in government. American Oversight looks forward to working with your agency on this request. If you do not understand any part of this request, please contact Ben Sparks at records@americanoversight.org or (202) 873-1741.

Sincerely,

<u>/s/ Ben Sparks</u> Ben Sparks on behalf of American Oversight

<sup>&</sup>lt;sup>3</sup> American Oversight currently has approximately 16,000 followers on Facebook and 112,200 followers on Twitter. American Oversight, Facebook, <u>https://www.facebook.com/weareoversight/</u> (last visited Apr. 26, 2023); American Oversight (@weareoversight), Twitter, <u>https://twitter.com/weareoversight</u> (last

visited Apr. 26, 2023).