

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Monday, May 9, 2011, at 3:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
Julie R. Jones	Secretary
Anita Yeckel	Commissioner
Ann Pluemer	Commissioner
Darold Crotzer	Attorney
Joseph E. Donahue	Director
Joseph A. Goeke, III	Director

Mr. Kellett called the meeting to order and a roll call was taken. A quorum being present, the meeting was called to order.

There being no one to speak before the Board, Mr. Kellett closed the Public Forum.

Ms. Jones moved that the minutes of the March 8, 2011 Board Meeting be accepted and Ms. Pluemer seconded. A vote was taken and the minutes were approved.

Mr. Kellett then called for the Directors' Report.

Mr. Donahue had nothing to report. Ms. Jones asked if there was any information about a possible raise for poll workers. Mr. Donahue said that Garry Earls was looking into it.

Judge Goeke said the township redistricting was ready for the Board's approval. He said the Congressional redistricting had been vetoed by the Governor and the veto was overturned. It is uncertain at this time whether this takes effect on August 28.

We have a June 7 election scheduled and thus far there have been 53 absentee ballot requests of which 22 have been returned already.

Ms. Pluemer made a motion to accept the Directors' Report and Ms. Yeckel seconded. A vote was taken and the report was accepted.


Under Old Business Mr. Kellett made a motion to accept the 2011 Redistricting Plan and Ms. Jones seconded the motion. All of the commissioners voted aye and the motion passed, approving the township redistricting.

Under New Business it was moved by Ms. Yeckel that Board Meetings be changed to the third Tuesday of each month and Mr. Kellett seconded the motion. The voting was unanimous in the affirmative and the motion passed.

There were no questions regarding the Financial or Personnel Reports. Ms. Jones made a motion to accept the reports as filed. Ms. Pluemer seconded and the voting was unanimous to accept the reports as filed.

Mr. Kellett moved that the Board enter into a closed session to discuss personnel matters. Ms. Jones seconded the motion. A roll call was taken and the votes were as follows: Mr. Kellett, aye; Ms. Jones, aye; Ms. Yeckel, aye; and Ms. Pluemer, aye. The meeting was then adjourned.

  
Richard H. Kellett, Chairman

  
Julie R. Jones, Secretary