

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Tuesday, October 15, 2013, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
Ann Pluemer	Commissioner
Darold Crotzer	Attorney
Rita Heard Days	Director
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director

Chairman Kellett called the meeting to order and a roll call was taken. There was no quorum present.

There being no one to speak at the Public Forum, Chairman Kellett made a motion to close the Public Forum and Commissioner Pluemer seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett moved that the minutes of the September 17, 2013 Board Meeting be accepted and filed and Commissioner Pluemer seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr reported that we have received numerous unwelcomed phone solicitations which have been addressed.

Chairman Kellett then called for Director Days' report. Director Days reported that the canvass is going very well. All voter ID cards have been mailed which completes the first phase of our canvass of voters. The second phase of the canvass process is underway and will roll into next year. Registered voters now number over 709,000.

The budget presentation went well. If County Council approves the budget, we will be able to improve the election process with the purchase of new technology.

Chairman Kellett made a motion to accept the Directors' reports and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

There was nothing to discuss under Old Business. Chairman Kellett moved to close that portion of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

There being no New Business to come before the Board, Chairman Kellett made a motion to close that portion of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Financial, Director Days referred the Board to the reports in their packets and stated we are doing well. Chairman Kellett made a motion to accept and file the Financial reports and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Personnel, Director Days referred the Board to the Personnel report in their packet. Commissioner Pluemer moved that the Personnel report be accepted and filed and Chairman Kellett seconded the motion. A vote was taken and the report was accepted.

Under Legal, Attorney Crotzer stated there was nothing to report. Chairman Kellett made a motion to close that part of the meeting and Commissioner Pluemer seconded the motion. A vote was taken and the Legal portion of the meeting was closed.

There being no other business to come before the Board, Chairman Kellett moved that the Board adjourn and Commissioner Pluemer seconded. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Commissioner Pluemer, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


Ann Pluemer, Commissioner