

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, February 18, 2014, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
Ann Pluemer	Commissioner
John King	Commissioner
Darold Crotzer	Attorney
Rita Heard Days	Director
Gary B. Fuhr	Director
Christian Tolbert	Deputy Director

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

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

Chairman Kellett moved that the minutes of the January 21, 2014 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 responded that he would hold his report for the Personnel segment of the meeting as it relates to personnel matters.

Chairman Kellett then called for Director Days' report. Senator Days reported that six employees agreed to volunteer their services to assist at our St. Louis County facilities (designated as emergency centers) when crises impact St. Louis County.

The voter canvass is 95% complete, with current registered voters numbering 656,410. We purchased two fire-proof safes for our microfilmed records and may purchase an additional one. We are preparing for this year's statewide petitions.

Training began February 3 for the April 8 election. We have hired an intern to assist with programming in the IT department and he is working out well. The warehouse is currently making the necessary repairs on our machines.

We have purchased holders for the flags so they are uniformly displayed the same at every polling location.

Secretary Maupin asked that those individuals volunteering their services at the emergency centers be thanked on behalf of the Board.

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

There being no Old Business to come before the Board, Chairman Kellett made a motion to close this segment of the meeting and Secretary Maupin seconded. A vote was taken and the motion was approved.

There being no New Business to come before the Board, Chairman Kellett asked for a motion to close this segment of the meeting. Commissioner King made that motion and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Financial, Director Days referred the Board to the reports in their packets, showing that we are still doing very well and are in excellent shape with the budget. Chairman Kellett made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

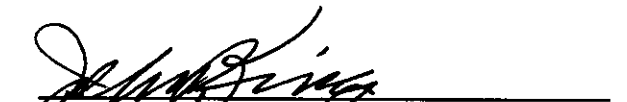
Secretary Maupin moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss personnel matters. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Pluemer, aye, Commissioner King, aye. The meeting was then closed.

Upon recommencement of the open meeting, Chairman Kellett moved that the Personnel report be accepted and filed and Commissioner Pluemer seconded the motion. A vote was taken and the report was accepted.

Under Legal, Attorney Crotzer reported that the Court ordered the acceptance of the University City School District's late filing. Additional candidates have petitioned to be placed on the ballot. Some candidates have been disqualified; the case involving the Ethics Commission is set for Friday, February 21, 2014 at 9:00 a.m. Four candidates have been ordered removed from the ballot and one or two more cases are expected. These hearings should be completed by next Tuesday. Secretary Maupin made a motion to close this segment of the meeting and Commissioner Pluemer seconded the motion. A vote was taken and the Legal segment 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; Secretary Maupin, aye; Commissioner Pluemer, aye, Commissioner King, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


John Maupin, Secretary
