

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, July 15, 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 Pluemer seconded the motion. A vote was taken and the Public Forum was closed.

Secretary Maupin moved that the minutes of the June 17, 2014 Board Meeting be accepted and filed and Commissioner King seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr commented on the great job being done by the election staff in a very complex election.

Chairman Kellett then called for Director Days' report. Director Days concurred with Director Fuhr that the staff is working extremely well and doing an excellent job in an election where everything is being thrown at us. Director Days reported on participation in a two and a half-hour U.S. Election Assistance Commission (EAC) teleconference, along with five other states' election authorities on July 2, 2014 regarding early voting, voting centers and other issues. The EAC plans to release a web based best practices based on the teleconference.

There are 660,706 registered voters to-date. The highest at one time was 700,000 and we will regain as the years go on. The time change in our office hours is going well; the public seems to have adjusted just fine. Candidate filing opens today for the November 4 election.

Staff has been working on two state-wide petitions. The teacher tenure petition has been completed and the early voting petition is more than half-way done and we anticipate completion before the deadline at the end of this month.

Director Days let the new Board Members know that we have lunch and dinner served to the staff on election day and that they are more than welcome to come and partake with us.

Chairman Kellett encouraged all the Board Members to be at the Election Board on the evening of August 5. He said he could not compliment the staff enough on the job that they do on election days.

Chairman Kellett asked for a motion to accept the Directors' reports. Commissioner King made the motion and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Old Business, Director Fuhr suggested tabling proposed changes to the absentee procedures until the August Board Meeting. Secretary Maupin made a motion to table the matter until the August meeting and Commissioner King seconded the motion. A vote was taken and the motion was approved. Secretary Maupin asked that the Directors report red flag items that cause concern regarding absentee voting at the next Board Meeting.

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

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

Under Financial, Director Days directed the members to their packets and let them know we are under budget. Commissioner King made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

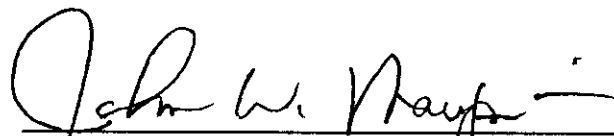
Chairman Kellett moved that the Personnel report be accepted and filed and Secretary Maupin seconded the motion. A vote was taken and the report was accepted.

Director Days informed the Board that we are in the final round for selecting one of two finalists as a vendor for the E-PollBooks. Live demonstrations from the finalists will be scheduled soon.

Under Legal, Attorney Crotzer reported that the Circuit Court had removed the Mayor of Wellston and ordered an election be held November 4 for office of Mayor. After explaining the Election Board's time schedule, Wellston was ordered to adhere to that schedule. Chairman Kellett made a motion to close that segment of the meeting and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

There being no other business to come before the Board, Commissioner King moved that the Board adjourn and Secretary Maupin 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