

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, March 8, 2016, at 2:00 p.m.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
Trudi McCollum Foushee	Commissioner
John King	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director
Julie Leicht	Assistant Deputy Director

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

David Glerner, Pam Hines and Jody Jenkins gave a presentation on the complex at the site of what used to be Northwest Plaza.

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

Commissioner King moved that the minutes of the February 16, 2016 Board Meeting be accepted and filed and Chairman Kellett seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr updated the Board on absentee numbers for the March and April elections. A separate election had to be prepared for Uplands Park due to late notification for the April ballot.

Chairman Kellett called for Director Fey's report. Director Fey familiarized the Board with some current proposed legislation. Senate Bill 1068 has to do with requiring audio ballots for all elections. Senate Bill 1032 allows for election boards to accept candidate filings for political subdivisions. Senate Bill 771 and House Bill 1778 call for all paper ballots and the phasing out of touch-screens.

Of the thousands of online registrations received from the Secretary of State's Office, well over one third were duplicates.

Chairman Kellett made a motion to accept the Directors' Report and Commissioner King seconded the motion. A vote was taken and the report was accepted.

The only item of Old Business to be addressed was the extension of the Board Counsel agreement which expires June 30. There being no other 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 made a motion to close that portion of the meeting and Secretary Maupin seconded. A vote was taken and the motion was approved.

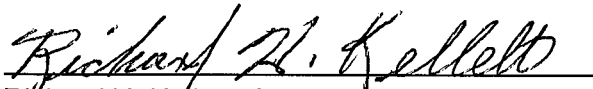
Under Financial, Director Fuhr referred the Board to the reports in their packets. Chairman Kellett made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

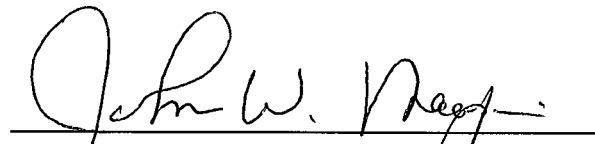
Under Personnel, the Board was referred to the report in their packets. Chairman Kellett made a motion to accept the Personnel report and Commissioner King seconded the motion. A vote was taken and the motion was approved.

Under Legal, Attorney Crotzer reported on Uplands Park. Chairman Kellett moved that the Legal report be accepted and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Secretary Maupin moved that the meeting be closed pursuant to RSMo Section 610.021(2), to discuss real estate matters. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Foushee, aye, Commissioner King, aye. The open meeting was then closed.

Upon recommencement of the open meeting, there being no other business to come before the Board, Commissioner King moved that the Board adjourn and Chairman Kellett seconded. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Foushee, aye, Commissioner King, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


John Maupin, Secretary