

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 18, 2016.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
John King	Commissioner
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Christian Tolbert	Interim Director
Julie Leicht	Deputy Director
Theresa Dintleman	Interim Deputy Director

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

One individual signed up to speak at the Public Forum. Chairman Kellett called Frank Hardy to speak. Mr. Hardy, Sunset Hills candidate in the April 5, 2016 election, spoke at length of his disappointment with the court dismissal for his request for a special election to be held for Sunset Hills.

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.

Chairman Kellett asked if everyone had read the minutes from the September 27th meeting and made a motion that the minutes be approved. Commissioner King seconded the motion. A vote was taken and the minutes were approved.

Chairman Kellett then called for Interim Director Christian Tolbert's report. Interim Director Tolbert reported that active registered voters number nearly 700,000. We have mailed 24,000 absentee ballots and 7,000 have already been received. The Laclede Station Road site (Site B) started out voting 300 a day and is now voting 1,000 per day. Absentee deputies have voted nearly 600 residents of nursing homes.

Ballot duplicating software is in and we've tested it and received training. We met with fire chiefs in the area. The meeting scheduled with the police chiefs was rescheduled due to Officer Snyder's funeral.

As some voters are impatient, the Board was asked for approval to approach the County for security staffing at Site B. Chairman Kellett made a motion to authorize asking the County for help with security and Commissioner Foushee seconded the motion. A vote was taken and the motion passed.

Chairman Kellett then asked for Director Eric Fey's report. Comparing with the last two presidential elections, we have sent out more ballots earlier than ever, including emailing over 1,000 military/overseas ballots. With community support and County employees we have 40 bipartisan teams to help with the opening and preparation of absentee ballots. Director Fey reported that nearly 300 high school students were recruited for the youth election participant program from 18 or 19 school districts. Most schools are off on election day. When schools are closed, we don't have security issues with student safety.

Chairman Kellett moved that the Directors' reports be accepted and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Under Old Business there being nothing to discuss under Old Business, Chairman Kellett made a motion to close Old Business and Secretary Maupin seconded the motion. A roll call vote was taken and the motion was approved.

There being nothing to discuss under New Business, Chairman Kellett made a motion to close New Business and Secretary Maupin seconded the motion. A vote was taken and that portion of the meeting was closed.

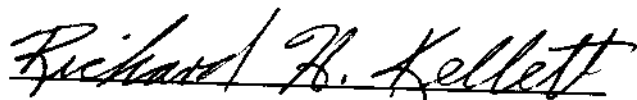
Under Financial, Director Fey reported that we are seeking an appropriation from the Emergency Fund of about \$900,000 for this election. Because of a recent court case our absentee ballot processing has been modified and as a result there is a 60% increase in personnel cost. There are fewer entities on the November ballot with the largest being the Community Fire Protection District. This results in more election costs being borne by the County.

Chairman Kellett made a motion to accept the financial reports and Commissioner Foushee seconded the motion. A vote was taken and the reports were accepted.

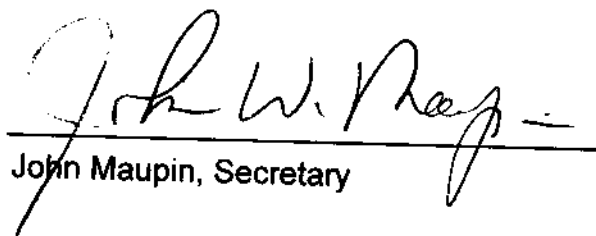
For the Personnel portion of the meeting Director Fey referred the Board to the report in their packets. Chairman Kellett made a motion to accept the Personnel report and close that portion of the meeting and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Under Legal, Attorney Crotzer said he had nothing to report. Chairman Kellett moved that this portion of the meeting be closed and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Secretary Maupin moved that the Board adjourn and Chairman Kellett seconded the motion. 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