

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, November 15, 2016.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
John King	Commissioner
Trudi McCollum Foushee	Commissioner
Angela Gabel	Attorney's Office
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.

Since no one signed up 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.

Chairman Kellett asked if everyone had read the minutes from the October 18th 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. The Directors made a joint report. Each department within the office was recognized for their outstanding hard work and the many hours spent away from their families to accomplish everything for the presidential election. The Board Members expressed their appreciation to the election board staff.

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

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 the budget is in good shape. 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.

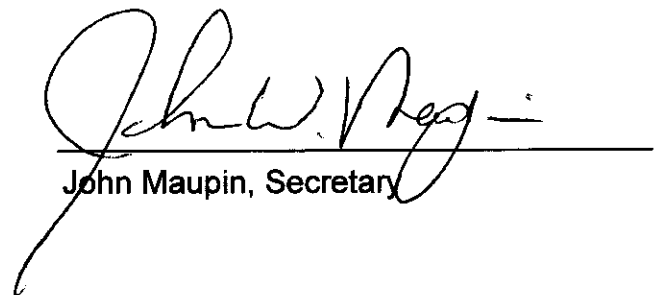
For the Personnel portion of the meeting Director Fey referred the Board to the report in their packets. The Board voted unanimously to post the job of Republican Director of Elections with a deadline of December 13, 2016 at 4:30 pm, resume's to be submitted to Angela Gabel.

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 Gabel updated the Board on the Ferguson/Florissant School District suit. 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