

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 725 Northwest Plaza Drive, St. Ann, Missouri, Tuesday, MAY 9, 2017.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Rick Stream	Director
Christian Tolbert	Deputy Director
Julie Leicht	Deputy Director

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

St. Louis County Assessor Jake Zimmerman signed up to speak at the Public Forum, Chairman Kellett made a motion that the Public Forum to be postponed to the last segment of the meeting and Secretary Maupin seconded the motion. A vote was taken and the Public Forum was postponed.

Chairman Kellett asked if everyone had read the minutes from the April 18th meeting and made a motion that the minutes be approved. Secretary Maupin seconded the motion. A vote was taken and the minutes were approved.

Chairman Kellett then called for Directors' reports. Director Stream reported that we have moved into our new office location.

Director Fey reported that we will have an August election. Director Fey informed the Board that we have received certifications from Uplands Park, Greendale, Bel-Ridge and Overland. Furthermore, Director Fey reported that Vinita Park and Vinita Terrace are consolidated, with Vinita Terrace becoming the 4th ward to Vinita Park. Director Fey introduced former Assistant Director to the Board of Elections, Mr. Richard Bauer. Director Fey thanked Mr. Bauer for all of his work in compiling the 2016 biennial report. The Directors honored Mr. Bauer by presenting him with a gift for a job well done.

Chairman Kellett made a motion to accept the Director's reports, and Secretary Maupin seconded the motion. A vote was taken, and the Director's reports were accepted.

There being nothing to report under Old Business, Chairman Kellett made a motion to close Old Business and Secretary Maupin seconded the motion. A vote was taken and the Old Business was closed.

Under New Business, Director Fey reported on two contracts renewals with KnowInk and Konnech. Director Fey Informed the Board that the new technology was very helpful during 2016 election. Director Fey reported on the success of the pollpads at polling locations. Secretary Maupin stated they were a great resource. Chairman Kellett made a motion to accept the renewal of the two contracts, and Commissioner Foushee seconded the motion. A vote was taken, and the motion was approved.

Director Fey reported that the Urban Board Conference will be held June 7th through 9th. The dinner is June 8 at Grant's Farm. One conference presenter Tammy Patrick is requesting that the cost of her lodging expense be covered by the host. Director Fey requested that the Board cover lodging expenses for the speaker. Chairman Kellett made a motion to accept, and Commissioner Foushee seconded the motion. A vote was taken, and the motion was approved.

Under Financial, Director Fey referred the Board to their packets and said we had nothing to add. We are on track with the budget expenditures. Chairman Kellett made a motion to accept the financial reports and Commissioner Foushee seconded the motion. A vote was taken and the report was accepted.

For the Personnel portion of the meeting Director Fey directed the members to their packet. There being nothing to discuss in the open meeting Chairman Kellett made a motion to accept the Personnel report and close that portion of the meeting and Commissioner Foushee seconded the motion. A vote was taken and the motion was approved.

Under Legal Attorney Crotzer said he had nothing to report for the Legal portion of the meeting. Chairman Kellett made a motion to accept the legal and Commissioner Foushee seconded the motion.

Chairman Kellett made a motion to resume the Public Forum. A vote was taken, and the motion was accepted. St. Louis County Assessor Jake Zimmerman signed up to speak at the Public Forum in regard to access issues between the Election Board and the Assessor's office. Following a discussion between Mr. Zimmerman and the Board members, the two departments agreed to find a solution that would fit the needs of both offices.

Chairman Kellett moved that the Board adjourn and Secretary Maupin seconded the motion. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Foushee, aye. The meeting was then adjourned.



Richard H. Kellett

Richard H. Kellett, Chairman



John W. Maupin

John Maupin, Secretary