

A meeting of the Board of Elections Commissioners of St. Louis County was held at its office located at 725 Northwest Plaza Drive, St. Ann, Missouri, Thursday, June 15, 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 (Not Present)
Julie Leicht	Deputy Director

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

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 May 9th 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 the Directors' reports. Director Stream reported that we had the Urban Board conference. It went very well. St. Louis County received many positive comments from the attendees. Director Stream mentioned that Director Fey did a remarkable job in organizing much of the Conference. Director Stream thanked the Board for their own contributions to the Conference.

Director Fey reported that an election was held this past Tuesday for the Robinwood West Community Improvement District without incident. Director Fey informed the Board that several entities have certified candidates for the August election. Included in this list is the St. Ann Citywide Transportation Development District which recently obtained a court order for late notification of an election. Director Fey notified the board in the August election that the testing of wifi connectivity at polling places will continue. Deputy Director Julie Leicht added that site surveys of all polling places are ongoing. We will have pre-testing done for each site prior to the election for connectivity. There will be several employees divided into three teams visiting all sixteen polling locations to check wifi connectivity. Director Fey reported regarding the budget that they will meet with the budget director from the County to oversee the 2018 annual budget.

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

Under Old Business, the directors updated the board upon Commissioner Foushee's request about the counties affected by the late reimbursement from the State. Director Fey said no other

counties are interested in pursuing legal action against the state for late payments. All the affected counties have now been paid in full, including the Board of Elections.

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 informed the board about the social media policy proposal in their packet. The Directors are interested in using social media to utilize analytical tools to help monitor, track, and evaluate the Board of Elections' communications and marketing efforts. This policy shall apply to all Board of Elections employees who are authorized to post information on the Board of Elections social media sites in an official capacity on behalf of the Board of Elections. Director Fey introduced Saad Amir, the social media coordinator, who drafted the social media policy proposal. Director Fey asked the board of Commissioners to approve the social media policy to be instituted.

Chairman Kellett made a motion to accept the social media policy proposal and Commissioner Foushee seconded the motion. A vote was taken, and the motion was approved.

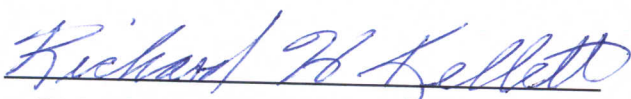
Under Financial, Director Fey referred the board to their packets and said we had nothing to add and that the Board of Elections is still in a good position. Chairman Kellett made a motion to accept the financial reports and Commissioner Foushee seconded the motion. A vote was taken and the report was accepted.

For the personnel portion of the meeting director Fey directed the members to their packet. There is nothing to be discussed 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.

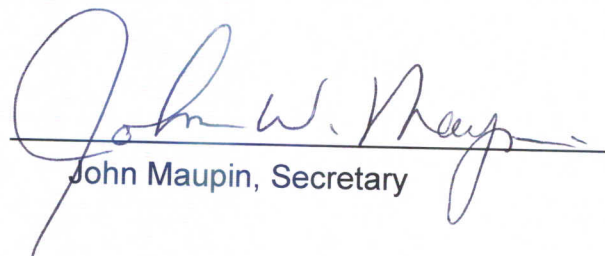
Under legal, attorney Crotzer said he had nothing to report for the legal portion of the meeting. Chairman Kellett made a motion to close legal and Commissioner Foushee seconded the motion.

Secretary Maupin moved that the meeting be closed pursuant to RSMo Section 610.021(1), (2) and (3) to discuss litigation, real estate and personnel issues and Chairman Kellett seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Foushee, aye.

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, Chairman



John Maupin, Secretary