

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, July 18th, 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.

Mr. Carl Cibulka signed up to speak at the Public Forum. Mr. Carl Cibulka mentioned his concerns regarding the Presidential Advisory Commission on Election Integrity's request for voters. Mr. Cibulka also stated that he would like to remove himself from the voter registration rolls. 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 June 15th 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 preparations for the August 8th election are underway. Several entities have certified candidates or issues for the August 8th election. Included in this list is the St. Ann Citywide Transportation Development District. Director Stream reported that we have candidate races in the city of Maplewood, Kinloch Fire District and Uplands Park. Director Stream added, we have a total of 23,075 registered voters involved in this election. Absentee voting started 3 weeks ago. To this date 248 absentee ballots have been requested; 20 by mail and 8 through the portal. To this date 139 ballots have been received; 134 by mail, 4 at the counter, and 1 through the portal. Director Stream updated the board that poll worker training began this week. All poll worker classes are scheduled. Director Stream said for the first time the Board of Election office will be a polling place for the August 8 election, with our full time employees staffing the polling place in two shifts.

Director Fey reported that he and Deputy Director Christian Tolbert attended training classes at the National Association of the Election Officials in Florida. Director Fey shared information from the Election Assistance Commission's Biennial Survey, comparing national figures to those for St. Louis County.

Deputy Director Julie Leicht updated the board on the site survey project for all polling places. All polling places will be visited and evaluated. We have three teams visiting 435 locations and so far they have completed 49 locations. In addition, we have invited the poll workers to tour our new office on August 2nd and 3rd.

Deputy Director Tolbert informed the board of a new application of our poll pads allowing the poll workers to sign-in on screen, eliminating the need for the paper payroll forms. The testing has been completed.

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

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, There was nothing to discuss under New Business. Chairman Kellett made a motion to close that portion of the meeting and Commissioner Foushee seconded. A roll call vote was taken and the motion was approved.

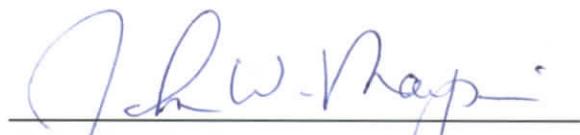
Under Financial, Director Fey referred the board to their packets and said we had nothing to add and that the Board of Elections is still in a good position. Chairman Kellett made a motion to accept the financial reports and Commissioner Foushee seconded the motion. A vote was taken and the report was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

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