

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, Tuesday, August 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 (Funeral Leave)
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.

There being no one wishing to speak in 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 July 18 meeting. Secretary Maupin made a motion that the minutes be approved and Commissioner Foushee seconded the motion. A vote was taken and the minutes were approved.

Chairman Kellett called for the Directors' reports. Director Fey gave a report on the first election conducted from our new office. Turn-out was just over 12%. The election was certified yesterday. Another first was streaming from Facebook Live on Election Day, a way to show the public the workings of an election. We are now gearing up for the November 7, 2017 Special Election. We have received certifications from Metro-West, Pagedale and Ritenour School District. We are also anticipating a mail-in election for the Chesterfield Valley Transportation Development District.

Public Works told us about a large generator from the Lakeside Center that could be moved and installed at our facility for \$150,000 to \$200,000. Next Thursday we will be hosting a regional meeting of election authorities on re-writing RSMo Chapter 115.

Deputy Director Tolbert told of our efforts to lower the costs of the August election. We had a split shift and used our own staff for technicians and deputies. The Wi-Fi hot spots allowed us to see real time check-ins at the 16 polling places. There were issues with the new AT&T smart phones for the polling places and employees on the field. They had to be reset repeatedly. A meeting has been scheduled for tomorrow with the provider. Our warehouse staff are conducting preventative maintenance on our touchscreen machines. This project should be finished by October.

The polling place site surveys continue. We had 384 poll workers tour our building and all were favorably impressed. We will probably have more tours in the future.

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On Election Day we had observers from the St. Louis City Election Board and Lincoln County. There were three provisional ballots for this election, and all were counted. The poll pads keep track of the type of identification presented at the polls. 98% of voters used a driver's license. The Secretary of State's Office will contact voters without photo ID.

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

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

There was nothing to discuss under New Business. Chairman Kellett made a motion to close New Business and Commissioner Foushee seconded the motion. A vote was taken, and New Business was closed.

Under Financial, Director Fey referred the board to their packets and informed them that we are still in a strong financial position. Chairman Kellett made a motion to accept the financial reports and Secretary Maupin seconded the motion. A vote was taken and the report was accepted.

There was no Personnel report for this month. Chairman Kellett made a motion to 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. Friday is set for oral arguments in the Ferguson-Florissant School District matter. Chairman Kellett made a motion to close Legal and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

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.



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Trudi McCollum Foushee, Secretary