

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, September 25, 2018.

Present at the meeting were:

Sharon Buchanan-McClure	Chair
Trudi McCollum Foushee	Secretary
Matthew Potter	Commissioner
Peggy Barnhart	Commissioner
Steve Garrett	Attorney
Rick Stream	Director
Eric Fey	Director
Christian Tolbert	Deputy Director
Julie Leicht	Deputy Director

Chair Buchanan-McClure 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. Chair Buchanan-McClure took a moment to commend the directors and staff for their hard work and effort over the last month. Chair Buchanan-McClure then asked if everyone had read the minutes from the August 21 meeting. Secretary Foushee made a motion that the minutes be approved with changes and Commissioner Barnhart seconded the motion. A vote was taken and the minutes were approved with the Board's changes.

Chair Buchanan-McClure called for the directors' reports. Director Stream announced that we are six weeks away from the November 6 election. This election will include 411 polling places and about 3,500 poll workers who began their training yesterday. There will be 129 different ballot styles, including two federal candidates, two to three state candidates (depending on if your state senator is up for reelection), four state constitutional amendments, three state propositions, four county candidates, six county charter amendments, two county propositions, twenty-five judges, and several local issues and candidates. It is safe to say this will be a very large ballot. Our website has launched an application for sample ballots, where a voter may enter their address and find their polling place and what will be on their ballot. The directors have predicted a 60-65% turnout, and have ordered 60% of all registered voters in paper ballots. They want to make sure that we have plenty of paper ballots for voters considering there may be long wait times on the touchscreens given the length of the ballot. We are able to monitor from the PollPads how many paper ballots are being used and if polling places are running low on Election Day, so we can send more if needed.

Director Fey discussed cybersecurity, and talked about the National Election Security Summit that all of the directors attended. Others that attended this summit included Secretary of State Jay Ashcroft, Senator Roy Blunt, and Secretary of Homeland Security, Kirstjen Nielsen. Director Fey participated in a panel and a tabletop exercise with representatives from several states. Director Fey used these exercises with staff this morning to think about how our office would go about handling situations involving cyberattacks. Director Fey then announced that next week,

two-factor authentication begins for the statewide voter database, MCVR. This will allow for extra security for the database. Finally, Director Fey updated the Board on the court challenge to remove the smoking ban proposition from the ballot, and thanked our attorney, Steve Garrett, for his efforts.

Deputy Director Tolbert announced that we completed a successful recount for County Charter Amendment 2 from the August election. There were two observers and they were both very impressed by the staff and the process. We planned three days for the recount but finished it in a day and a half. Deputy Director Tolbert informed the Board that the UNITY team is burning media for the November election. Logic and Accuracy (L&A) testing for election day touchscreen machines begins on Monday, and the opti-scan machines will be tested on Tuesday. We will use 1,660 i-Votronics and 1,100 PollPads on Election Day. We will continue to use cellular data instead of WiFi at the polling places and satellite locations. Finally, Deputy Director Tolbert announced that he and Director Fey graduated with their CERA (Certified Elections Registration Administrator) credentials from Auburn University and the Election Center.

Deputy Director Leicht reiterated Director Stream's comments about staffing and training. For the November election, we will only be training Supervisors and Assistant Supervisors. We also rolled out a new texting feature for our poll workers, which will send reminders for their class and Election Day straight to their phones. The Judges department is busy staffing about 3,500 workers, as well as satellite staff and fifteen teams of ballot openers. Deputy Director Leicht explained the nursing home/permanently disabled list project to the Board. We sent 8,000 nursing home residents applications to be placed on the permanently disabled list. So far, we have received about 1,000 applications back, about a 13% rate of return. We also sent 600 applications to participants in the Meals on Wheels program. Finally, Deputy Director Leicht announced there will be a Community Improvement District (CID) election on December 11th for the Brentwood Boulevard/Clayton Road CID.

There was nothing to discuss under Old Business.

Under New Business, the directors asked the Board for permission to destroy records from the 2016 General Election. State law requires the election authority to hold all records for 22 months. This expiration has passed and we need the room for future election materials. The Board decided to revisit this request at another time.

Under Financial, Director Stream explained the reports to the Board. He reported that we are currently spending less than planned.

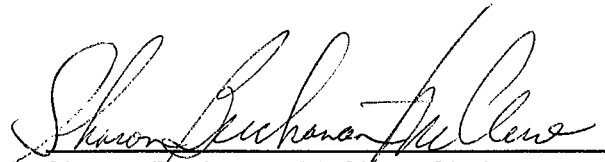
Under Personnel, Director Stream explained there have been a few new hires and temporary employees.

Under Legal, Attorney Garrett provided a summary of relevant statutes for the Board's reference.


Secretary Foushee moved that the meeting be closed pursuant to RSMo 610.021(1),(2) and (3) to discuss litigation, real estate, and personnel issues and Commissioner Barnhart seconded

the motion. A roll call vote was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Potter, aye; Commissioner Barnhart, aye.

Upon resumption of the meeting, Commissioner Barnhart made a motion to adjourn and Chair Buchanan-McClure seconded the motion. A roll call was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Potter, aye; Commissioner Barnhart, aye. The meeting was then adjourned.



Sharon Buchanan-McClure, Chair



Trudi McCollum Foushee, Secretary