

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, May 21, 2019.

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.

There was one person who signed up to speak at the Public Forum. Rob Wiebusch with ES&S wanted to give a few remarks to the Board before making a final decision on new voting equipment. Rob reiterated that as our current vendor, they thank us for 13+ years of business. He also mentioned that their proposed equipment has been successfully tested in the field, our employees and poll workers had great feedback at the public demonstrations, the financial stability of the company is strong, and that this equipment will improve the efficiency, auditability, and security of future elections. Finally, Rob said ES&S would be honored to continue to be our vendor. There being no one else wishing to speak in the Public Forum, Commissioner Potter made a motion to close the Public Forum and Secretary Foushee seconded the motion. A vote was taken and the Public Forum was closed.

Chair Buchanan-McClure asked if everyone had read the minutes from the April 16 meeting. Commissioner Barnhart made a motion that the minutes be approved with amendments from Chair Buchanan-McClure and Secretary Foushee seconded the motion. A vote was taken and the minutes were approved with amendments from Chair Buchanan-McClure. Chair Buchanan-McClure then asked if everyone had read the closed minutes from the April 16 meeting. Commissioner Potter made a motion that the closed minutes be approved and Chair Buchanan-McClure seconded the motion. A vote was taken and the minutes were approved.

Chair Buchanan-McClure called for the directors' reports. Director Stream announced that we have three elections coming up in 2019. On June 4, Wildwood Ward 1 will have a runoff election. This election will be staffed in-house and will be paper-ballot only. With 3,776 registered voters in the ward and 575 voters voting in the April election, we will send 2,000 ballots to the single polling place. Our staff will be able to count the ballots as they come in, and this election will have an overall minimal cost. On August 6, there will likely be special elections for the 1st and 2nd County Council districts and Clayton Ward 2. The County Council races alone will include 2/7ths of the County. As we begin to consolidate polling places, there will be fewer

polling places for lower turnout elections. Finally, on November 5, there will be a special election for the 99th State Representative district.

Director Fey reiterated that the two County Council elections have not been formally called for yet, but we are expecting the 2nd district to be called this week. Once the elections are officially called, the parties have until the day that is midway between the date that it is called until the election day to nominate and certify to our office their candidates. Director Fey then announced that the directors and deputy directors attended the Urban Board conference in Kansas City last week. Director Fey gave a presentation to other election officials about our experience with cumulative voting. Yesterday, Director Fey and our IT department met with the Secretary of State's office to discuss potential improvements for MCVR (Missouri Centralized Voter Registration). Finally, Director Fey announced that we are close to finalizing our biennial report for 2019, and hope to start printing in June.

There was nothing to discuss under Old Business.

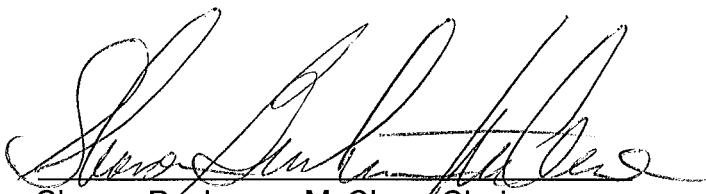
There was nothing to discuss under New Business.

Under Financial/Budget, the directors announced that they will soon meet with the HR/Accounting department to begin the process for the 2020 budget. Director Stream then presented the financial reports to the Board, and explained that we currently have no issues.

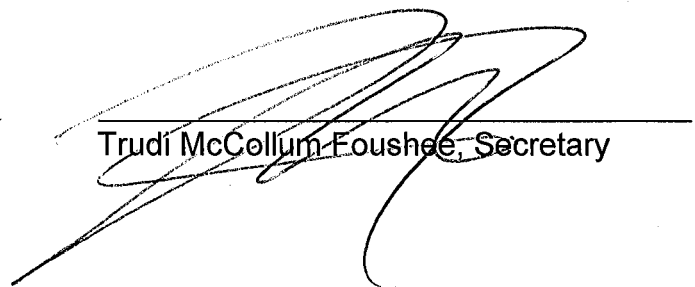
Under Personnel, Director Stream announced that we had one resignation and several raises according to the Board's decision in last month's meeting.

There were no legal matters to discuss in the open meeting.

Chair Buchanan-McClure announced that the Board would adjourn after the closed session. 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.



Sharon Buchanan-McClure, Chair



Trudi McCollum Foushee, Secretary