

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, June 18, 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	absent
Julie Leicht	Deputy Director

Chair Buchanan-McClure called the meeting to order and a roll call was taken. A quorum was present.

Commissioner Potter moved that the meeting be closed pursuant to RSMo 610.021(1),(2) and (3) to discuss a negotiated contract and Secretary Foushee 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.

The Board returned to open session. During the Public Forum portion of the meeting there were three people who signed up to speak. Dana LaTour with Dominion wanted to reiterate to the Board that they remain interested in earning the business of St. Louis County, and that they represent a good company and a good choice for new voting equipment. The second speaker was Dwayne Broxton with Hart, who thanked the Board for being a part of the process and for the opportunity for them to potentially earn our business. Dwayne also asked the Board to consider who they will want as their accessible vendor for the next 10-15 years. The third and final speaker was Rob Wiebusch with ES&S. He apologized for not being at the special meeting last week. He also thanked the Board for having ES&S as our vendor for the past 13 years, and reiterated that their proposed system has been proven across the country, and Kansas City, Springfield, and Boone County have all recently contracted this equipment. Chair Buchanan-McClure 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 announced that it was not the Board's intention to select a vendor at today's meeting.

Chair Buchanan-McClure asked if everyone had read the minutes from the May 21 meeting. Commissioner Barnhart made a motion that the minutes be approved with amendments and Secretary Foushee seconded the motion. A vote was taken and the minutes were approved as amended. Chair Buchanan-McClure then asked if everyone had read the closed minutes from the May 21 meeting. Commissioner Potter made a motion that the closed minutes be approved and Secretary Foushee 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 had a successful election on June 4. This was the Wildwood Ward 1 Runoff election. With 19% turnout, there was a wide vote margin of about 60%-40%, and the unofficial results were posted 11 minutes after the polls closed at 7:00 pm.

Director Fey updated the Board on the upcoming special election on August 6. Clayton Ward 2 has a vacant aldermanic seat to be filled, and the Village of Westwood has a sewer lateral issue on the ballot. County Council districts 1 and 2 will also be on the ballot. The candidate filing deadline for the 2<sup>nd</sup> district is July 2<sup>nd</sup>, and the deadline for the 1<sup>st</sup> district is July 5<sup>th</sup>. As of today, we have received filings from the Republican, Democratic, and Libertarian nominees for the 2<sup>nd</sup> district, and the Republican nomination from the 1<sup>st</sup> district. There has been some disagreement amongst the Democratic central committee members as to how the nomination process should work for the 1<sup>st</sup> district, but they are expected to meet on Thursday to select a nominee. There is also a strong chance that there will be at least one independent candidate in these races, which will require our office to verify petition signatures. Absentee voting will open on June 25<sup>th</sup> for the City of Clayton and the Village of Westwood, and should open the week of July 8<sup>th</sup> for the two County Council districts due to the late statutory candidate filing deadlines.

Under Old Business, Attorney Garrett informed the Board that the renewal contracts of Konnech and Knowlnk are both fine. Commissioner Potter made a motion to renew both of the contracts and Commissioner Barnhart seconded the motion. A vote was taken and the contracts were renewed.

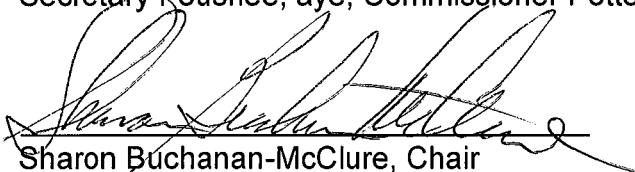
Under New Business, the Board voted to renew the current legal contract that expires this month and extends for one year. Secretary Foushee made a motion to renew the contract and Commissioner Potter seconded the motion. A vote was taken and the contract was renewed.

Under Financial/Budget, Director Stream explained the reports and gave a rationale for the few line item overages that exist.

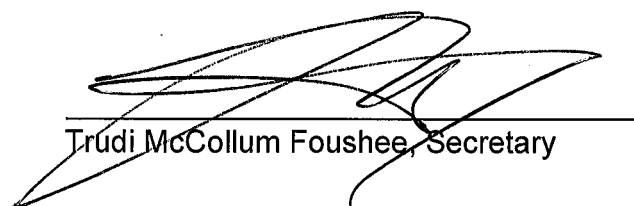
Under Personnel, Director Stream explained the reports and mentioned that there are currently 3 employees on FMLA.

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

Secretary Foushee moved that the meeting be resumed to closed session pursuant to RSMo 610.021(1),(2) and (3) to discuss a negotiated contract and Commissioner Potter seconded the motion. Chair Buchanan-McClure announced that the Board would adjourn after the closed session. 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