

September 27, 2005

A special closed meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Tuesday, September 27, 2005, at 12:30 p.m. on notice and call of the Chairman, John Diehl, Jr.

Present at the meeting were:

John J. Diehl, Jr.	Chairman
Chaim Zimbalist	Secretary
Anita Yeckel	Commissioner
Bill Miller	Commissioner
Judy Taylor	Director
Charlene LaRosa	Acting Director
Debbie Quicke	Deputy Director
Steve Garrett	Counsel
Joseph A. Goeke, III	Director elect

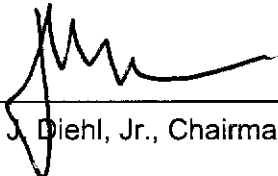
The meeting was opened by Chairman Diehl. A copy of the RFP was given to each person present. The RFP was reviewed with comments and notes.

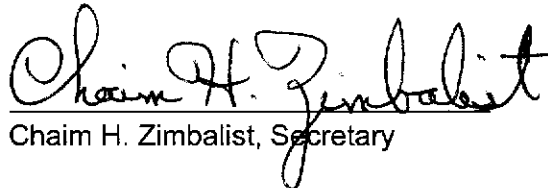
After a thorough discussion Mr. Zimbalist made a motion to adopt the RFP to be sent to the County for review and released by October. Mr. Diehl seconded. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye.

Mr. Garrett advised the Board of personnel hearings that will be held at the next Board Meeting at 5:00 p.m.

The next regularly scheduled Board Meeting is Tuesday, October 18 at 3:00 p.m.

Mr. Zimbalist made a motion to adjourn the meeting, which was seconded by Mr. Diehl. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye. The meeting was then adjourned.

  
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John J. Diehl, Jr., Chairman

  
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Chaim H. Zimbalist, Secretary