

November 8, 2005

A Special meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, November 8, 2005, at 3:15 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
Joseph A. Goeke, III	Director
Steve Garrett	Counsel

The meeting was opened by Chairman Diehl. A comparison of the received RFP proposals was discussed; Judge Goeke stated the senior staff has been assigned to compile a comparative analysis of the RFP's which will include the Mock survey results. Ms. Yeckel requested a time line for completing the decision process of the RFP proposals. Chairman Diehl stated they would be able to establish a better barometer of where they are in the process at the regular scheduled board meeting on November 15th.

Judge Goeke advised the Board on issues Mr. Regan has raised in regard to functionality of the Maximus program. A letter Mr. Regan sent to the Secretary of States office outlining specific issues that need to be corrected was made available for the Board members. It was the general consensus of the board not to migrate to the system until all programming is corrected

Preliminary discussion took place in regard to protocol for the public comments scheduled for November 21, 2005. Steve Garrett suggested a court reporter be present.

Mr. Zimbalist made a motion to enter into the Special Closed Board Meeting to discuss personnel issues which was seconded by Mr. Miller. A roll call was taken and the votes were as follows: Ms. Yeckel, aye; Mr. Miller, aye; Mr. Zimbalist, aye; Mr. Diehl aye.

The next regularly scheduled Board Meeting is Tuesday, November 15 at 3:00 p.m.

John J. Diehl, Jr., Chairman

Chaim H. Zimbalist, Secretary