

May 16, 2006

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Tuesday, May 16, 2006, at 3:00 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 |
| Joseph A. Goeke, III | Director     |
| Judy Taylor          | Director     |
| Steve Garrett        | Counsel      |

Mr. Diehl called the meeting to order and a roll call was taken.

Mr. Diehl opened the Public Forum.

Virginia Harris asked if there would be an RFP for the purchase of the bar-coders. Judge Goeke stated that the purchase specifications were given to the County Council the previous day and that they will go out on bid. Ms. Harris then asked how they would be used. Judge Goeke stated that all equipment would have a barcode. A record will be kept of what equipment goes to what polling location. Thus, there will be verification of proper delivery and return of the equipment. He stated that the bar-coding system would provide a chain of custody. Ms. Harris asked if they would be used for audits. Judge Goeke replied that the bar-coding system has nothing to do with votes and is simply a tracking system. As there were no more speakers, Mr. Diehl closed the Public Forum.

Mr. Diehl called for the Directors' Report.

Judge Goeke reported the following:

- Regarding the April Election, two (2) lawsuits have been filed - One in the City of Jennings, which was discussed in the previous board meeting, and one regarding a recount in the City of Overland Mayoral race. The hearing is scheduled for the following day with Judge Kendrick.
- The lease on the new space has been signed and all five (5) phases funded.
- The tab room equipment has been received and installed. Coding is being worked on.
- The first HAVA fund payment has been received from the Secretary of State.
- All five hundred (500) M100's have been received and tested.
- The DRE's are not in yet, but will not be used in August.
- The DRE booths are due in May 22.
- The contract for printing of the optiscan ballots has gone out and ES&S was the low bidder of three (3).
- The ballot and media bags are due in this Friday.
- The request for bids for cable equipment went out yesterday. The cables will attach to all equipment in the polling place to keep them together.
- The Stem Cell petition came in today with 8409 pages. It is one (1) of six (6) expected

There was no Old Business.

There was no New Business.

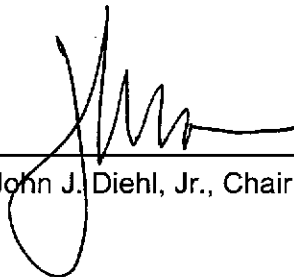
Under Financial, Mr. Diehl made a motion to receive the variance report and the Itemization of Bills. Mr. Zimbalist seconded. A vote was taken and the reports were approved.

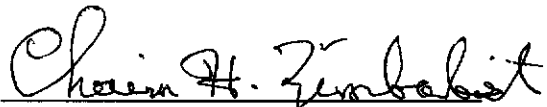
Mr. Zimbalist made a motion to approve the minutes of the Board Meeting of March 14, 2006 and Ms. Yeckel seconded. A vote was taken and the minutes were approved.

Mr. Zimbalist made a motion to approve the Personnel Action Report and Ms. Yeckel seconded. A vote was taken and the report was approved.

Mr. Diehl made a motion to enter into closed session to discuss Personnel, Legal and Contract Negotiations pursuant to Chapter 610, RSMo, 610.021. and Ms. Yeckel seconded. A roll call was taken and the votes were as follows: Ms. Yeckel, aye; Mr. Zimbalist, aye; Mr. Diehl, aye. Mr. Diehl stated that they would not reopen the session. The Board then entered into closed session to discuss legal, personnel and contract negotiations.

The next regularly scheduled Board meeting is set for 3:00 p.m., Tuesday, June 20, 2006.

 6/20/06  
John J. Diehl, Jr., Chairman

  
Chaim H. Zimbalist, Secretary