

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, June 20, 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
Bill Miller	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.

No one was present for the Public Forum and that portion of the meeting was closed.

Ms. Yeckel made a motion to approve the minutes of the closed session Board Meeting of April 26, 2006 and Mr. Miller seconded. A vote was taken and the minutes were approved.

Mr. Diehl made a motion to approve the minutes of the Board Meeting of May 16, 2006. Mr. Diehl made an amendment to correct a spelling mistake. Mr. Miller made an amendment to correct the motion to move into closed session. The minutes stated he made the motion and he was not present at the previous meeting. A vote was taken and the minutes were approved as amended. Mr. Miller abstained, as he was not present at the meeting on May 16, 2006.

Mr. Diehl called for the Directors' Report.

Judge Goeke reported the following:

- A copy of the signed contract with ES&S was included in each board members packet.
- A copy of the pollworker training manual was included in each packet.
- A copy of an email received by Dick Bauer was included in each packet regarding an office visit and tour from individuals from Chile. These tours are coordinated with Mr. Bauer and the State Department.
- Regarding Voter Outreach:
 - Five (5) demonstrations presented in the month of April
 - Eight (8) demonstrations presented in the month of May
 - Seven (7) demonstrations presented in the month of June
- A copy of a memo regarding pay for elections workers. The St. Louis County Council has approved the grant from the Secretary of State. It is a reimbursement grant. Authority to receive the grant is required from the board.

Ms. Yeckel made a motion to approve authority to receive the grant and Mr. Diehl seconded. A vote was taken and the authority was approved by all members.

Judy Taylor reported the following regarding the MCVR:

- 740,000 records were transferred. Of those files, only 13 are unaccounted for or were lost in the transfer.
- 25,000 did not transfer, but the reason is known and is being worked on. Any voter file with a registration date of all zeros did not transfer. A registration date of all zeros usually means the registration an older registration when the date was not recorded.
- The district layout is wrong. Saber is working on it.
- Validation of voter counts by precinct and voter status is underway.
- Validation of PO boxes is underway and is proving to be tricky.
- Statuses have been mapped incorrectly.

Mr. Diehl stated that he would like Ms. Taylor to put all of the above mentioned items regarding MCVR in a dated memo to the board for documentation purposes.

Judge Goeke stated that the next available window for Ryan to work on the data transfer would be July 10. Ryan will only be available for one (1) day.

Ryan Regan was asked to join the meeting to explain in more detail the status of the data transfer and the overall progress of MCVR.

Mr. Regan reported the following:

- All data has been imported to the MCVR system.
- Setup was missing and will be sent to Saber today.
- Validation of districts, townships and precincts is underway. The township and precinct were inverted.
- Validation of statuses is underway
- Validation of counts is underway to determine if the information matches.
- Problems occurred with registrations in the "AB" status, which indicate a special mailing address or po box. The physical address was being transferred, but not the special mailing address or po box.
- More time is needed to validate data.
- The Secretary of State personally called Jay with Saber twice daily to check progress.
- Two (2) to three (3) more days of validation are necessary before Mr. Regan is comfortable with the transfer.

Mr. Diehl stated that in her report, Ms. Taylor stated that only 13 registrations were lost. Mr. Regan stated that this was correct. Mr. Regan stated that in essence, what needed to be done was to do the whole transfer again to make sure that the necessary changes were made. This will ensure that all the data transfers.

Mr. Diehl stated that he would like Mr. Regan to put all conversations and interaction with Saber in a dated memo to the board for documentation purposes.

There is no Old Business.

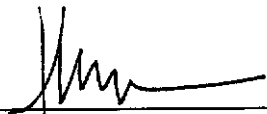
There is no New Business.

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


Ms. Yeckel made a motion to approve the Personnel Action Report and Mr. Miller 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 Mr. Miller seconded. A roll call was taken and the votes were as follows: Mr. Miller, 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, May 16, 2006.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary