

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, December 19, 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. All board members being present, the meeting was called to order.

Mr. Diehl opened the Public Forum. Virginia Harris was present. Ms Harris had submitted a list of questions to the board prior to the meeting. Mr. Diehl asked Ms. Harris if he could call her tomorrow to answer the presented question, as some required research. Ms. Harris responded that a phone call tomorrow would be fine.

As there were no more speakers, Mr. Diehl closed the public forum.

Mr. Zimbalist made a motion to approve the minutes of the Board Meeting of August 22, 2006 and Ms. Yeckel seconded. A vote was taken and the minutes were approved.

Mr. Zimbalist made a motion to approve the minutes of the Board Meeting of October 17, 2006. Chairman Diehl noted that the date for the next scheduled meeting was incorrect. Chairman Diehl made a motion to approve the minutes as amended and Ms. Yeckel seconded. A vote was taken and the minutes were approved as amended.

Mr. Miller made a motion to approve the minutes of the closed session Board Meeting of October 17, 2006 and Ms. Yeckel seconded. A vote was taken and the minutes were approved.

Mr. Diehl called for the Directors' Report.

Ms. Taylor reported the following regarding MCVR:

- The process was moving full speed until it was discovered that the UNITY system (ES&S equipment) will not communicate with the MCVR application. This would require double entry of the entire election.
- There is trouble with the print extract file.
- At this point it is useless to train the staff on MCVR due to the problems.
- Bill Eisele has a meeting on 12/21/06 regarding the county data line.
- The February election will be run parallel (entered and run on both UNITY and MCVR)

Mr. Garrett stated that it was his understanding the Secretary of State's office was looking into solving the issue of the incompatibility of UNITY and MCVR.

A discussion ensued regarding what was meant by the statement that the UNITY system and the MCVR application will not "communicate".

Regarding the printing issue, Judge Goeke stated that MCVR must be able to extract information to REJIS or whoever wins the bid for printing.

Mr. Diehl asked if the voter registration module of MCVR is working. Ms Taylor said yes.

Judge Goeke reported the following:

- The November election was a complex election. It took until the deadline on 11/21 to certify. There were serious issues with UNITY and it is more complex than originally thought.
- It has taken some time to process the provisional ballots and give credit for voting. Address changes are still being worked on.
- Each department is working on a list of issues from the November election and we will then have meetings in January regarding those issues.
- There will be a supplemental election on February 6th, 2007 to fill an unexpired term in Florissant Ward 4. There will be three polling places and will only use iVo. The polls will be staffed with supervisors and 2 BOEC judge clerks per poll.
- The judge clerks move to their new space on Monday. The mezzanine was started today. The lektriers will be moving from the warehouse to the interior of the main office today as well.
- We did not purchase enough of certain pieces of equipment. Therefore, 5 more testing printers, 3 more computers for the tab room and POD printer paper were purchased.
- The ES&S system is more complex than originally thought. We have half a million dollars in unused, unallocated HAVA funds from the SOS and are asking for more money to extend the services of our project manager Dawn. We may need to amend the contract with ES&S for this purpose.
- We may need more optiscan equipment if we end up needing more polling locations in the presidential election.

Mr. Diehl asked where we stand on the ACORN issue?

Judge Goeke replied that it was somewhat classified per the US Attorney's Office.

Mr. Diehl stated that the issue would be discussed further in closed session when other legal issues are taken up.

Mr. Diehl stated that he would like a list of issues and concerns to be put together in order that the election process may become smoother.

There is no Old Business.

There is no New Business.

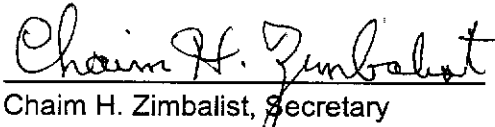
Under Financial, Mr. Miller made a motion to receive and file the Itemizations of Bills dated October 12-November 14 and November 15-December 13; the Variance Reports dated October 31 and November 30; and the Personnel Action Reports dated October/November 2006 and November/December 2006. Mr. Zimbalist seconded. A vote was taken and the reports were 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; 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, January 16, 2007.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary