

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, February 20, 2007, 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.

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

Mr. Miller made a motion to approve the minutes of the Board Meeting of January 16, 2007 and Ms. Yeckel seconded. A vote was taken and the minutes were approved. Mr. Miller made a motion to approve the minutes of the closed session Board Meeting of January 16, 2007 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:

- MCVR will have their people here in our office for three days to sit with the supervisors of each department and go over our files
- They have written an interfacing program for Diebold, so they now know what it will take to handle our system
- Should know more regarding a timeframe towards the end of the week, once their people have been here a while.

Judge Goeke reported the following:

- There have been eight (8) court cases filed regarding the April ballot and this office contested seven (7). One (1) person was removed from the ballot and one (1) proposition was removed. The state statutes are outdated regarding time allowable to remove items from the ballot by court order.
- The April Election consists of 520 candidates for 350 positions as well as 39 propositions. This makes for 948 ballot positions (including yes, no, candidates and write-ins). ES&S can accommodate only 800 positions. This will only affect us in-house. Absentee will have to have 2 sections.
- The poll workers have been divided into supervisors and assistant supervisors. The supervisors will be responsible for the paperwork end while the assistant supervisors will be responsible for the machines. There will be no cross training.
- The statutory deadline for write-in candidate filing needs to be earlier in order to eliminate ballot positions required. Several statutes need to be reworked in order that the ballot can be final two (2) weeks prior to absentee opening.
- The County allotted \$30,000 to us last year to replace our lektreiver and this money was held over to this year to replace the lektreiver after office reconstruction was complete. After 1 of the 2 we had left was moved, it also broke. We now have a need to replace two (2) instead of one (1). The County wants the replacement to go out on bid, but we need the equipment now. There is no time to wait for bids as everything belonging in the lektreivers is strewn about the office. Would like permission to purchase one machine that has the capacity of the three for the price allotted to us from the County. This will be through the same company we have always used and the same maintenance people.

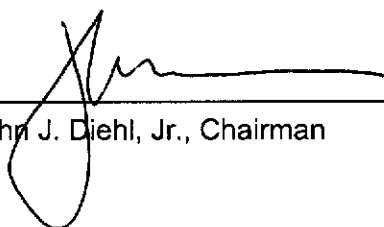
Ms. Yeckel made a motion to give Judge Goeke permission to purchase the machine and not go out on bids, as this is an emergency and Mr. Miller seconded the motion. A vote was taken and the motion was approved.

There is no Old Business.

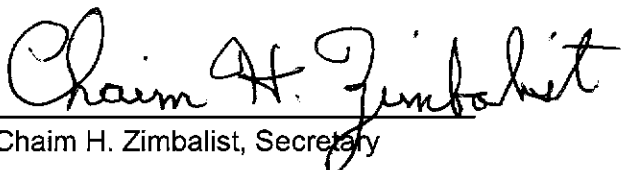
There is no New Business.

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, March 20, 2007.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary