

July 31, 2007

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, July 31, 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.
Chaim Zimbalist
Anita Yeckel
Bill Miller
Joseph A. Goeke, III

Chairman
Secretary
Commissioner
Commissioner
Director

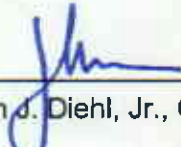
Mr. Diehl called the meeting to order and a roll call was taken. A quorum being present, the meeting was called to order.

The proposed 2008 Budget was discussed. After a review of the accounts within the budget, Mr. Diehl moved that the Board accept the 2008 Budget as approved by the staff of the Election Board. Mr. Miller seconded. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye.

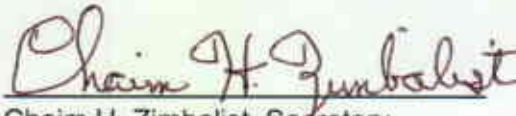
Mr. Zimbalist made a motion to adjourn the meeting and Mr. Miller seconded the motion. A roll call was taken and the votes were as follows: Mr. Miller, aye; Mr. Zimbalist, aye; Ms. Yeckel, aye; Mr. Diehl, aye.

The meeting was adjourned.

The next regularly scheduled Board meeting is set for 3:00 p.m., Tuesday, August 21, 2007.



John J. Diehl, Jr., Chairman



Chaim H. Zimbalist, Secretary