

May 20, 2008

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 20, 2008, at 1:30 p.m. on notice and call of the Chairman, John Diehl, Jr.

Present at the meeting were:

John Diehl, Jr.	Chairman
Anita Yeckel	Commissioner
Bill Miller	Commissioner
Steve Garrett	Attorney
Joseph A. Goeke, III	Director
Joseph E. Donahue	Director

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

Mr. Diehl opened the Public Forum. Virginia Harris wished to share an article on e-voting machines and requested permission to e-mail it to the Board Members. Ms. Harris asked about representatives of MOHE (Missourians for Honest Elections) viewing the August election vote counting process. Policy and locations for viewing were discussed. The policy can be found on our website.

As there were no more speakers, Mr. Diehl closed the Public Forum and proceeded to the next order of business.

Mr. Miller made a motion to approve the minutes of the Board Meeting of April 8, 2008 and Ms. Yeckel seconded. A vote was taken and the minutes were approved.

Mr. Diehl called for the Directors' report. Mr. Donahue gave a progress report on poll worker and youth volunteer recruitment. Lindbergh School district has provided 50 students for the August election. He anticipates we will have 250-300 youth volunteers for the November election.

The Judge asked for the Board's approval for a mail election for a Community Improvement District (CID) pursuant to RSMo 115.652, to be held on August 5 (same date as August Primary). The election is contingent upon the outcome of the district's June mail election.

Mr. Diehl made a motion to approve the holding of a mail election on August 5, 2008. Mr. Miller seconded the motion. A roll call was taken and the votes were as follows: Mr. Diehl, aye; Mr. Miller, aye; Ms. Yeckel, aye. The motion passed.

Mr. Diehl made a motion to initiate a contract with the University of Missouri and Mr. Miller seconded the motion. A roll call was taken and the votes were as follows: Mr. Diehl, aye; Mr. Miller, aye; Ms. Yeckel, aye. The motion passed.

We still have issues with MCVR. There is a lot of inconsistency but we have to make it work. We will speak with Mr. Eisele on these problems when he returns to the office on Thursday.

Ms. Yeckel made a motion to receive and file the Variance Report, Itemized Bills and Personnel Action Reports. Mr. Miller seconded the motion. By unanimous vote the motion passed to file the reports as received.

Mr. Diehl asked for a motion to enter into closed session and said that the meeting would not be opened again after the closed session. Mr. Miller made a motion that the Board enter into closed session to discuss legal and personnel matters. Ms. Yeckel seconded the motion. The motion was approved and the Board entered into closed session.

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John Diehl, Jr. , Chairman



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Bill Miller, Commissioner