

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, January 12, 2010, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
Julie R. Jones	Secretary
Anita Yeckel	Commissioner
Steve Garrett	Attorney
Joseph E. Donahue	Director
Joseph A. Goeke, III	Director

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

Mr. Kellett opened the Public Forum. Virginia Harris asked to know if the Board had considered moving the Public Forum to a later time in the meeting to facilitate comments on material presented or discussed. She also asked when the public would be informed of voting equipment plans for upcoming elections, as she wants to be sure there would be enough paper ballots for all voters. Ms. Harris stated that at the last election her father had been steered toward the touch-screen machines and wanted to be sure this would not happen again.

Ms. Jones reported that during the first hour that particular polling place was open, she was in attendance and all the voters were being asked whether they wanted to use a touch-screen machine or vote on a paper ballot.

There being no one else wishing to speak at the Public Forum, Mr. Kellett closed that portion of the meeting.

Ms. Yeckel made a motion to approve the minutes of the December 8, 2009 Board Meeting and Ms. Jones seconded. There were no changes or corrections. A vote was taken and the minutes were approved.

Mr. Kellett then called for the Directors' Report.

Mr. Donahue said that the February 2, 2010 election would have just one polling place. He explained that candidate filing was underway for April and would close on January 19. He asked that the Board carry their review of the Personnel Policy and Procedures Manual to the next Board Meeting.

Judge Goeke reported that we were getting ready for the April election.

There was no Old Business to be addressed. There was no New Business to be addressed.

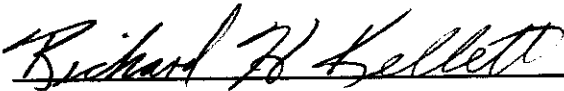
Ms. Jones made a motion to accept and file the Financial Reports. Ms. Yeckel seconded. A vote was taken and the reports were accepted and filed.

Judge Goeke informed the Board the only Personnel issue was an employee who passed away since the last Board Meeting. Mr. Kellett asked that we observe a minute of silence on behalf of Kathleen Toth.

Mr. Donahue said there have been too many employees with cancer or other serious illnesses and that the building was being checked as a possible factor.

Mr. Garrett said there were no Legal issues that needed to be addressed.

There being no need to enter into a closed session, Ms. Yeckel made a motion that the meeting be adjourned. Ms. Jones seconded the motion. A roll call vote was taken and the meeting was then adjourned.


Richard H. Kellett, Chairman


Julie R. Jones, Secretary