

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 11, 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.

No one was present for the Public Forum.

Ms. Jones made a motion to approve the minutes of the April 20, 2010 Board Meeting and Ms. Yeckel seconded. There were no changes or corrections. A vote was taken and the minutes were approved.

Mr. Kellett then called for the Directors' Report.

Judge Goeke said the Prosecuting Attorney declined to prosecute the people who had moved out of Charlack but were still voting from their old address. There are seven possible recounts, but only two are likely – Ward 4 in St. Ann and Ward 1 in Woodson Terrace. The deadline is May 20 to request a recount.

There are four petitions to certify this summer; two are statutory changes and two are constitutional amendments. We have received information that the County may place a proposition on the ballot to make the assessor an elected position. At present it appears that there may be approximately 5600 precinct ID's and 130 ballot styles for the August election.

Mr. Donahue reported that a meeting with Garry Earls, COO of the County Executive's office, was successful in beginning solicitation of County employees to serve as poll worker troubleshooters. These individuals would be trained in all poll procedures but would have nothing to do with voting equipment or ballots. Mr. Donahue envisions the troubleshooters would know who to contact for opening the building, would be our eyes and ears at their polling place and would ensure that closing procedures are followed so there would be no missing media. They would be paid their normal salary for 8 hours and the poll worker rate for the additional hours spent at the polling place. The preliminary goal is to start with a task force of 150.

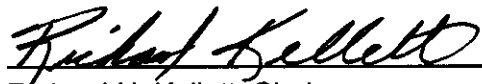
St. Louis City sends troubleshooters to polls that have problems. Mr. Donahue is presenting this program at the Cabinet meeting tomorrow.

There was no Old Business to discuss. There was no New Business to be brought before the Board.

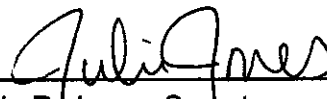
There were no personnel or legal matters necessitating a closed session.

Ms. Jones moved that the financial and personnel reports be accepted and filed. Ms. Yeckel seconded the motion. A vote was taken and the reports were accepted as filed.

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



Richard H. Kellett, Chairman



Julie R. Jones, Secretary