

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 13, 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
Ed Sluys (for 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. Yeckel made a motion to approve the minutes of the June 8, 2010 Board Meeting and Mr. Kellett 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 Bella Villa elected a mayor in the Special Runoff Election. As far as projected turnout for the Primary Election on August 3, Mr. Donahue estimates 28% and Judge Goeke estimates it will be less. The paper ballots have been packed and are ready for delivery. Seven drivers are scheduled to make the deliveries, just as was done in April. One Republican has been promoted to Senior Clerk in the warehouse.

Mr. Donahue said the latest report he received showed we are short 35 poll workers at the present time. Recruitment from Craigslist has yielded 30 or 40 and we have gotten 13 through the Secretary of State's Office. The Trades will be called at the last minute. We will have 13 summer temps who will be working as Supervisors and Assistant Supervisors. We have gotten a couple of poll workers through Facebook. There will be a bigger corporate recruiting push for the November election.

Mr. Donahue asked that the Board review the Personnel Policy Manual. The main change is a policy for employees to maintain a certain level of hours to reduce the risk of having to take time off with no pay. A new manual will be sent out with all changes highlighted to make it easier to review. Comments are invited. It was decided that the Board would delay approving a new manual until the current vacancy on the Board is filled.

"Change in Polling Place" notification cards have been sent for the August election. The voters from the 6 polling place changes for April have been moved back. There are 5 polling place changes for August.

The Election Board employees are planning a picnic for September 1 and have invited the Board Members.

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

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

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

There being no need to enter into a closed session, Ms. Jones 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