

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, November 16, 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
Ann Pluemer	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 signed a card to speak during the Public Forum. The Public Form was closed.

Mr. Kellett made a motion to approve the minutes of the July 13, 2010 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.

Judge Goeke said the County Executive race unofficial results showed Bill Corrigan leading around 10:00pm. The last 120 precincts to come in after that were in Charlie Dooley's area, pushing him ahead of Corrigan. The analysis maps are done: blue for Dooley and red for Corrigan.

We had 250,000 unused paper ballots which equated to \$60,000 thrown in the trash. This election we printed on demand for absentee so we ordered less (around 13,500) and printed about 8,000 ballots. There were 25,185 total absentee ballots in comparison to 24,678 ballots 4 years ago. We did a weighted average for Election Day paper ballots in all areas in the County. 82.6% ballots were needed at each location and we can legally be more conservative in printing ballots.

Judge Goeke continued that MCVR was down from 7:15 AM to 2:45 PM but we used RedTie and the Palm Pilot to supplement. We didn't put up enough phones which added to the call congestion.

Mr. Donahue reported on Poll Workers. We needed 3,570 total judges, we actually had 3,509 with 815 cancellations, 35 Election Day cancellations, 48 Election Day no shows (which we had extra in-office stand bys), and 163 at-home stand bys. There was a 14% college recruitment turnout. 167 college students applied and 23 people worked. The payroll will hopefully be out by the beginning of next week.

We will discuss the personnel policy manual and any comments during the December meeting.

Mr. Donahue continued that the office personnel worked on Veteran's Day and that we will take December 23rd as a holiday. The Christmas Party is To Be Announced.

In addition, a special thanks to all employees who did a great job and especially Mary Wall and Charlene LaRosa for doing an admirable job on election night.

Mr. Donahue concluded that Eric Fey will be resigning December 31.

Mr. Kellett made a motion to accept the Directors' Report and Ms. Jones seconded the motion. A vote was taken and the report was accepted.

There was no Old Business to discuss. There was no New Business to discuss.

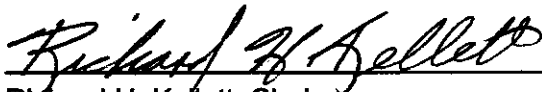
Mr. Kellett made a motion to receive and file the financial reports and Ms. Yeckel seconded the motion. The vote was unanimous to receive and file the reports.

Under the personnel reports, a permanent employee has been terminated and filed a request for Director's review. Mr. Kellett made a motion to approve and Ms. Jones seconded.

Mr. Garrett said there were no legal matters to discuss.

We anticipate a recount in the State Senate 24th District and the Secretary of State will provide all necessary.

There being no reason to enter a closed session, Mr. Kellett made a motion to adjourn, which motion was seconded by Ms. Yeckel. The vote was unanimous in the affirmative and the meeting was adjourned.


Richard H. Kellett, Chairman


Julie R. Jones, Secretary