

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 18, 2011, 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 Forum was closed.

Mr. Kellett made a motion to approve the minutes of the July 13, 2010 Board Meeting and Ms. Jones seconded. The minutes had Lamping's name instead of Corrigan's. A vote was taken and the minutes were approved as corrected.

Mr. Kellett then called for the Directors' Report.

Judge Goeke said today was the deadline for candidate filing for the majority of St. Louis County. The certification deadline is a week from today.

We previously used a commercial product (TigerEyes) to track election equipment and media, but we are now writing our own program. Office staff will be trained on the new procedures and then a test will be conducted.

An initial look at the census shows that the lines they used are better than the previous census.

Ms. Yeckel asked if there is going to be a more formal redistricting process and Judge Goeke replied that he did not know.

Mr. Donahue said the County Council will be working on the County Council Districts and we will be working on the townships.

Mr. Kellett made a motion to accept the Directors' Report and Ms. Jones seconded and the voting was unanimous to accept the report.

There was no nothing to discuss under Old Business or New Business.

Mr. Kellett made a motion to accept the Financial Reports and Ms. Jones seconded and the voting was unanimous to accept the reports as filed.

Under Personnel, Mr. Donahue announced that Melanie Stilson left to take a post with St. Charles elections and Patrick Miller was promoted to Assistant Director. Mr. Miller would be over training, which Chris Court was doing, and Chris Court would assume what used to be Melanie's duties. Mr. Kellett moved that the promotion of Patrick Miller be accepted and Ms. Jones seconded with all members voting in the affirmative.

There was nothing to discuss in an open session under Legal.

Mr. Kellett moved that the Board enter into a closed session to discuss personnel and legal matters and Ms. Jones seconded. A roll call was taken and the votes were as follows: Mr. Kellett, aye; Ms. Jones, aye; Ms. Yeckel, aye; and Ms. Pluemer, aye. The Board then entered into closed session.

Upon resumption of the meeting, Ms. Jones announced as a matter of record the following motions approved by the Board. Effective February 1, the services of Mr. Garrett will no longer be required and Darold Crotzer will serve as Board Counsel on terms agreeable to the Board. Mr. Donahue and Judge Goeke will be offered a yearly salary of \$118,134. The policy on the extended work week will be revised and with that revision the Personnel Manual will be approved.

There being no further business to come before the Board, Mr. Kellett made a motion to adjourn, which motion was seconded by Ms. Jones. The vote was unanimous in the affirmative and the meeting was adjourned.

  
Richard H. Kellett, Chairman

  
Julie R. Jones, Secretary