

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, February 8, 2011, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

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| Richard H. Kellett   | Chairman     |
| Julie R. Jones       | Secretary    |
| Anita Yeckel         | Commissioner |
| Ann Pluemer          | Commissioner |
| Darold Crotzer       | 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.

Audra Spencer of the training department gave a demonstration of polling place set up as is being taught in classes now. She was accompanied by Ashley Roseboro, new supervisor of the training department.

No one having signed a card to speak during the Public Forum, the Public Forum was closed.

Mr. Kellett asked for a motion to approve the January 18 Board Meeting minutes. Ms. Jones directed that a clause be struck from the minutes to more accurately reflect the revised closed meeting minutes. Ms. Jones moved that the minutes of the January 18, 2011 Board Meeting be accepted as corrected and Mr. Kellett seconded. A vote was taken and the minutes were approved as corrected. Ms. Jones moved that the revised section 5.14 of the *Personnel Policy And Benefits Manual* be adopted and that the manual be approved as revised. Mr. Kellett seconded the motion. A vote was taken and the *Personnel Policy And Benefits Manual* was approved as revised.

Mr. Kellett then called for the Directors' Report.

Judge Goeke said we are in preparation mode for the April election. Historically, April election turnout is under 20% but we have prepared for a 30% turnout. For this election, most polling places will have 3 iVo's and 12 polling places will have 4 iVo's. In previous April elections, there may have been up to 6 iVo's per polling place. Having fewer iVo's will save time in preparation, testing, setting up and closing down Election Day and will not impact the number of voters using the machines. This will be evaluated and reviewed after this election.

There will be enough paper ballots for 10% and will result in thousands of dollars worth of unused ballots being thrown away after the election, as usual. There will be 3 vote recorders for each polling place, 2 standard size and one shorter for handicapped accessibility. Washington University will not be used as a polling place for this election.

A successful test was conducted using the new ElectNet application for scanning assets (voted media, etc.). This will make it easier to see what has been turned in and what is outstanding election night.

Mr. Donahue said Charlene LaRosa and Mary Wall were responsible for reviewing training and the training department has been reenergized. Ashley Roseboro has election experience and is well qualified to supervise that department.

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

Under Old Business, Ms. Jones welcomed Darold Crotzer as the new attorney for the Board and said his payment would be under the same terms as the previous attorney and would be reviewed. Mr. Kellett made a motion to accept and Ms. Jones seconded and the voting was unanimous in the affirmative.

There was nothing to discuss under New Business.

There were no questions regarding the Financial Reports. It was reported that we finished the year well under budget and Mr. Kellett congratulated the Directors on a good job. Judge Goeke said the new mezzanine project in the warehouse will begin when the equipment has been cleared out for the April election. It is estimated to take less than 2 months and will result in an additional 3,000 square feet of storage. It will be used to store transport cases and M100 bases that do not require special climate controls.

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.

Ms. Jones made a motion to accept the Personnel report and Ms. Pluemer seconded and the voting was unanimous to accept the report as filed.

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

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

  
Richard H. Kellett, Chairman

  
Julie R. Jones, Secretary