

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, June 21, 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
Darold Crotzer	Attorney
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.

There being no one to speak before the Board, Mr. Kellett closed the Public Forum.

Ms. Jones moved that the minutes of the March 8, 2011 Board Meeting be accepted and Ms. Yeckel seconded. A vote was taken and the minutes were approved.

Mr. Kellett then called for the Directors' Report.

Judge Goeke reported that the suit brought by a voter who fell has been settled. There was a recount of the director's race in the April Normandy School District election. The difference in votes between the third and fourth candidate was less than one percent. The certified results of the election showed the candidate losing by 29 votes. After the audit the candidate lost by 27 votes. He was satisfied with the process.

Garry Earls informed us of a petition to disincorporate the City of St. George. The petition needs 50% to put the matter before the voters and a 60% majority for it to pass. We have received a list of 120 persons who the petitioners say are deceased or no longer live in St. George. We can't remove a voter without two pieces of mail. We have started the canvass of voters beginning with the military. Special mailing addresses will go out shortly and the balance of the voters in September. We also receive reports of felons and deaths in the County regularly as part of the process of keeping our registration database current.

Judge Goeke informed the Board of the passing of a long time employee, Theresa Case, who handled the publications in the Polling Places Department. She was the best proofreader in the office and was 87 years old.

Under Mr. Kellett's direction, we observed a minute of silence for Theresa Case.

Judge Goeke informed the Board that the Secretary of State forwarded a letter from Representative Newman regarding the address of Congressman Akin. Mr. Crotzer spoke with the Prosecuting Attorney. It is in his hands now and there is no further action required from us. The Board concurred. It was noted that the Congressman changed his address as soon as the old family homestead was approved by Town and Country for development.

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

There was nothing under Old Business. There was nothing under New Business.

There were no questions regarding the Financial Reports. Ms. Yeckel made a motion to accept the reports as filed. Ms. Pluemer seconded and the voting was unanimous to accept the reports as filed.

Under Personnel it was noted that we have a new employee, Michael Marian. Ms. Jones made a motion to accept the Personnel Action report and Ms. Pluemer seconded the motion. A vote was taken and the report was accepted.

Under Legal, Mr. Crotzer informed the Board that we have been dismissed from the Theodis Brown new proposed fire district suit.

The annual barbeque and farewell for Mr. Donahue is scheduled for July 7 around 11:30.

There being no need for a closed session, Ms. Pluemer moved that the meeting be adjourned and Ms. Jones seconded the motion. 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 meeting was then adjourned.



Richard H. Kellett, Chairman



Julie R. Jones, Secretary