

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, October 11, 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
Rita Heard Days	Director
Joseph A. Goeke, III	Director

Chairman Kellett called the meeting to order and a roll call was taken. A quorum being present, the meeting was called to order.

Chairman Kellett asked for Board approval that anyone entering the meeting after it started would be admitted, but not be allowed to speak. Commissioner Pluemer seconded the motion. A vote was taken and the motion was approved.

Chairman Kellett opened the Public Forum. Phillip Michaels of Missourians for Honest Elections voiced a concern about a broken link on the Election Board's website for Public Forum Procedures.

There being no one else to speak before the Board, the Public Forum was closed.

Senator Yeckel moved that the minutes of the September 20, 2011 Board Meeting be accepted and filed and Commissioner Jones seconded. A vote was taken and the minutes were approved.

Chairman Kellett then called for the Directors' Report.

Judge Goeke said the mezzanine project is behind because the floor was found to be 8 inches off level and some of the footings had to be built up. They expect the project will be finished early next week. As previously reported, 12 municipalities planned to redistrict. Of these 8 have been completed, 2 more are in and Sunset Hills and Berkeley are expected soon. One warehouse employee asked for a day off during his probationary period. He asked for another day off and has not returned nor has he been heard from for more than 3 days. It is believed he has accepted a job elsewhere. Repeated attempts to contact him have been unsuccessful. According to policy, this is considered resignation without notice. An official letter will be sent to him today. Judge Goeke reminded the Board that Kathy Perkins' Assistant Director's position has not been filled and that Theresa Dintleman has been recommended for the position.

Chairman Kellett asked about unspent grant monies from the Secretary of State's Office in regards to a backup generator. This idea of a back-up generator has been under discussion for nearly 3 years. Currently we have an agreement with Judge Burton and the County that election returns can be tabulated at the 121 S. Meramec location in the event of a power outage or other disaster at the office in Maplewood. Senator Days and Judge Goeke had a meeting today concerning disaster planning. A back-up generator could be \$120,000 or more and price is dependent upon what areas of the office would be supported by the generator.

Chairman Kellett then called for Senator Days' report.

Senator Days told the Board that the County has a disaster committee and state law does give us authority to move an election in case of disaster. Senator Days reported 2,100 new registrations this month. Commissioner Jones asked whether the number of registrations was on par with 4 years ago and the consensus was that the numbers are not out of the ordinary.

Senator Days addressed an updated organization chart in the materials before the Board. The difference would be changing 2 supervisor positions to assistant directors and reducing the number of supervisors from 16 to 14.

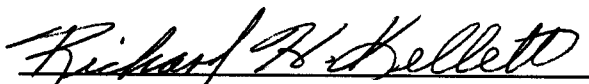
Chairman Kellett asked Senator Days to follow up on the poll worker raises. He then made a motion to accept the Director's Report and Commissioner Pluemer seconded. A vote was taken and the report was accepted.

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

Commissioner Jones made a motion to accept and file the Financial & Personnel Action reports and Commissioner Pluemer seconded. A vote was taken and the reports were accepted.

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 matters and Commissioner Pluemer seconded. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Commissioner Jones, aye; Senator Yeckel, aye; and Commissioner Pluemer, aye. The Board then entered into closed session.


Richard H. Kellett, Chairman


Julie R. Jones, Secretary