

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 17, 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
Mary Wall	Deputy Director
Charlene LaRosa	Deputy Director

Chairman 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 at the Public Forum, Chairman Kellett made a motion to close the Public Forum and Commissioner Pluemer seconded the motion. A vote was taken and the Public Forum was closed.

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

Chairman Kellett then called for the Directors' Report.

Judge Goeke reported on challenges to House and Senate districts. Redistricting will require significant changes in MCVR and there is very little time to implement them. Certification of the February election will need to be done in less than one week in order to give as much time to make changes as possible before February 21, when absentee voting begins for the April election. The April 3 election will have 448 polling places and 372 ballot styles.

Chairman Kellett then called for Senator Days' report.

Senator Days wished the Board a Happy New Year and introduced Robyn Wilks, her new Administrative Assistant who started last Monday.

Senator Days reported on new poll worker recruiting efforts, including Champions of Democracy and, for High School youth, Volunteers for Democracy.

The Board gave approval to asking the County for an ordinance to increase the pay for poll workers.

Chairman Kellett made a motion to accept the Director's Report and Commissioner Pluemer seconded. A vote was taken and the report was accepted.

Under Old Business Commissioner Jones made a motion to send a letter of support to Kids Voting as requested by Sandy Diamond at the November Board Meeting and Chairman Kellett seconded the motion. A vote was taken and the motion passed.

There was nothing to discuss under New Business.

Commissioner Jones made a motion to accept and file the Financial report and Commissioner Pluemer seconded. A vote was taken and the report was accepted.

Commissioner Jones made a motion to accept and file the Personnel report and Commissioner Pluemer seconded. A vote was taken and the report was accepted as filed.

Under Legal, Attorney Crotzer updated the Board on the suit brought against E S & S by Franklin Inventions.

There being no more business to be brought before the Board, Chairman Kellett made a motion to adjourn and Commissioner Pluemer seconded. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Commissioner Jones, aye; Commissioner Pluemer, aye; Senator Yeckel, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


Julie R. Jones, Secretary