

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, May 15, 2012, 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
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 April 17, 2012 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 upcoming recounts – Kirkwood School District (scheduled for Friday), Jennings School District, and Hancock Place School District which may be as late as May 30. We are currently 3 weeks out from the June election (440 locations) and 12 weeks out from the August Primary election (448 locations).

Redistricting is nearly complete; the Mapping and Polling Places departments did an outstanding job. Charlene LaRosa and the audit team did a great job on an accelerated schedule and Trisha Todd also did a great job overseeing the office staff. Four errors have been identified and will be fixed in the window between the June election's certification and the opening of absentee voting in the August election.

Trial is tomorrow for the County Council candidate/redistricting and the Phillip Michael's sunshine request is being addressed.

Chairman Kellett then called for Senator Days' report.

Senator Days remarked on the excellent job done by Mary Hografe and the Accounting department on the financial impact report supporting the proposed ordinance to increase election day worker pay. She also addressed Mr. Michael's sunshine request.

Four petitions were submitted to the Secretary of State's Office pertaining to the November election and our office has completed the first one. The petitions cover St. Louis police local control, tobacco tax, pay day loans and minimum wage.

There was discussion on the materials needed to present to the County Council for the proposed pay increase for election day workers. Commissioner Pluemer made a motion that all job titles for election day workers receive a \$25 increase and Senator Yeckel seconded the motion. A vote was taken and the motion was approved.

Chairman Kellett made a motion to accept the Directors' report and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

There was no additional Old Business that needed to be addressed and no New Business. Commissioner Jones made a motion to close those parts of the meeting and Commissioner Pluemer seconded. A vote was taken and those parts of the meeting were closed.

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 said the recounts are proceeding and that a Bel-Ridge candidate filed a pro se motion to annul the election. The sunshine request under discussion asked for EL30 and EL45 reports from the Unity System. Because of precincts with 5 or fewer voters, the EL45 report could potentially disclose how some voters voted and therefore cannot be released.

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