

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 19, 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
Mary Wall	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.

Senator Yeckel moved that the minutes of the May 15, 2012 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 reported that turnout for the June election was 9% and there were no changes in the recounts of the April election. The upcoming August election will be the most complex; there are 202 different ballot styles times 4 (different party's primaries) and 9 nonpartisan ballot styles.

We received a sunshine request from a former ES&S employee regarding contracts for printing ballots. The prices are locked in through 2014 as part of the contract covering hardware, software, parts and service.

There was discussion on the amount of paper ballots needed for the August election.

Chairman Kellett then called for Senator Days' report.

Senator Days reported that the 4 petitions covering St. Louis police local control, tobacco tax, pay day loans and minimum wage have been processed.

Senator Days received an inquiry from Patch.com regarding a possible October election in Ellisville. There are five dates for elections in state statutes, none of them in October.

Commissioner Jones made a motion that there is no authorization for an October election and Senator Yeckel seconded the motion. A vote was taken and the motion passed unanimously.

Chairman Kellett made a motion to accept the Directors' reports 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 Senator Yeckel seconded. A vote was taken and the report was accepted as filed.

Under Legal, Attorney Crotzer reported on the Broadnax suit. We are not seeking to recover attorney fees in the federal case. Chairman Kellett made a motion to accept Attorney Crotzer's report and Commissioner Pluemer seconded the motion. A vote was taken and the report was accepted.

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