

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
John W. Siscel, III	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 June 19, 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 registered voters are at 664,015, up 3,000 for the month. We are 3 weeks out from the August election which will have 448 polling places, using 1,383 iVo's and 132,000 paper ballots. There are 202 different ballot styles times 4 (different party's primaries) and 9 nonpartisan ballot styles for a total of 827 different ballot styles.

Logic and Accuracy testing is complete and deliveries will begin a week early, on the 30th. The governor signed the substitute for HB1036 into law, which does away with June elections and limits the February election to Presidential Preference Primaries and bond elections.

Chairman Kellett then called for Senator Days' report.

Senator Days welcomed Dr. Siscel as the newest commissioner. Senator Days reported that there will be a staff meeting a week before the August election, where we make sure all preparations have been made for the election. Senator Days told the Board we will be keeping polling places at 2,000 voters or less. There will be no training for the November election with the exception of new Poll Workers and the on-going Practice Makes Perfect program.

The 2013 budget will go before the County Council in September. We have been and continue to be very frugal and will be able to hold expenses at zero growth.

Commissioner Siscel said he was impressed with the good job that's been done, keeping under budget. He said he has good feelings about the Directors and the job they do. He said what stands out for him is the positive, get-the-job-done attitude he has seen demonstrated by the staff at the Election Board.

Commissioner Jones remarked on the use of Facebook to recruit Poll Workers and suggested it be utilized more.

Commissioner Pluemer asked about expected turnout for the August election. Judge Goeke replied that statistically the Primary has seen less than 20%, with the exception of a 44% turnout when the proposition on marriage was on the ballot. He also said with the number of Ivó's and paper ballots, we have the capacity to handle a 45-49% turnout.

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

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

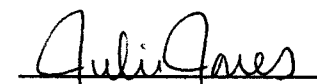
Commissioner Jones made a motion to accept and file the Financial report and Commissioner Pluemer seconded. A vote was taken and the report was accepted.

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 reported that it has been a quiet legal month. The Board commended Mr. Crotzer on the outstanding job he has done. 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; Commissioner Siscel, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


Julie R. Jones, Secretary