A special meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Tuesday, August 14, 2012, at 1100 a.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett
Julie R. Jones
John W. Siscel, III
Darold Crotzer
Rita Heard Days
Joseph A. Goeke, III
Mary Wall

Commissioner
Attorney
Director
Director
Deputy Director
Deputy Director

Chairman

Secretary

Charlene LaRosa

Chairman Kellett called the meeting to order and a roll call was taken. Commissioner Pluemer was out of town and could not be present due to the short notice of the meeting. A quorum being present, the meeting was called to order.

The Board read through the report prepared by Judge Goeke regarding the unofficial results of the Democratic primary in Missouri's 87th state representative district and discussed the issue.

Because the error was of such a magnitude, Chairman Kellett made the following motion: The Board of Election Commissioners should not certify the election results for the State Representative District 87 Race and the Board should immediately notify the Missouri Secretary of State and the candidates involved that the Board will not be able to certify the election results and that we not wait until the certification of the election results, which will not be until on or about August 21, 2012 to do so. Commissioner Jones seconded the motion and a roll call vote was taken. The motion passed unanimously.

Chairman Kellett made a motion to approve the revised press release and Commissioner Jones seconded the motion. A roll call vote was taken and the motion passed unanimously.

Chairman Kellett made a motion to authorize Darold Crotzer to petition the Court pursuant to RSMo §115.600 if needed and Commissioner Jones seconded the motion. A roll call vote was taken and the motion passed unanimously.

Chairman Kellett made a motion to adjourn and Commissioner Jones seconded. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Commissioner Jones, aye; Commissioner Siscel, aye. The meeting was then adjourned.

Richard H. Kellett, Chairman

Julie R. Jones, Secretary