

A meeting of the Board of Election Commissioners of St. Louis County was held at its office located at 12 Sunnen Drive, Maplewood, Missouri, Monday, March 18, 2013, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
Ann Pluemer	Commissioner, via conference call
Darold Crotzer	Attorney
Rita Heard Days	Director
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director

Chairman Kellett called the meeting to order and a roll call was taken. There was no quorum present, and 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.

Chairman Kellett moved that the minutes of the February 19, 2013 Board Meeting be accepted and filed and Commissioner Pluemer seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr informed the Board that Troy DuBose, who worked for the Election Board for 32 years, is retiring at the end of the week. Chairman Kellett asked that Troy be thanked for his years of service on behalf of the Board.

Chairman Kellett then called for Director Days' report. Director Days informed the Board that we have 707,277 registered voters at present and that the Public Test for the April election is scheduled for Thursday, March 28. On Wednesday the Directors and Deputy Directors are scheduled to go to Johnson County to look at their e-pollbook system. The Directors and other personnel of the Election Board met with representative of St. Louis County to discuss the 2014 lease renewal of our current location, as our lease payments are the highest in St. Louis County Government.

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 nothing to discuss under Old Business. Chairman Kellett moved to close that portion of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

There being no New Business to come before the Board, Chairman Kellett made a motion to close that portion of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Financial, there were no questions or comments and Chairman Kellett made a motion to accept and file the Financial reports and Commissioner Pluemer seconded. A vote was taken and the reports were accepted. Under Personnel, Chairman Kellett moved that the Personnel report be accepted and filed and Commissioner Pluemer seconded the motion. A vote was taken and the report was accepted as filed.

Under Legal, Attorney Crotzer advised us only one case is pending in the Missouri Supreme Court, an appeal regarding the removal of Bernard Edwards from the Community Fire Protection District ballot. We have taken no position on the matter and we are not required to participate in the case. Chairman Kellett moved that the Legal report be accepted and Commissioner Pluemer seconded the motion. The Legal portion of the meeting was closed.

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 Pluemer, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


Ann Pluemer, Commissioner