

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, April 16, 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
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 March 18, 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 Karen Noah, who worked for the Election Board for 26 years, retired last Friday. She had intended to retire at the end of the month, but the date was moved up due to a death in her family. This leaves the office short six Republicans (one Assistant Director, one Judge/Clerk, one in the Warehouse and three from Teams). In the past election there were concerns about some absentee ballot requests. Those have been referred to the St. Louis County Police Department. Some of the issues included voters using an address which has been vacant for 18 months.

Chairman Kellett then called for Director Days' report. Director Days reported we are certifying the April 2 election today and that it was a pretty good election. There were some issues regarding a write-in candidate (Douglas Bradley) in Ellisville. The City of Maplewood gave late notice of a proposition to be placed on the ballot, which necessitated a Court Order and additional costs of \$6,500 to the City of Maplewood. The election cost approximately \$923,000.00 and there was a turn-out of 15.66% which is not very good. However, there was an uptick in registered voters. There is a possibility of six recounts.

Deputy Director Wall gave a report to the Board on Poll Workers for the April election. The raise in pay passed by the County Council made them feel appreciated. We needed 60 fewer workers than in the previous April election. The Thursday before the election there were 245 home stand-bys. On election day there were 44 cancellations and 50 no-shows. Those 94 positions were filled by stand-bys.

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, Director Days said we were doing well. Chairman Kellett asked what the total costs of the raises were for this election. Deputy Director Wall replied that there were 3,410 election day workers at \$25 each. 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 confirmed this was a good election and advised us of a complaint received regarding a disabled lawyer who was not "allowed" to work. 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