

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, May 21, 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 April 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 he did not have a lot to report and would refer to Director Days regarding the City of Pagedale and the August election.

Chairman Kellett then called for Director Days' report. Director Days reported that Ferguson-Florissant School District inquired about the cost of an August election if they were by themselves and we informed them their cost would be about \$50,000. However, we will have an August 6 election for three entities (Ferguson-Florissant School District, Spanish Lake Fire and Riverview Fire Districts).

Director Days further reported that there is a possibility of a recount for the City of Pagedale based on the outcome of a Petition for recount and election contest file in the Circuit Court. Questions were raised as to the validity of votes due to discrepancies with voter residency. This would consist of one polling place which would be easy to handle.

In closing, Director Days reported we are continuing to work on registrations which are coming in a little slower now and in the process of backing up all files/records in electronic format for our protection as well as others.

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, 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, Director Days referred Board to the Personnel report in packet and stated that there was one retirement; and one reclassification during the April election and that we are starting preliminary budget process for the next year. We are doing well and are still under budget.

Chairman Kellett reiterated that no hiring is to take place until additional Board members are in place and that St. Louis County is currently saving money on salaries. Chairman Kellett informed the Board that Mr. Maupin's name as a Board member had been withdrawn and that there were no further appointments or confirmations by the end of the legislative session. Chairman Kellett moved that the Personnel report be accepted and filed and Commissioner Pluemer seconded the motion.

Under Legal, Attorney Crotzer stated there was nothing new to report. Chairman Kellett made a motion to close the Legal portion of the meeting and Commissioner Pluemer seconded the motion.

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