

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 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 phone conference)
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.

Commissioner Pluemer moved that the minutes of the May 21, 2013 Board Meeting be accepted and filed and Chairman Kellett seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr informed the Board that Marva Martin would be retiring on July 31 after 28 years of service, including 7 presidential elections.

Chairman Kellett then called for Director Days' report. Director Days reported that we are on schedule for the August 6 special election with absentee voting opening June 25 and are in the process of preparing the biennial report. Registered voters now surpass 707,000 and we are making sure all records get microfilmed as a backup before sending them to the county for storage/destruction in accordance with the state's retention schedule.

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, Commissioner Pluemer made a motion to close that portion of the meeting and Chairman Kellett seconded. A vote was taken and the motion was approved.

Under Financial, Director Days stated we are continuing to do well with the budget and will meet with the County in a couple of weeks to discuss the 2014 budget. Chairman Kellett made a motion to accept and file the Financial reports and Commissioner Pluemer seconded.

Under Personnel, Director Days referred the Board to the Personnel report in their packet. Commissioner Pluemer moved that the Personnel report be accepted and filed and Chairman Kellett seconded the motion. A vote was taken and the report was accepted.

Under Legal, Attorney Crotzer stated the only outstanding legal matter is regarding the Metro-West Fire Protection District. The Fire District certified two candidates in January and was successful in having one removed by Court Order. The Fire District then filed for a declaratory judgment that they should not have to pay for the election.

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