

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, September 17, 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.

Commissioner Pluemer moved that the minutes of the August 20, 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 referred the Board to a news article in their packet reporting on charges filed as a result of the investigation into election fraud in the April election. He also reported a Sr. Clerk with 15 years of service will be leaving to pursue a new career, bringing current vacancies to 10.

Chairman Kellett then called for Director Days' report. Director Days reported that preparations are underway for the November 5 election involving four entities: Edmundson, Uplands Park, Woodson Terrace and the Pattonville School District. We are moving forward in the process for conducting the voter canvass. The Directors and Deputy Directors will attend the conference of the Missouri Association of County Clerks and Election Officials next week. St. Louis County voter registration numbers continue to increase.

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 stated we are moving quickly with keeping in good stead for next year and will present the 2014 budget in St. Louis County September 18. The County asked for a 2% reduction of the proposed 2014 budget and we will submit a budget showing 2.2% reduction with cuts primarily in travel. Chairman Kellett made a motion to accept and file the Financial reports and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Personnel, Director Days referred the Board to the Personnel report in their packet. 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.

Under Legal, Attorney Crotzer stated there was nothing to report.

There being no other business to come before the Board, Chairman Kellett moved that the Board 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