

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, November 19, 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.

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 October 15, 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 said he had nothing to report.

Chairman Kellett then called for Director Days' report. Director Days reported that the November 5, 2013 has been certified. The election went well and that everything on the ballot passed with the exception of Uplands Park. The number of registered voters is down due to the canvass but feel those numbers will increase as new voter information is received and updated.

Senator Days invited the Board Members to our holiday gathering scheduled for December 20, 2013 from 11 a.m. to 2 p.m.

Chairman Kellett made a motion to accept the Directors' reports and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Commissioner Pluemer asked about the process for becoming a registrar. Senator Days stated registrar training is administered by the registration department supervisors at our office. Commissioner Pluemer questioned the possibility of offering mobile classes at senior centers for as few as four people. Senator Days stated that she would inquire about that possibility.

There being 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 referred the Board to the reports in their packets. Director Fuhr reported we remain under budget. 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. Chairman Kellett made a motion to close that part of the meeting and Commissioner Pluemer seconded the motion. A vote was taken and the Legal portion of the meeting was closed.

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