

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, December 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.

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 November 19, 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 reported the resignation of a senior clerk effective January 3.

Chairman Kellett then called for Director Days' report. Director Days reported that the departmental year-end reviews of departments' processes are going well with three departments remaining. We continue working on the canvass with 671,000 plus registered voters. We expect this total to again rise above the 706,000 mark due to address changes and new registrations. One of our senior clerks in the Judges department, Bridget Banks-Collins, passed away and will be sorely missed.

We are looking to temporarily reassign staff to accommodate some of the current vacancies. Polling Places and Mapping Departments are currently consolidating precincts to lower the number of polling places with the same political make-up, from 1500 to 1301. Deputy Director Wall reported that these departments are working on the second part of redistricting, combining 249 precincts.

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

Under Old Business, Director Days asked for permission to move forward with purchasing new technology (e-PollBooks) upon approval of the budget. Chairman Kellett made a motion to approve the purchase of new technology 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.

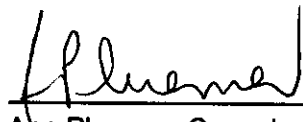
Under Financial, Director Days referred the Board to the reports in their packets. Director Days stated she will attend the County Council meeting scheduled this afternoon and hopes the Council passes the 2014 Budget. We are still doing well with current budget. Chairman Kellett made a motion to accept 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 reported the City of Kinloch inquired about a special mayoral election. He communicated to them that the applicable statute does not provide for a special election. There were no further legal issues to discuss. 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