

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, March 18, 2014, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
Ann Pluemer (via teleconference)	Commissioner
John King	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. A quorum was present.

There being no one to speak at the Public Forum, Chairman Kellett made a motion to close the Public Forum and Commissioner King seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett moved that the minutes of the February 18, 2014 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 responded that he would hold his report for the Personnel segment of the meeting to discuss personnel matters.

Chairman Kellett then called for Director Days' report. Senator Days reported that candidate filing for the August 5, 2014 Election closes at 5:00 p.m. Tuesday, March 25, 2014.

The RFP bid process for Electronic PollBooks is underway and began with a mandatory pre-bid conference for interested vendors held March 6th at our office (6 vendors attended).

Northwest Crossing was visited as a potential new site for the County Election Board and other County offices. We will see if the County moves forward with this site; there are no financial specifics at this time. The County is looking into how the current lease could be maintained on a month-to-month basis.

Met with St. Louis County Human Resources department to discuss and review our application process, how to better align job categories and positions as well as access to the online application process for potential employees and poll workers.

Met with St. Louis County Safety Administrator to discuss our current Disaster Plan to review emergency evacuation locations of staff and voters; the current plan is unsuitable for the intended purpose. St. Louis County is also looking to add an active shooter component to its Disaster Plans.

Absentee voting is open. Seventy five hundred absentee ballots have been mailed; over 3,000 have been returned to-date and we are keeping up with the process.

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

There being no Old Business to come before the Board, Chairman Kellett made a motion to close this segment of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

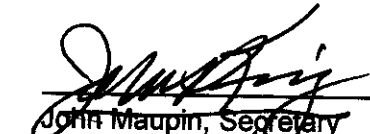
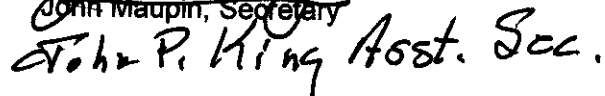
There being no New Business to come before the Board, Chairman Kellett made a motion to close this segment of the meeting and Commissioner King seconded. A vote was taken and the motion was approved.

Under Financial, Director Days referred the Board to the reports in their packets, stating we continue to do quite well with the budget. Chairman Kellett made a motion to accept and file the Financial reports and Commissioner King seconded. A vote was taken and the motion was approved.

Commissioner Pluemer moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss both personnel and legal matters and Commissioner King seconded. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Commissioner Pluemer, aye, Commissioner King, aye. The meeting was then closed.

There being no other business to come before the Board, the open meeting did not reconvene. No roll call was taken.


Richard H. Kellett, Chairman


John Maupin, Secretary

John P. King Asst. Sec.