

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, April 15, 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 Pluemer seconded the motion. A vote was taken and the Public Forum was closed.

Commissioner King moved that the minutes of the March 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 reported that we just finished the April election and there were a number of complaints; some resulted in police investigations.

Chairman Kellett then called for Director Days' report. Director Days reported that the April election went pretty well. There were a few things that need to be fine-tuned, but each election still gets better. The 12.37% voter turnout was extremely low.

There are five areas for potential recounts: Clayton Proposition C, University City Ward 3, Ferguson Reorganized R-2 School District third seat, Normandy School District Director and University City School District Director.

There were several shortages in poll workers for this election but we are looking at other methods of attracting and increasing that pool.

Director Days revisited the proposed policy for printing and reprinting ballots drafted by Attorney Crotzer and distributed to the Board at last month's meeting. With no policy in place and the Board of Elections currently taking on these costs, we request approval to implement this policy. Chairman Kellett made a motion to approve the adoption of this policy and Commissioner Pluemer seconded the motion. A vote was taken and the motion was approved.

Deputy Director Wall reported that the unofficial Write-In results will be posted on our website relatively soon and presented copies to the Board.

Chairman Kellett made a motion to accept the Directors' reports and Commissioner King 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.

Under New Business, Director Days suggested implementing procedures for addressing questionable absentee applications; a discussion followed. Commissioner King made a motion to table this matter and Commissioner Pluemer seconded the motion. A vote was taken and the motion was approved.

Chairman Kellett made a motion to close New Business and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Financial, Director Days reported that we are still doing well in terms of our dollars. 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.

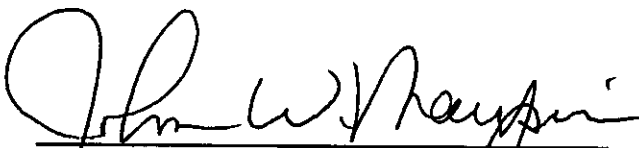
Under Personnel, Director Fuhr reported having two positions open; a Senior Clerk in the Warehouse and a Judge-Clerk. Commissioner King moved to accept the Personnel report and close the Personnel segment of the meeting and Chairman Kellett seconded. A vote was taken and the motion was approved.

Under Legal, Attorney Crotzer had nothing to discuss. Chairman Kellett made a motion to close the Legal segment of the meeting and Commissioner King seconded. A vote was taken and the motion was approved.

Commissioner King reported how interesting it was to see election night and how well our operation was run. Chairman Kellett added that the staff does a fabulous job and be sure and thank them.

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, Commissioner King, aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


John Maupin, Secretary