

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, May 20, 2014, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
Ann Pluemer	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.

Commissioner King moved that the minutes of the April 15, 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 the recount for the City of Clayton was completed yesterday. During the recount, witnessed by the City of Clayton's attorney, only found one undervote which increased the "Yes" vote total by one. The results of the recount did not change the official outcome of the ballot issue; did not pass.

Chairman Kellett then called for Director Days' report. Director Days reported progress on two statewide petitions; teacher tenure and early voting.

A recount is scheduled for Wednesday, May 28 for Ward 3 of the City of University City.

The initial 2015 budget process has begun and all department heads have been asked to complete their budgets.

Director Days asked the Board if all had received the memo regarding changing the standard business hours of operation. Chairman Kellett responded okay with the change as long as we are able to adequately serve the needs of the voters. Director Days further reported that the office hours would change to 8:00 a.m. to 4:30 p.m. Monday-Friday effective June 2, 2014 and that a memo had been distributed to all employees informing them of such change. Secretary Maupin made a motion to approve the change in office hours and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

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

Under Old Business Director Fuhr asked to revisit the request to move forward with Absentee procedures. Secretary Maupin moved to table the issue for another month giving both Directors an opportunity to study and present a draft to the Board, Chairman Kellett seconded. A vote was taken and the motion was approved.

Director Days provided a progress report on the RFP process for the Electronic PollBooks. Deputy Director Wall and Deputy Director Tolbert were present at the Demos and are part of the evaluating committee as well. While we are making progress, we must make sure that we have backup with St. Louis County as they play a very significant role in this entire process. It is our hope to roll out the Pilot for the Electronic PollBooks with the August election.

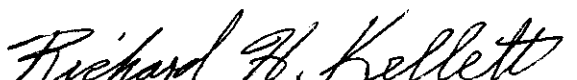
Chairman Kellett made a motion to close this segment of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

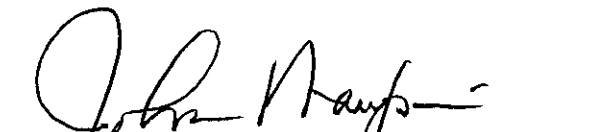
There being no New Business to come before the Board, Chairman Kellett made a motion to close this segment of the meeting and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Financial, Director Days referred the Board to the financial report in their packet stating that we are still doing very well with our financials. Director Days further reported St. Louis County has extended our rental agreement for two more years with the current landlord; citing our concerns. Commissioner Pluemer made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

Secretary Maupin 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 Pluemer seconded. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, 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