

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, June 17, 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 (via telephone)
John King	Commissioner (via telephone)
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.

Chairman Kellett called upon those persons who had signed cards to speak at the Public Forum. Cynthia Richards, President of Missourians for Honest Elections shared her concerns about the touch-screen voting machines and urged the Election Board to use only paper ballots. There being no one else to speak at the Public Forum, Chairman Kellett made a motion to close the Public Forum and Secretary Maupin seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett moved that the minutes of the May 20, 2014 Board Meeting be accepted and filed and Secretary Maupin seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr reported that Tim Peterson started today as a Senior Clerk in the warehouse and that all open positions have now been filled.

Chairman Kellett then called for Director Days' report. Director Days reported that training is underway for supervisors, assistant supervisors and poll workers for the August election, but we are still in need of more poll workers. Senator Days reported that efforts in preparing the 2015 budget are moving along quite well.

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

Under Old Business recommendations concerning Absentee procedures were presented to the Board Members for review and consideration. Secretary Maupin moved that discussions of the recommendations be postponed until the July meeting. Commissioner King added that the Board Members and Counsel for the Board needs time to review and assess such recommendations. Chairman Kellett seconded the motion. A vote was taken and the motion was approved.

Chairman Kellett then made a motion to close this segment of the meeting and Secretary Maupin 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 Secretary Maupin 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. Secretary Maupin 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, Secretary Maupin made a motion to accept and file the Personnel report and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Legal, Attorney Crotzer reported that an Amended Court Order was received referencing the language in the City of Jennings' Proposition regarding the extension of Riverview Fire Protection District's boundaries.

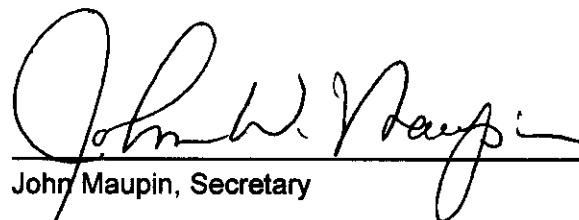
Chairman Kellett moved to accept Attorney Crotzer's report and Commissioner King seconded. A vote was taken and the motion was approved.

Chairman Kellett moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss personnel matters and Secretary Maupin 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.

The Board reconvened in open session.

There being no other business to come before the Board, Chairman Kellett moved that the meeting be adjourned and Commissioner King seconded the motion. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Pluemer, aye, Commissioner King, aye. The meeting was then adjourned.

  
Richard H. Kellett, Chairman

  
John Maupin, Secretary