

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, August 19, 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
Darold Crotzer	Attorney
Rita Heard Days	Director
Gary B. Fuhr	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 Maupin seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett moved that the minutes of the July 15, 2014 Board Meeting be accepted and filed and Commissioner King seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr informed the Board that St. Louis County Government has suffered a denial of service attack that effectively closed down both incoming and outgoing internet access to County Government.

Director Fuhr expressed his appreciation to the staff on doing a good job during the election. There will be a recount of Constitutional Amendment 1.

The Election Board will assist in the voter registration drive for the Ferguson/Normandy areas on August 30, 2014 from 12 noon to 2pm.

Chairman Kellett then called for Director Days' report. Director Days reported on having a successful election with wonderful returns; almost unheard of. Out of the 1,666 Ivotronics that went out, there were only five the encountered problems and we handled those issues right away. This is phenomenal however, we are striving for zero.

The election was certified on yesterday and all was in order. The Secretary of State received their overnight packet of results today.

Director Days reported that the Election Board will have its budget meeting September 9, 2014 and we have complied with the administrative request to reduce our budget by 2%.

Director Days advised the Board that the vendor had been selected for the E-PollBooks and asked if the Board needed to make a motion to finalize since they had previously approved the initial purchase prior to the development of an extensive Request for Proposal (RFP). Commissioner Maupin responded that there were concerns expressed regarding the purchase of the E-PollBooks and suggested waiting until January. Commissioner Pluemer also agreed to holding off until after the first of the year. Director Days reminded the Board that if the allocated funds are not used by year-end, we will lose the \$1M approved in 2013 for the 2014 budget year to purchase the E-PollBooks as there are no plans in the current budget to recoup those monies. The staff at the Election Board has been working on this project for three years. Following a lengthy discussion, the consensus of the Board was to wait until January.

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

Under Old Business, Director Fuhr revisited the request for approval of proposed changes to the absentee procedure. He would like to renew his recommendation for approval citing 2013 and April 2014 issues. Secretary Maupin made a motion to again table the matter and Chairman Kellett seconded the motion. A vote was taken and the motion was approved.

There being no other Old Business to come before the Board, Commissioner King made a motion to close that 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, Commissioner Kellett made a motion to close that segment of the meeting and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Financial, Director Days directed the members to their packets; we are still under budget. 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.

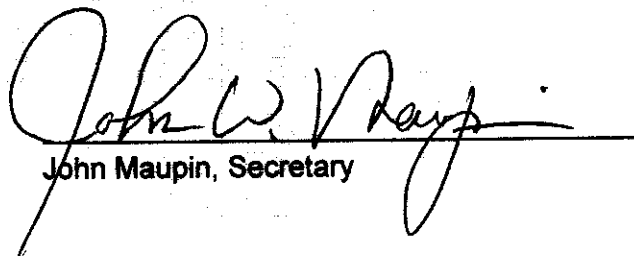
Under Personnel, Director Days reported that Bob Fowler would retire at the end of the month following 35 years of service with the Election Board; we will have a retirement celebration.

Secretary Maupin moved that the Personnel report be accepted and filed and Commissioner King seconded the motion. A vote was taken and the report was accepted.

Under Legal, Attorney Crotzer had nothing to report. Secretary Maupin made a motion to close that segment of the meeting and Chairman Kellett seconded the motion. A vote was taken and the motion was approved.

There being no other business to come before the Board, Commissioner King moved that the Board adjourn and Commissioner Pluemer seconded. 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