

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, September 16, 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
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 August 19, 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 on the Constitutional Amendment recount and thanked Attorney Crotzer for the Legal Opinion he provided; further stating that the Opinion was very helpful. He informed the Board of a request for names and contact information of poll workers in a Republican Committeewoman's township. Deputy Director Wall stated that years ago when Committee persons signed agreements to help staff the polls, this information was provided to encourage poll workers to join their township clubs. She then gave background information as to why we may not want to disclose personal information of poll workers. A discussion followed as to whether or not the release of their personal information was appropriate. Attorney Crotzer will look into the matter and inform us of his findings.

Chairman Kellett then called for Director Days' report. Director Days reported various media requests regarding whether there has been an uptick in numbers of new voter registrations in Ferguson. That current number has increased by approximately 100. Secretary Maupin asked that we encourage our staff to work hard to accommodate the Ferguson citizens in getting registered.

Director Days conveyed to the Board that we are on schedule for the November election. There has been a change in the Constitutional Amendment No. 6 language which comes after the absentee ballots have been printed. The cost of reprinting the ABS ballots is approximately \$6,000.

We are working on the military/overseas absentee ballots this week as the deadline is Friday, September 19. Additionally, we hosted a meeting this morning with six counties in our area and the Secretary of State's Office regarding the Military Portal.

Director Days reported on the 2015 \$6.1M (2% decrease included) budget meeting of September 9, 2014. Current registered voters number more than 665,000. There has been a decrease in the number of active voters, but those numbers always increase as we approach a presidential election year. We are on target for a canvass at year-end.

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

Under Old Business, there was a discussion of timing for the purchase of electronic pollbooks. It was brought to the Board's attention at the last meeting that the funds for the electronic pollbooks were included in the approved 2014 budget and that if not expended, those funds would be lost. The consensus was that the implementation would begin after the November election for the 2015 election cycle. A motion was made by Secretary Maupin to authorize the purchase and Commissioner King 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 Commissioner Pluemer seconded. A vote was taken and the motion was approved.

Under Financial, Director Days stated that our numbers still look good as shown in the enclosed report. Chairman Kellett made a motion to accept and file the Financial reports and Commissioner Pluemer seconded. A vote was taken and the motion was approved.

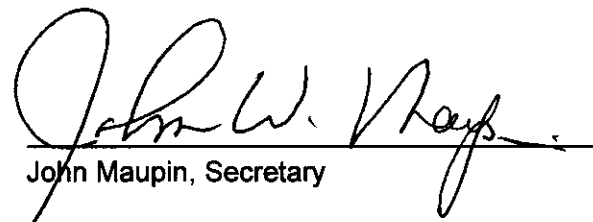
Under Personnel, Director Days referred the Board to the report in their packet. She also informed the Board that Bob Fowler retired after 35 years with the Election Board and we had a very nice retirement celebration in his honor.

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

Under Legal, Attorney Crotzer referred to a Petition filed against the City of Olivette. The Court ordered that an Olivette ballot measure be placed on the November ballot. Chairman Kellett made a motion to close that segment of the meeting and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

There being no other business to come before the Board, Chairman Kellett moved that the Board adjourn and Commissioner King 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