

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, October 21, 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 (via telephone)
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 September 16, 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 deferred to Director Days.

Chairman Kellett then called for Director Days' report. Director Days reported some increase in overall voter registrations throughout the County. The total number of County registered voters is 747,949 of which 668,297 are active and 79,652 are inactive. About 200 new voter registrations were received for the City of Ferguson at last count.

Three petitions were received from the City of Clayton and have been processed and returned. We will have High School students working the November election with 102 having already signed up. Training will be held at the various schools if the numbers are large enough, otherwise, training will be offered at the Election Board. We hope to have one high school student assigned to each polling place for the April 2015 election.

We met with John Bodenhausen and his group at the Department of Justice (DOJ) two weeks ago. We, along with Attorney Crotzer, will meet with the DOJ, FBI and others at 9:00 a.m. tomorrow as is customary prior to each November election.

There has been a good return on absentee ballots thus far; 50% on both those mailed and at the counter.

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

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Under Financial, Director Days referred the Board Members to their packets and informed them of the December 2 meeting to present the 2015 budget to County Council. Chairman Kellett made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

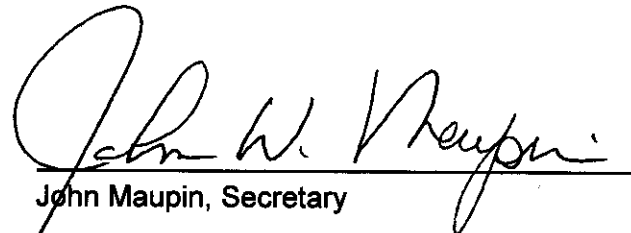
Under Personnel, Director Days referred the Board to the report in their packets and announced that Mary Carolan would be retiring on October 31, after 10 years of service.

Chairman Kellett 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 no report for the Board. Secretary Maupin asked about the request for names and contact information of poll workers discussed in the previous meeting. Attorney Crotzer replied that he believes the information would be considered open record; available upon request under the Freedom of Information Act. Chairman Kellett moved that the Legal segment of the meeting be closed 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 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