

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, January 20, 2015, 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 that segment of the meeting and Commissioner Pluemer seconded the motion. A vote was taken and the Public Forum was closed.

Secretary Maupin moved that the minutes of the December 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 reported on the recount of the County Executive race conducted December 29 and 30. Candidate Rick Stream received 42 additional votes of the 148 paper ballots that changed due to recount standards. There were no differences in the electronic votes cast. Director Fuhr thanked the campaigns, attorneys and Attorney Crotzer for working together and making it possible for us to complete the recount in a day and a half.

Director Fuhr told the Board that he and Deputy Director Tolbert went before the Republican Central Committee and answered all of the allegations presented by Frieda Keough at last month's meeting pertaining to the conduct of the November election. The report went well. The deadline for candidate filing for the April election is today at 5:00 pm. The election to fill the vacancy in the 6th County Council District will be held April 7.

We are in the final stages of contract negotiations with ES&S. They have assigned us a new customer service liaison.

Chairman Kellett then called for Director Days' report. Director Days reported that the County Council rejected awarding the contract for E-Pollbooks. There was discussion about approaching the County Council to reconsider.

Registered voters now number 675,946.

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

The only item under Old Business is absentee application procedures. Secretary Maupin asked what the difference was between the proposed and current procedures. Director Fuhr said currently there are no restrictions about who can submit absentee ballot applications for the voters. RSMo 115.379 allows for voters, authorized guardians or family within two degrees of affinity or consanguinity. RSMo 115.287 covers delivery. The proposed procedures are consistent with the Prosecuting Attorney's interpretation and those of St. Louis City and other election authorities in the state.

Chairman Kellett asked Attorney Crotzer to add approval for nursing homes to submit multiple applications. Director Days said that "guardian" was left out of the proposed procedures.

There being no other Old Business to discuss, Chairman Kellett made a motion to close Old Business and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

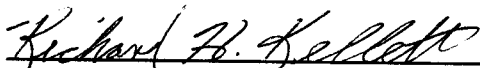
Under New Business the Board discussed approaching the County Council to reconsider E-Pollbooks next month.

Chairman Kellett made a motion to close New Business and Secretary Maupin seconded. A vote was taken and the motion was approved.

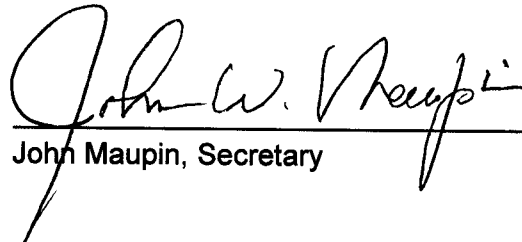
Under Financial, Director Days referred the Board to their packets and informed the Board that we remain under budget. Commissioner King made a motion to accept and file the Financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Personnel, Director Days referred the Board to the report in their packets. Attorney Crotzer had no report under Legal to discuss in the open meeting. Secretary Maupin moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss legal and personnel matters. 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.

Upon recommencement of the meeting, 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