

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 April 21, 2015, at 2:00 p.m. on notice and call of Chairman Kellett.

Present at the meeting were:

Richard H. Kellett  
John Maupin  
John King  
Darold Crotzer  
Eric Fey  
Gary B. Fuhr  
Mary Wall  
Christian Tolbert

Chairman  
Secretary  
Commissioner  
Attorney  
Director  
Director  
Deputy Director  
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 King seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett asked if there were any changes to the minutes from the March 18<sup>th</sup> meeting. There being none, Commissioner Maupin made a motion that the minutes be accepted and Commissioner King seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for Director Fuhr's report. Director Fuhr reported that on the April 7<sup>th</sup> election went well. Therefore the two Directors gave the employees an appreciation lunch. He also thanked the St. Louis County and Ferguson Police Departments for their assistance in the Election Day Security Plan. Director Fuhr will be out of the country from May 1<sup>st</sup> To May 15<sup>th</sup> 2015.

Chairman Kellett then called for Director Fey's report. Director Fey reported that the election went well with a heavy presence of media, 10 court orders, 525 candidates & propositions spread out over 86 municipalities, 16 school districts, 8 fire districts, 1 county council district. 106,833 voted iVo and 16,144 voted paper for an overall turnout of 16.19%. Ferguson turnout was 30.82%.

8,599 absentee ballots were cast consisting of 2,211 voting iVo in the office and 6,388 submitted ballots by mail. 36 voted in nursing homes. The BOE deployed 3,532 poll worker, techs & deputies. Poll worker payroll totaled \$651,639.65.

There are 10 recount possibilities, and 2 ties: Black Jack Ward 1 & Norwood Court trustee.

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

The only item under Old Business is procedures for absentee ballot project. There will be a meeting held with Assistant Prosecuting Attorney Calhoun next Tuesday pursuant to Secretary Maupin's directive at the March meeting. 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 there was a brief discussion regarding the posting of Campaign Finance report violations. The Board instructed the Directors to formulate a website posting that would list the reporting dates of local filers with those being filed late highlighted. Chairman Kellett made a motion to close New Business and Secretary Maupin seconded. A vote was taken and the motion was approved.

Under Financial, the report showed we are still in good shape, except for legal expenses. Chairman Kellett made a motion to accept and file the financial reports and Commissioner King seconded. A vote was taken and the motion was approved.

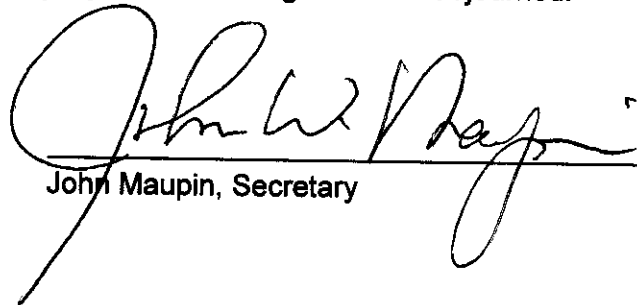
In the Personnel portion of the meeting, the Board Members confirmed that Election Clerk Krystal Currie resigned and new Election Clerk Zachery Bond would start on April 27<sup>th</sup> and be assigned to the Teams. A vote was taken and the personnel portion of the meeting was closed

Secretary Maupin moved that the meeting be closed pursuant to Section 610.021(1), (2), (3), (12) and (13) RSMo 2000, to discuss legal matters. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner King, aye.

The meeting was then closed.

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; and Commissioner King, aye. The meeting was then adjourned.

  
Richard H. Kellett, Chairman

  
John Maupin, Secretary