

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 May 26, 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
John King	Commissioner
Trudi Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	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 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 April 21st 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 he has been on vacation for half a month and directed the conversation to Director Fey. Director Fey started by welcoming and thanking Ms. Foushee for being on the board. Director Fey states that the results from the recounts, completed last Thursday May 21st, remained the same as on Election Day. The final April election cost was one million thirty-two thousand and forty three dollars, which compares to last April's cost of nine hundred ninety-five thousand dollars. A substantial number of paper ballots were printed for April which accounted for the majority of the increased cost. Additionally the poll worker salaries and the information post cards cost about two thousand extra dollars. Director Fey reported about the bi-ennial canvass. The first step of the canvass is to perform a mass delete of the inactive voters that have not voted for the past two federal election cycles. Twenty five thousand inactive voters were deleted as a result. The August election certification dead line is on May 26th. On the ballot so far is the Riverview Fire District and runoff elections because of 2 ties: Black Jack Ward 1 and Norwood Court trustee. Signatures were collected in Ferguson to recall the Mayor. Update on the legislature, two bills the governor has not yet signed: SB's 34 and 105. This would allow veterans or military members to register to vote up until 5 o'clock on Friday before the election. It also allows military voters to request an absentee ballot up until the election. SB 104: in order to run for office, a candidate cannot be a felon and must be up to date with all taxes. This was passed last year and repealed mid-session. There is a possibility of a recall in Webster Groves. That concluded Director Fey's report. Chairman Kellett made a motion to accept the Director Fey's report. Commissioner King seconded. A vote was taken and the motion was approved.

Chairman Kellett then asked about anything under Old Business. Under Old Business the procedures for acceptance of absentee ballot applications were discussed. There was also 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 filing late highlighted. 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.

There being no New Business to discuss, 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.

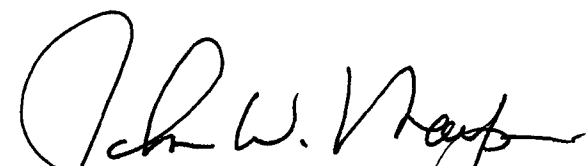
In the Personnel portion of the meeting, Director Fey confirmed that Mr. Patrick Miller in the Training Department gave his resignation effective the middle of June, for attending Medical school; and Ms. Kathy Kennedy in the Election Judge Department will retire at the end of June. Chairman Kellett moved that the Personnel portion of the meeting be closed and Secretary Maupin seconded the motion. A vote was taken and the personnel portion of the meeting was closed.

Under Legal, Attorney Crotzer referred to three ongoing matters: the School District of Ferguson, the election contest of the April 7, 2015 Mayoral race in the City of Kinloch and the Constitution Party challenge of the County Charter. We received Interrogatories in the Kinloch matter. The Court accepted the Recount results for the City of Sunset Hills. 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.

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

There being no other business to come before the Board, Chairman Kellett moved that the Board adjourn and Secretary Maupin seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner King, aye; Commissioner Foushee aye. The meeting was then adjourned.


Richard H. Kellett, Chairman


John Maupin, Secretary