

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 July 21, 2015, at 2:00 p.m.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
John King	Commissioner
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director
Julie Leicht	Assistant 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 June 16<sup>th</sup> meeting. There being none, Commissioner King made a motion that the minutes be accepted and Commissioner Foushee seconded. A vote was taken and the minutes were approved.

Chairman Kellett called for the Directors' reports. Director Fuhr reported that ES&S provided us with free stubbed ballots for the August 4, 2015 election. The ballot stubs are numbered and come in pads of 50. A pilot program will be conducted to evaluate the feasibility, cost and usefulness of the new ballots. The County is still trying to identify a new location for the Election Board Office. Rent for the current office space is \$750,000 per year, roughly \$16 per square foot. We need a safe location with room for training, adequate parking and suitable loading docks. The management team visited several of the proposed sites, but none were centrally located. Although our current lease expires June 2016, there is a one year option for renewal. It would be extremely difficult to move during a Presidential election year. At this point, it is a challenge to find the perfect location.

Chairman Kellett called for Director Fey's report. Director Fey informed the board about updates for the August 4, 2015, election. The monthly registration statistic report shows that after initiating our canvass, we had a substantial drop of inactive voters. This occurred due to deleting inactive who have not voted for two federal election cycles. Out of the 670,000-680,000 voter ID cards we have sent out, we have received about 58,000 back from the postal service that we have processed. We have sent out over 55,000 residential confirmation notices (RCN) for address verification. We hope to accomplish the process in a couple of months. Director Fey informed the board that he and Deputy Tolbert have attended the IACREOT conference which talked about electronic voting, legislative advocacy, and how to deal with aging equipment, etc. They also spoke with several vendors on Electronic Poll Books and how to implement them.

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

There was nothing to discuss under Old Business, and Chairman Kellett made a motion to close that portion of the meeting. Secretary Maupin seconded. A vote was taken and the motion was approved.

Under New Business, Director Fey informed the Board of the excellent work done by Richard Wall and the Accounting and IT departments. The previous voter canvass cost approximately \$170,000. Mr. Wall found a special postage rate that could be used in the canvass, resulting in a savings of over \$100,000. The IT Department assisted in redesigning the cards so the new rate could be used.

Mr. King made a motion to give Mr. Wall a commendation for his efforts and Chairman Kellett seconded the motion. A vote was taken and the motion was approved.

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

Chairman Kellett made a motion to accept and file the financial reports and Commissioner Foushee seconded. A vote was taken and the motion was approved.

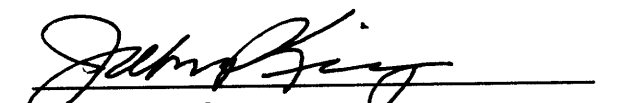
Under Personnel, the Board was referred to the report in their packet. Chairman Kellett made a motion to accept the report and Secretary Maupin seconded. A vote was taken and the report was accepted.

For the Legal portion of the 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 matters and Commissioner Foushee 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 then entered into closed session.

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

  
Richard H. Kellett, Chairman

  
John Maupin, Secretary  
John P. King Asst Secretary