

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 August 18, 2015, at 2:00 p.m.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary (By Phone)
John King	Commissioner
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Gary B. Fuhr	Director
Mary Wall	Deputy Director
Christian Tolbert	Deputy Director
Not Present: Fey, Leicht	

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 July 21<sup>st</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 on the August 4<sup>th</sup> election the voter turnout was 5.13%. There were 1,090 votes cast out of 21,232 active voters. The election was certified on August 7<sup>th</sup> 2015. There was positive feedback on the stubbed ballots which was a test pilot program mentioned to the Board at the July meeting.

After the election results were in Director Fey left to attend an Election Management Seminar in LA County on August 6 and 7. On August 9<sup>th</sup> Director Fey departed on an Election Observation Mission to oversee the August 17<sup>th</sup> Election in Sri Lanka (island country off the coast of India in South Asia). Director Fey is scheduled to return on August 20, 2015. Director Fuhr was out of the office from August 6-11.

Director Fuhr reported the status of the canvass. There are 646,162 active registered voters in St. Louis County which is down by 35,413. There were 58,516 Voter I.D. cards that were returned. Another 31,341 residential confirmation notices (RCN) letters were mailed and 24,516 were returned by the post office as undeliverable. We have received 6,825 from the voters with their updated information. Inactive voters still may vote by completing an affidavit.

Director Fuhr updated the Board on the November 3<sup>rd</sup> Special Election in the 89<sup>th</sup> State Representative District. The Governor issued a writ of election to fill the vacancy in the 89<sup>th</sup> House District. We have also received other certifications and the closing date is August 25, 2015 at 5:00 pm.

Chairman Kellett made a motion to accept the Director's report and Commissioner Foushee seconded. A vote was taken and the motion was approved.

Under Old Business, Director Fuhr informed the Board that, as mentioned by Director Fey at the last meeting a Request for Information (RFI) was issued on August 3, 2015 for information on electronic poll books and an election management software system that are compatible. There have been responses from 8 different companies interested. Asst. Deputy Director Leicht is coordinating this effort.

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

Under New Business, there was nothing to discuss under New Business, and Chairman Kellett made a motion to close that portion of the meeting. Commissioner Foushee seconded. A vote was taken and the motion was approved.

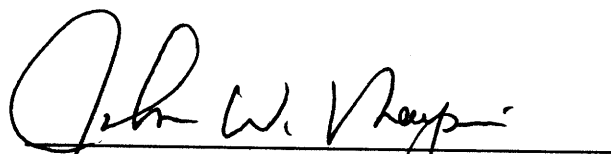
Under Financial, the report showed we are on track with the budget expenditures. Chairman Kellett made a motion to accept and file the financial reports and Commissioner King seconded. A vote was taken and the motion was approved.

For the Legal portion of the meeting, Commissioner King 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, Chairman Kellett 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