

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 September 15, 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 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 Secretary Maupin seconded the motion. A vote was taken and the Public Forum was closed.

Chairman Kellett asked if everyone had read the minutes from the August 18th meeting. Secretary Maupin 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 Director Fuhr's report. Director Fuhr reported that candidate filing for the 89th State Representative vacancy closes at 5:00 pm today. Other measures on the November 3 Special Election ballot include a proposition in Bel-Ridge, 8 Charter Amendments and one proposition in Berkeley, two propositions in Edmundson, one proposition in Florissant, two propositions in Richmond Heights and one proposition each in the Kirkwood and Mehlville School Districts. As of yesterday, active voters number 646,116, inactive voters 84,403 for a total of 730,519 voters. As part of the on-going canvass, 59,054 residential confirmation notices were sent out; 25,067 were returned by the Post Office and 7,507 were returned with updated information from individual voters. The Biennial Report is in its final stages and should be sent to the Print Shop within the next week.

Chairman Kellett then called for Director Fey's report. Director Fey reported that he and Deputy Director Tolbert attended the Missouri County Clerk's Association conference in Branson last week. He reported it was educational and they were able to do a lot of networking. The Association passed three resolutions: one endorsing legislation to remove bank statements, utility bills and payroll checks as acceptable forms of voter identification; one to require candidates for all offices to file their reports directly with the Missouri Ethics Commission and not local election offices; and one establishing a program for training and mentoring new county clerks.

St. Louis County Government has begun the internal audit of the Election Board. There were eight responses to our request for e-pollbooks and management software. We are going forward with the request for proposal process now. There are two funds that should probably be combined; the Voter Transactions Fund, and the Election Services Fund so interest may accrue on the total funds. The possibility of charging rental fees for voter equipment was discussed as a way to fund the purchase of new equipment. The City of St. Louis and surrounding Counties charge these fees. We have no "nest egg" for purchasing equipment and with the current equipment nearing the end of the projected useful life, this issue is becoming critical.

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

There being no 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.

Director Fey directed the Board to the financial reports in their packet. Chairman Kellett made a motion to accept and file the financial reports and Secretary Maupin seconded. A vote was taken and the motion was approved.

In the Personnel portion of the meeting, the Board was informed of two new senior clerks, Mark Pursley in Judges, and Larry Davis in Training. Chairman Kellett made a motion to close the personnel portion of the meeting and Secretary Maupin seconded the motion. 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 and personnel matters. A roll call vote 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 closed.

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

Richard H. Kellett, Chairman

John Maupin, Secretary