

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 19, 2016.

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
Christian Tolbert	Deputy Director
Julie Leicht	Deputy Director

Chairman Kellett called the meeting to order and a roll call was taken. A quorum was present.

Three individuals signed up to speak at the Public Forum. Chairman Kellett called Carol Morrison up and Ms. Morrison asked that Frank Hardy speak first. Chairman Kellett called for Mr. Frank Hardy to speak. Mr. Frank Hardy, a candidate for Alderman in Sunset Hills Ward 1, spoke of ballot shortages in his ward. Mr. Hardy submitted a petition for a special election to be held pursuant to RSMo 115.601.

Chairman Kellett then invited Thomas Hammelman to speak. Mr. Hammelman, also of Sunset Hills spoke of ballot shortages and asked for a new election or the opportunity for those who were unable to vote on April 5 to cast a ballot.

Chairman Kellett invited Ms. Morrison to speak. Ms. Morrison reported that she went door-to-door and compiled the information presented by Mr. Hardy.

There being no one else who had signed up to speak, 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 March 8th meeting. Secretary 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 to the Board of the excellent turnout for the March 15 election. He said that the ballot shortages of some polling places in the April 5 election would result in personnel actions and should be addressed in the closed session.

Chairman Kellett then called for Director Fey's report. Director Fey referred to the record breaking turnout for the Presidential Preference Primary and said that the April election went less well. Director Fey said many members of staff had been working 12 hour days, 7 days a week on these elections held just 3 weeks apart.

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

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

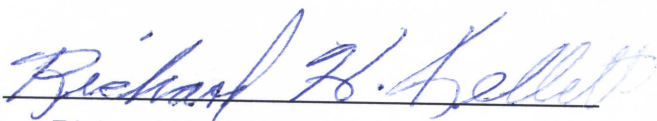
There being nothing to discuss under New Business, Chairman Kellett made a motion to close that portion of the meeting and Secretary Maupin seconded. A vote was taken and the motion was approved.

For the Financial portion of the meeting, Director Fuhr referred the Board to the reports in their packet and said that we were doing well, with the exception of overtime pay, which was high. Director Fey reported that the State has paid 85% of the March election costs. The remaining 15% is to be paid in the new fiscal year.

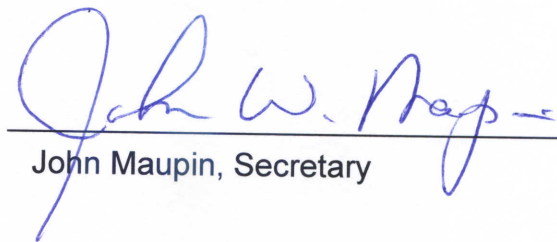
Chairman Kellett made a motion to accept the financial reports and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Secretary Maupin moved that the meeting be closed pursuant to RSMo Section 610.021(1), (2), (3) to discuss legal actions, attorney/client privileged communications 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.

Upon resumption of the open meeting, Chairman Kellett moved that the Board adjourn. Commissioner Foushee seconded the motion. A roll call was taken and the votes were as follows: Chairman Kellett, aye; Secretary Maupin, aye; Commissioner Foushee, aye; Commissioner King, aye. The meeting was then adjourned.



Richard H. Kellett, Chairman



John Maupin, Secretary