

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, January 17, 2017.

Present at the meeting were:

Richard H. Kellett	Chairman
John Maupin	Secretary
Trudi McCollum Foushee	Commissioner
Darold Crotzer	Attorney
Eric Fey	Director
Rick Stream	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.

Mr. Tom Sullivan signed up to speak at the Public Forum. Mr. Sullivan asserted that allowing an entity to give a proposition a specific title could be electioneering, and should not be allowed. Chairman Kellett made a motion to close the Public Forum 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 December 20th meeting and made a motion that the minutes be approved. Commissioner Maupin seconded the motion. A vote was taken and the minutes were approved.

Chairman Kellett started by congratulating and welcoming Mr. Rick Stream as the new Republican Director.

Chairman Kellett then called for Director Rick Stream's report. Director Stream reported that he is very happy to be on board. Director Stream said he will continue to build on the previous successes of the Election Board.

Chairman Kellett asked for Director Eric Fey's report. Director Fey started by welcoming Director Stream on board. We are taking candidate filings until 5:00 pm today. However the Certification deadline for candidates and issues to be placed on the election is January 24 at 5:00 pm. Director Fey reported that the administrative assistants did a good job of updating our website with up-to-date cumulative filing information. Director Fey informed the Board of a meeting with our printer to provide personalized sample ballots for each precinct for the April election. Director Fey informed the Board about the 2016 Urban Board Conference, which we are hosting June 6 – 8. The conference will be held at the River City Hotel & Casino. There will be a special reception at the Anheuser- Busch Grant's Farm the evening of June 8th.

Chairman Kellett moved 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 Old Business and Secretary Maupin seconded the motion. A roll call vote was taken and the motion was approved.

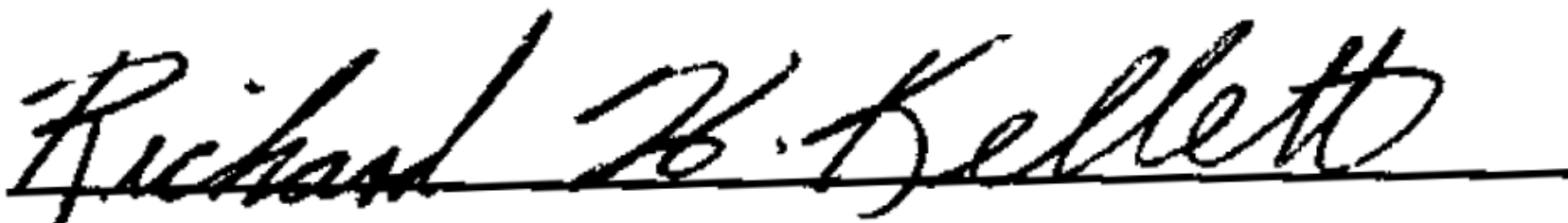
There being nothing to discuss under New Business, Chairman Kellett made a motion to close New Business and Secretary Maupin seconded the motion. A vote was taken and that portion of the meeting was closed.

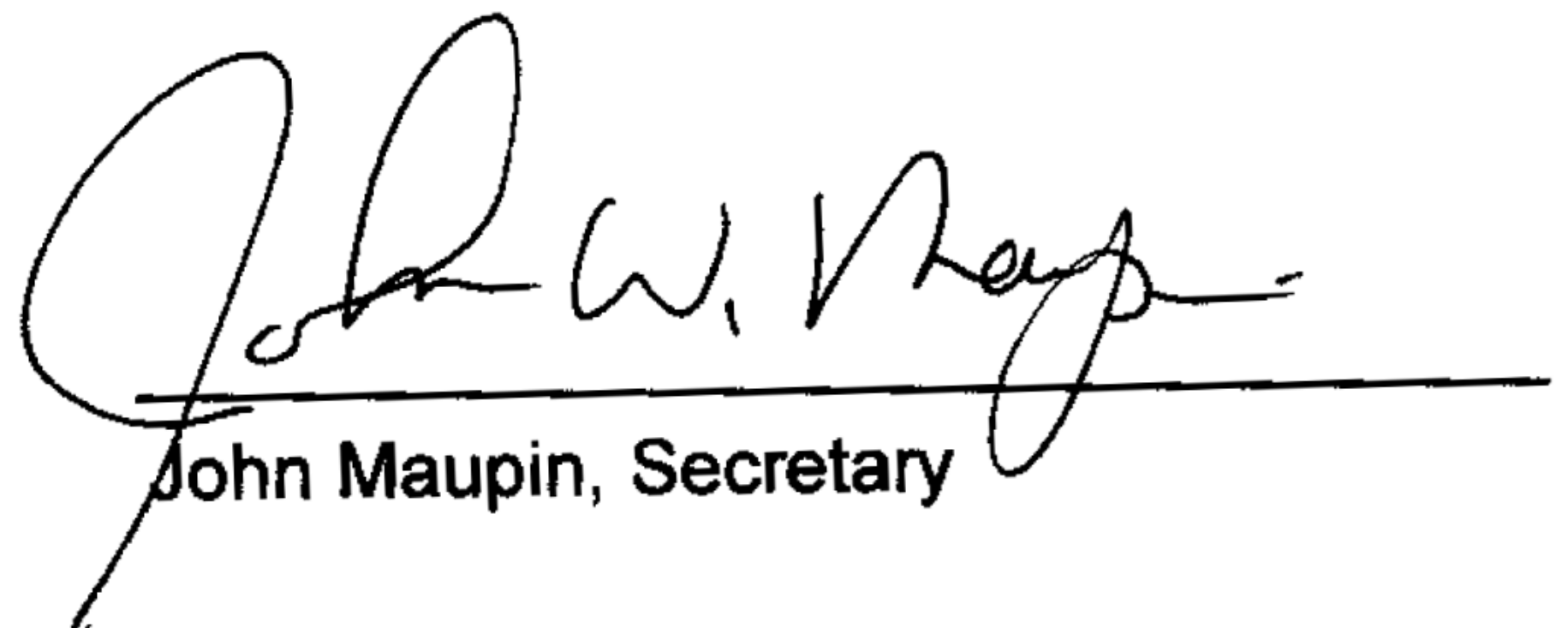
Under Financial, Director Fey reported that the budget is in good shape. Chairman Kellett made a motion to accept the financial reports and Secretary Maupin seconded the motion. A vote was taken and the reports were accepted.

Under the Legal portion Attorney Crotzer had no report for the Board Commissioner at this time. Chairman Kellett made a motion to close the legal portion of the meeting and Commissioner Foushee seconded the motion.

For the Personnel portion of the meeting Director Fey referred the Board to the report in their packets. We are in process of filling four vacancies, two Democrat positions and two Republican positions. Chairman Kellett made a motion to accept the Personnel report and close that portion of the meeting and Secretary Maupin seconded the motion. A vote was taken and the motion was approved.

Chairman Kellett moved that the Board adjourn and 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. The meeting was then adjourned.


Richard H. Kellett, Chairman


John Maupin, Secretary