

A meeting of the Board of Elections Commissioners of St. Louis County was held by video conference, Tuesday, January 19, 2021 due to the coronavirus pandemic and subsequent executive order. Members of the public took the opportunity to attend the meeting by calling into a conference line.

Present at the meeting were:

Sharon Buchanan-McClure	Chair
Trudi McCollum Foushee	Secretary
Matthew Potter	Commissioner
Peggy Barnhart	Commissioner
Steve Garrett	Attorney
Rick Stream	Director
Eric Fey	Director
Christian Tolbert	Deputy Director
Julie Leicht	Deputy Director

Chair Buchanan-McClure called the meeting to order and a roll call was taken. A quorum was present.

No one requested to speak during the Public Forum portion of the meeting. There were two members of the public who called in to the meeting.

Chair Buchanan-McClure asked if everyone had read the open minutes from the December 15 meeting. Commissioners decided to hold the open minutes until the February meeting. Chair Buchanan-McClure then asked if everyone had read the closed minutes from the December 15 meeting. Commissioner Potter made a motion that the closed minutes be approved and Commissioner Barnhart seconded the motion. A vote was taken and the closed minutes were approved.

Commissioner Potter made a motion that the meeting be closed pursuant to RSMo 610.021(1),(2),(3), (12) and (13) to discuss a negotiation for a printing contract and the subject of the recording of meetings. Commissioner Barnhart seconded the motion. A roll call vote was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Potter, aye; Commissioner Barnhart, aye.

The Board re-opened the meeting and discussed directors' reports. Deputy Director Tolbert explained post-election cleanup and software updates. Deputy Director Leicht discussed the status of satellite locations, cross-training poll workers, and the continuation of safety coordinators. Director Fey discussed election legislation currently introduced in the state legislature. Director Stream discussed personnel actions, job vacancies, fiscal notes, and announced that the candidate filing deadline for the April election is today, January 19 at 5pm.

New Business

Printing Contract for April Election

Commissioners discussed a possible contract extension with Mulligan Printing as their assets have been sold.

Commissioner Barnhart made a motion to authorize Board counsel to enter into negotiations for a contract extension to provide printing with the new owners at Mulligan Printing and authorizing Chair Buchanan-McClure to sign it and Commissioner Potter seconded the motion. A roll call vote was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Potter, aye; Commissioner Barnhart, aye.

Old Business

There was nothing to discuss under old business.

Financial/Budget

Director Stream explained the monthly financial reports.

Update on 13th Month

Director Stream explained that the 13th month is defined as the finalization of all expenditures for the year, ending on December 31st.

Grant Fund Status

Both of the Secretary of State grants have been completely expended. We have roughly \$75,000 remaining in the Center for Tech and Civic Life (CTCL) grant, and we will be given a six-month extension to spend those funds.

There was nothing to discuss under Personnel in the open meeting.

There was nothing to discuss under Legal in the open meeting.

Chair Buchanan-McClure announced the Board would adjourn after closed session. Commissioner Potter made a motion that the meeting be closed pursuant to RSMo 610.021(1),(2),(3), (12) and (13) to discuss litigation, real estate, and personnel matters. Commissioner Potter seconded the motion. A roll call vote was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Potter, aye; Commissioner Barnhart, aye.



Sharon Buchanan-McClure, Chair
Robert Chambers



Trudi McCollum Foushee, Secretary

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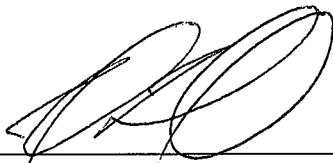
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Chair Buchanan-McClure called the meeting to order and a roll call was taken. A quorum was present.

Workshop/Best Practices

Commissioners discussed updates and revisions to the personnel manual.
Commissioners discussed legislation affecting election administration.



Sharon Buchanan-McClure, Chair
Robert Chambers



Trudi McCollum Foushee, Secretary