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A meeting of the Board of Elections Commissioners of St. Louis County was held at its office located at 725 Northwest Plaza Drive, St. Ann, Missouri, Wednesday, April 28, 2021.

Present at the meeting were:

Robert Chambers	Chairman
Trudi McCollum Foushee	absent
Marsha Haefner	Commissioner
Patricia Yaeger	Commissioner
Ed Sluys	Attorney
Rick Stream	Director
Eric Fey	Director
Christian Tolbert	Deputy Director
Julie Leicht	Deputy Director

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

One person requested to speak during the Public Forum portion of the meeting. Carl Kleinsorge, a resident of the City of Jennings, expressed his concerns regarding candidate Yolonda Fountain-Henderson during the April 6 election. There being no one else wishing to speak, the Public Forum was closed.

Chairman Chambers asked if everyone had read the minutes from the March 24 meeting. Commissioner Haefner made a motion that the minutes be approved and Commissioner Yaeger seconded the motion. A vote was taken and the minutes were approved.

#### Directors' Reports

Director Stream, Director Fey, Deputy Director Leicht, and Deputy Director Tolbert made their reports.

There was nothing to discuss under Old Business.

#### New Business

Director Stream explained the request to extend our current electronic poll book contract for two years. Commissioner Haefner made a motion to approve the request and Commissioner Yaeger seconded the motion. A vote was taken and the contract extension was approved.

Deputy Director Leicht explained the request to extend our current election management solution contract. Commissioner Haefner made a motion to approve the request and Commissioner Yaeger seconded the motion. A roll call vote was taken and the contract extension was approved.

Director Fey explained that our former printing vendor, James Mulligan Printing, had been sold to Modern Litho. He then explained the request to enter into a contract with Modern Litho on the

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same terms as the previous James Mulligan Printing contract from 2019. Commissioner Haefner made a motion to move forward with the contract and Commissioner Yaeger seconded the motion. A vote was taken and the contract was approved with Chairman Chambers abstaining.

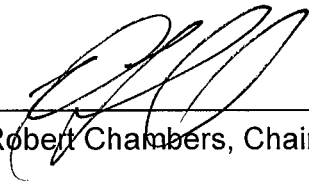
**Financial/Budget**

Director Stream explained the monthly financial reports.

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

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

Chairman Chambers announced that the Board would adjourn after the closed session. Commissioner Yaeger moved that the meeting be closed pursuant to RSMo 610.021(1),(2) and (3) to discuss litigation and personnel issues and Commissioner Haefner seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers, aye; Commissioner Haefner, aye; Commissioner Yaeger, aye.



Robert Chambers, Chairman



Patricia Yaeger, Commissioner