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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, March 24, 2021.

Present at the meeting were:

Robert Chambers	Chairman
Trudi McCollum Foushee	absent
Marsha Haefner	Commissioner (virtual)
Patricia Yaeger	Commissioner
Steve Garrett	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.

No one requested to speak during the Public Forum portion of the meeting.

Chairman Chambers asked if everyone had read the open minutes from the April 28 meeting, and the closed minutes from the April 28 meeting. Commissioner Yaeger made a motion that the minutes be approved and Commissioner Haefner 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 Fey explained the quarterly report.

Financial/Budget

Director Stream explained the financial reports and the timeline for the 2022 budget process.

Personnel

Director Stream explained the personnel report.

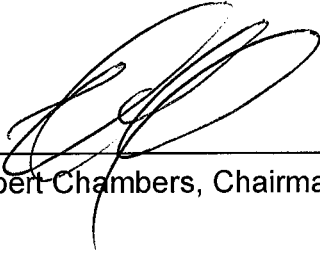
There was nothing to discuss under Legal in the open meeting.

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, personnel issues, and contract negotiation and Commissioner Haefner

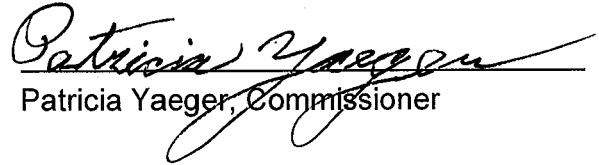
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seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers, aye; Commissioner Haefner, aye; Commissioner Yaeger, aye.



Robert Chambers, Chairman



Patricia Yaeger, Commissioner