

July 28, 2021

Page 1

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, July 28, 2021.

Present at the meeting were:

Robert Chambers	Chairman
Trudi McCollum Foushee	Secretary
Marsha Haefner	Commissioner
Patricia Yaeger	Commissioner
Steve Garrett	Attorney
Rick Stream	Director
Eric Fey	absent
Christian Tolbert	absent
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 both the open and closed minutes from the June 23 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

The directors gave their reports.

Old Business

Chairman Chambers made a motion to approve the 2022 budget and Commissioner Haefner seconded the motion. A vote was taken and the 2022 budget was approved.

There was nothing to discuss under New Business.

Financial/Budget

Director Stream explained the financial reports.

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 closed session. Commissioner Yaeger made a motion to close the meeting pursuant to RSMo 610.021(1),(2) and (3) to discuss litigation, personnel issues, and contract negotiations. Commissioner Haefner seconded the motion. A roll call vote was taken and the votes were as follows: Chairman

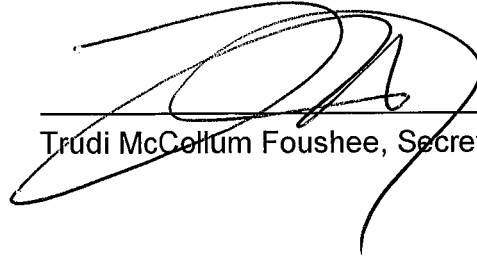
July 28, 2021

Page 2

Chambers, aye; Secretary Foushee, aye; Commissioner Haefner, aye; Commissioner Yaeger, aye.



Robert Chambers, Chairman



Trudi McCollum Foushee, Secretary