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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, September 22, 2021.

Present at the meeting were:

Robert Chambers	Chairman
Trudi McCollum Foushee	Secretary (virtual)
Marsha Haefner	Commissioner
Patricia Yaeger	Commissioner (virtual)
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.

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 August 25 meeting. Commissioner Yaeger made a motion that the minutes be approved as amended and Secretary Foushee seconded the motion. A vote was taken and the minutes were approved as amended.

**Directors' Reports**

The directors gave their reports.

There was nothing to discuss under Old Business.

Under New Business, Director Fey explained the request for destruction of records. Secretary Foushee made a motion to approve the request and Commissioner Haefner seconded the motion. A vote was taken and the request was approved. Director Fey then explained the township redistricting process. Rob Ryan and Bill Hartnett with the Mapping department presented the proposed boundaries of the townships. The commissioners decided to schedule a special meeting for Friday, September 24 at 8:30 am to vote on the proposed boundaries.

**Financial/Budget**

Director Stream explained the financial reports.

**Personnel**

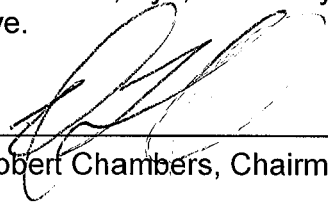
Director Stream explained the personnel report.

There was nothing to discuss under Legal.

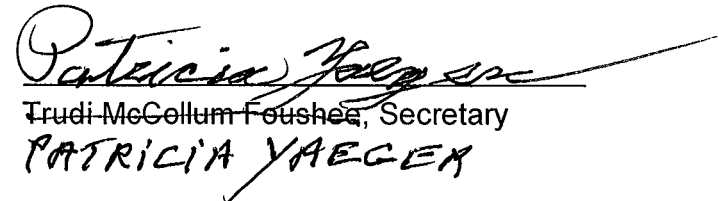
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Chairman Chambers announced that the Board would adjourn after the closed session. Secretary Foushee made a motion that the meeting be closed pursuant to RSMo 610.021(1),(2),(3), (12) and (13) to discuss litigation, real estate, and personnel matters.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



Robert Chambers, Chairman



PATRICIA YAEGER

Trudi McCollum Foushee, Secretary