A special 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, Friday, September 24, 2021.

Present at the meeting were:

Robert Chambers Trudi McCollum Foushee Patricia Yaeger

Marsha Haefner Ed Sluys

Rick Stream Eric Fev

Christian Tolbert

Julie Leicht

Chairman (virtual) Secretary (virtual) Commissioner (virtual) Commissioner (virtual)

Attorney (virtual)

Director Director

Deputy Director Deputy Director

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

Chairman Chambers called upon guests to speak regarding their concerns over the proposed township reapportionment boundaries. Elbert Walton, Senator Angela Walton Mosley, Representative Jay Mosley, Representative Alan Gray, and Committeewoman Yolonda Fountain-Henderson each expressed their objection to the proposed boundaries. Rob Ryan, GIS Analyst for the Board of Elections, also spoke regarding redistricting timelines per the U.S. Census Bureau.

Mr. Sluys then read the following resolution:

WHEREAS, Section 115.607.6 RSMo provides that "[i]n all counties with a charter form of government and a population of over nine hundred thousand inhabitants, the county committee persons shall be elected from each township. Within ninety days after August 28, 2002, and within six months after each decennial census has been reported to the President of the United States, the election authority shall divide the county into twenty-eight compact and contiguous townships containing populations as nearly equal in population to each other as is practical'; and

WHEREAS, the 2020 Decennial Census was reported to the President of the United States on April 21, 2021; and

WHEREAS, the St. Louis County Board of Election Commissioners have reviewed the census data as required by law and has divided St. Louis County into twenty-eight compact and contiguous townships containing populations as nearly equal in population to each other as is practical; and

WHEREAS, in completing the 2021 Redistricting Plan, the St. Louis County Board of Election Commissioners took care to ensure that minority populations were not

adversely impacted by any changes, and in fact the 2021 Redistricting Plan increases the minority representation in all but one of the revised townships; and

WHEREAS, in the 2021 Redistricting Plan, enables every incumbent committee person to remain within their present township; and

WHEREAS, the townships set forth in the 2021 Redistricting Plan all fall within a permissible range of deviation from the mean township population; and

WHEREAS, the St. Louis County Board of Election Commissioners believe the 2021 Redistricting Plan adopted hereby complies with the standards set forth in Section 115.607.6 RSMo, fulfills the duties placed upon the Board as aforesaid, and is otherwise fair, reasonable and appropriate; and

WHEREAS, prior to the adoption of the 2021 Redistricting Plan, the proposed changes were made available to the public for review, including on the St. Louis County Board of Election Commissioners' website; and NOW, THEREFORE, BE IT RESOLVED BY THE ST. LOUIS COUNTY BOARD OF **ELECTION COMMISSIONERS, AS FOLLOWS:**

Section One: By the authority granted to the St. Louis County Board of Election Commissioner pursuant to Section 115.607.6 RSMo, the Board hereby adopts the attached 2021 Redistricting Plan, which is attached hereto as Exhibit A and incorporated herein by reference.

Section Two: From and after the date of adoption of this resolution St. Louis County shall be divided into the twenty-eight compact and contiguous townships, having the boundaries that are set forth in the 2021 Redistricting Plan, which is incorporated herein by reference.

ADOPTED BY THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS THIS 24TH DAY OF SEPTEMBER, 2021.

Secretary Foushee made a motion to approve the resolution and 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.

Secretary Foushee made a motion to adjourn and Commissioner Haefner seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers, aye; Secretary Foushee, aye; Gommissioner Yaeger, aye; Commissioner Haefner, aye. The meeting was then adjourned:

Robert Chambers, Chairman

Trudi-McCollum/Foushed, Secretary
PATIPICIA YAEGER