

November 16, 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, Tuesday, November 16, 2021.

Present at the meeting were:

| | |
|-------------------|-----------------|
| Robert Chambers | Chairman |
| Patricia Yaeger | Secretary |
| Marsha Haefner | Commissioner |
| Florence Hill | 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 and closed minutes from the September 22 meeting and the minutes from the September 24 special meeting. Commissioner Haefner made a motion that the minutes be approved and Secretary Yaeger seconded the motion. A vote was taken and the minutes were approved.

Directors' Reports

The directors gave their reports.

Under Old Business, the directors explained they are almost finished updating the personnel manual and will send to the commissioners for approval once complete.

Under New Business, Director Fey explained the quarterly report.

Financial/Budget

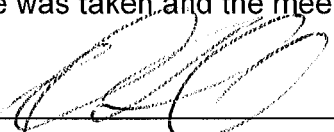
Director Stream explained the financial reports.

Personnel

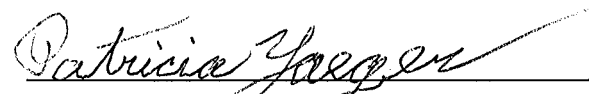
Director Stream explained the personnel report.

There was nothing to discuss under Legal.

Secretary Yaeger made a motion to adjourn and Commissioner Haefner seconded the motion. A vote was taken and the meeting was adjourned.



Robert Chambers, Chairman



Patricia Yaeger, Secretary