

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, January 26, 2022.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Ed Sluys	Attorney
Rick Stream	Director
Eric Fey	Director
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 requested the order of the agenda be changed to allow Attorney Sluys to be present for the Legal report.

Under New Business, Director Fey explained the memo regarding employee pay increases. Chairman Chambers made a motion to approve the pay raises and Secretary Yaeger seconded the motion. A roll call was taken and the votes were as follows: Chairman Chambers, aye; Secretary Yaeger, aye; Commissioner Haefner, aye; Commissioner Hill, aye.

Director Fey then presented two requests for the destruction of records. Chairman Chambers made a motion to approve the requests and Commissioner Haefner seconded the motion. A vote was taken and the requests were approved.

Under Legal, Attorney Sluys informed the Board of the two lawsuits that have been filed regarding the redistricting of the St. Louis County Council districts.

Chairman Chambers then asked if everyone had read the minutes from the November 16 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 presented a draft of the new Personnel Manual.

#### Financial/Budget

Director Stream explained the financial reports for November and December. Director Fey explained the quarterly report.

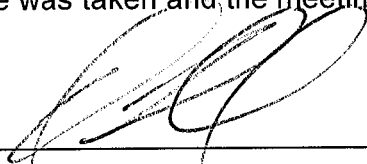
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Personnel

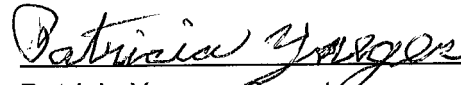
Director Stream explained the personnel reports for November and December.

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



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Robert Chambers, Chairman



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Patricia Yaeger, Secretary