

March 9, 2022

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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, March 9, 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	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. Commissioner Hill took her oath of office as an official member of the St. Louis County Board of Election Commissioners.

Chairman Chambers then asked if everyone had read the minutes from the January 26 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.

The Directors then gave their reports.

Under Old Business, commissioners discussed the personnel manual and decided to take a vote to approve it at the April meeting once it has been signed off by our attorneys.

There was nothing to discuss under New Business.

#### Financial/Budget

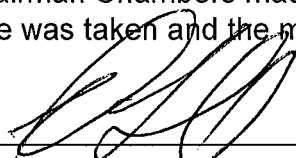
Director Stream explained the financial reports for the 13<sup>th</sup> month and the months of January and February.

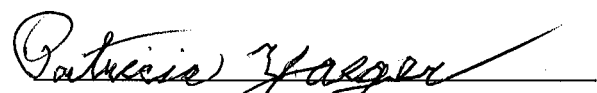
#### Personnel

Director Stream explained the personnel reports for January and February.

Under Legal, Attorney Sluys discussed redistricting challenges and other pending litigation.

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