

April 27, 2022

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, Wednesday, April 27, 2022.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	via teleconference
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.

Chairman Chambers then asked if everyone had read the minutes from the March 9 meeting. Secretary Yaeger made a motion that the minutes be approved and Commissioner Hill seconded the motion. A vote was taken and the minutes were approved.

The Directors then gave their reports.

Under Old Business, Mr. Sluys explained his red-lined copy of the personnel manual. Secretary Yaeger made a motion to approve the personnel manual and Commissioner Hill seconded the motion. A vote was taken and the personnel manual was approved.

Under New Business, Director Stream explained the request for the destruction of records. Commissioner Haefner made a motion to approve the request and Secretary Yaeger seconded the motion. A vote was taken and the request was approved. Director Fey then explained the memorandum regarding a contract with a credit reporting agency to assist in voter list maintenance. Commissioner Hill made a motion to approve the contract and Secretary Yaeger seconded the motion. A vote was taken and the contract was approved.

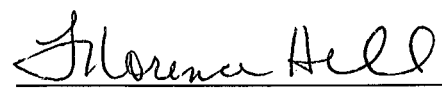
Under Financial, Director Stream explained the March financial reports and the quarterly report.

Under Personnel, Director Stream explained the March personnel report.

Under Legal, Mr. 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.


Robert Chambers, Chairman


~~Patricia Yaeger, Secretary~~
Florence Hill