

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, June 22, 2022.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	absent
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Ed Sluys	Attorney
Rick Stream	Director
Eric Fey	via teleconference
Christian Tolbert	Deputy Director
Julie Leicht	absent

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 April 27 meeting. Commissioner Haefner 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.

There was nothing to discuss under Old Business.

Under New Business, the following items were taken up:

- Director Stream presented the legal contract. Commissioner Haefner made a motion to approve the contract and Commissioner Hill seconded the motion. A vote was taken and the contract was approved.
- Director Stream explained the requests for the destruction of records. Commissioner Hill made a motion to approve the request and Commissioner Haefner seconded the motion. A vote was taken and the requests were approved.
- Director Stream explained the 2023 budget. Commissioner Hill made a motion to approve the budget and Commissioner Haefner seconded the motion. A vote was taken and the budget was approved.
- Director Stream explained the Konnech contract renewal. Commissioner Haefner made a motion to approve the contract renewal and Commissioner Hill seconded the motion. A vote was taken and the contract renewal was approved.

Under Financial, Director Stream explained the April and May financial reports.

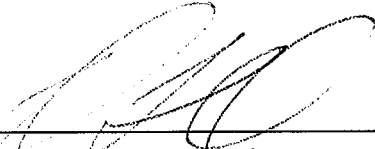
Under Personnel, Director Stream explained the April and May personnel reports.

Under Legal, Mr. Sluys discussed pending litigation regarding redistricting.

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



Robert Chambers, Chairman



Florence Hill, Commissioner