A special 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, Monday, July 18, 2022.

Present at the meeting were:

Robert Chambers
Patricia Yaeger
Marsha Haefner
Florence Hill
Steve Garrett
Rick Stream
Eric Fey
Christian Tolbert
Julie Leicht

Chairman
Secretary (virtual)
Commissioner (virtual)
Commissioner (virtual)
Attorney (virtual)
Director (virtual)
Director

ert Deputy Director Deputy Director

Chairman Chambers called the meeting to order and a roll call was taken. A quorum was present.

Director Fey then read the following resolution:

WHEREAS, Chapter 321 of the Revised Statutes of Missouri prescribes a process for the recall of board members of fire protection districts; and

WHEREAS, In accordance with RSMo 321.703, notices of intent to circulate a recall petition to recall Robertson Fire Protection District board members Joan Noel, Becky Reinsmith, and Michael Conley were filed with the St. Louis County Board of Election Commissioners on May 11, 2022; and

WHEREAS, On May 16, 2022 the Board of Election Commissioners received a statement from the Robertson Fire Protection District board members in answer to the recall petition proponents; and

WHEREAS, On July 11, 2022 the Board of Election Commissioners received petitions for the recall of the above named Robertson Fire Protection District board members; and

WHEREAS, The Board of Election Commissioners completed a review of the petitions and the signatures affixed thereto on July 15, 2022; and

WHEREAS, After finding each petition to have a sufficient number of valid signatures, the Board of Election Commissioners, on July 15, 2022, submitted to the Robertson Fire Protection District certificates of sufficiency in accordance with RSMo 321.714; and

NOW, THEREFORE, BE IT RESOLVED BY THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS, AS FOLLOWS:

<u>Section One</u>: By the authority granted to the St. Louis County Board of Election Commissioner pursuant to Section 321.714.2 RSMO, the Board hereby orders an election for the recall of Robertson Fire Protection District board members Joan Noel, Becky Reinsmith, and Michael Conley to occur on November 8, 2022.

<u>Section Two</u>: For a period of time commencing on July 21, 2022 at 8:00 a.m. and ending on August 19, 2022 at 4:30 p.m., the St. Louis County Board of Election Commissioners shall accept statements of candidacy from those qualified to be elected as successors to any Robertson Fire Protection District board member who may be recalled.

ADOPTED BY THE ST. LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS THIS 18TH DAY OF JULY, 2022

Chairman Chambers made a motion to approve the resolution and Secretary Yaeger seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers, aye; Secretary Yaeger, aye; Commissioner Haefner, aye; Commissioner Hill, aye.

Chairman Chambers then allowed for comments from the public. Charles Billings, Michael Conley and Jennifer Guyton all made comments regarding the Robertson Fire Protection District Recall Election.

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