

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, August 24, 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. One person requested to speak during the Public Forum portion of the meeting.

Mr. Carl Cibulka: 1421 Coolidge Dr., 63132.

Mr. Cibulka spoke about his concerns regarding polling places and the amount of election materials he received in the mail from numerous political organizations.

Chairman Chambers asked if everyone had read the minutes from the regular June 22nd meeting, and the July 18th special meeting. Secretary Yaeger made a motion to approve the minutes and Commissioner Haefner 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 a request for the destruction of the November 2020 General Election records according to retention law. Chairman Chambers made a motion to approve the request and Commissioner Haefner seconded the motion. A vote was taken, and the request was approved.
- Director Stream explained the Quarterly Report. Commissioner Hill made a motion to approve the report and Secretary Yaeger seconded the motion. A vote was taken, and the report was approved.
- Director Fey explained the proposed changes to the Personnel Policy and Benefits Manual. Chairman Chambers made a motion to approve the personnel policy and Commissioner Hill seconded the motion. A vote was taken, and the Personnel Policy and Benefits Manual were approved.

- Director Fey explained the HAVA Grant being offered by the Secretary of State (SOS). Secretary Yaeger made a motion to accept and expend the grant in accordance with the grant guidelines and Commissioner Haefner seconded the motion. A vote was taken, and acceptance of the grant was approved.

Under Financial, Director Stream explained the June and July financial reports.

Under Personnel, Director Fey explained the June and July personnel reports.

Under Legal, Mr. Sluys discussed pending litigation regarding voter assistance. Directors Stream and Fey updated the Board on the Robertson Fire Protection District litigation.

After conferring with the Commissioners, Chairman Chambers scheduled the next board meeting for Wednesday, October 26, 2022. Chairman Chambers made a motion to adjourn the meeting and Secretary Yaeger seconded the motion. A vote was taken, and the meeting was adjourned.



Robert Chambers, Chairman



Patricia Yaeger, Secretary