

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, October 26, 2022.

Present at the meeting were:

Robert Chambers	Chairman (virtual)
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. Two people requested to speak during the Public Forum portion of the meeting.

Julie Sanders: 717 Barham Down Dr., 63011

Julie expressed concerns about election judge recruitment and election security.

Carl Cibulka: 1421 Coolidge Dr., 63132

Carl expressed his beliefs in voter intimidation.

Chairman Chambers asked if everyone had read the minutes from the August 24 meeting. Secretary Yaeger made a motion to approve the minutes 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:

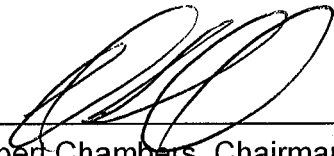
- Director Fey explained the quarterly financial report. Secretary Yaeger made a motion to approve the report and Commissioner Haefner seconded the motion. A vote was taken and the report was approved.
- Director Fey presented a request to destroy records that have passed their retention schedule. Commissioner Hill made a motion to approve the report and Chairman Chambers seconded the motion. A vote was taken, and the request was approved.
- Director Fey presented the renewal of the conflict attorney contract. Commissioner Hill made a motion to approve the renewal contract and Commissioner Haefner seconded the motion. A vote was taken, and the renewal contract was approved.

Under Financial, Director Stream explained the August and September financial reports.

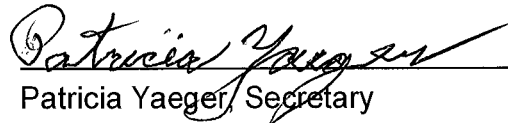
Under Personnel, Director Stream explained the August and September personnel reports.

Under Legal, Mr. Sluys discussed pending litigation regarding the photo identification law and voter assistance. Director Fey updated the Board on the Robertson Fire Protection District litigation.

Chairman Chambers announced the Board would adjourn after closed session. Secretary Yaeer made a motion that the meeting be closed pursuant to RSMo 610.021(1),(2),(3), (12) and (13) to discuss litigation, real estate, and personnel matters. Commissioner Haefner 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.



Robert Chambers, Chairman



Patricia Yaeger, Secretary