

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, January 18, 2023.

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. No one signed up to speak during the Public Forum.

Chairman Chambers asked if everyone had read the minutes from the December 7 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 Stream presented requests to destroy records which have passed their retention schedule. Chairman Chambers made a motion to the destroy the records and Secretary Yaeger seconded the motion. A vote was taken and the requests were approved.
- Director Stream 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 the plan for raises for employees. The plan includes a \$1.00 per hour raise for each employee and a merit increase of 0%-6% based on the annual employee evaluation. Chairman Chambers made a motion to approve the plan and Commissioner Hill seconded the motion. A vote was taken and the plan was approved.

Under Financial, Director Stream explained the December financial reports.

Under Personnel, Director Stream explained the December personnel report.

There was nothing to discuss under Legal during open session.

Chairman Chambers announced the Board would adjourn after closed session.

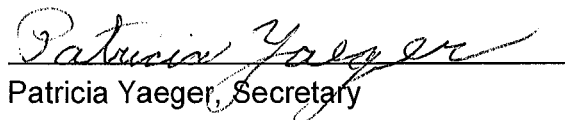
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Secretary Yaeger made a motion that the meeting be closed pursuant to RSMo 610.021(1),(2),(3),(12) and (13) to discuss litigation, real estate, and personnel matters and Chairman Chambers seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers, aye; Secretary Yaeger, aye; Commissioner Haefner, aye; Commissioner Hill, aye.



Robert Chambers, Chairman



Patricia Yaeger, Secretary