

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, March 29, 2023.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Ed Sluys	Attorney
Rick Stream	Excused for Medical Emergency
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 January 18 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, Director Fey presented requests to destroy records which have passed their retention schedule, including sunshine requests, voter list requests/work orders and terminated campaign finance reports. Commissioner Haefner made a motion to destroy the records and Secretary Yaeger seconded the motion. A vote was taken and the requests were approved.

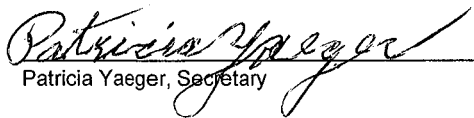
Under Financial, Director Fey explained the 13th month, January and February financial reports.

Under Personnel, Director Fey explained the January and February personnel reports.

Under Legal, Attorney Sluys updated the Board of litigation pertaining to write-in candidates.

Chairman Chambers announced the Board would adjourn after closed session. Chairman Chambers 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 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.


Robert Chambers, Chairman


Patricia Yaeger, Secretary