

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, May 24, 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. Scott Leiendecker of KNOWiNK presented the new electronic pollbooks under consideration before the Board.

Chairman Chambers asked if everyone had read the open and closed minutes from the March 29 meeting. Commissioner Haefner made a motion to approve the minutes with changes and Secretary Yaeger 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 explained the quarterly financial report. Commissioner Haefner made a motion to approve the report and Commissioner Hill seconded the motion. A vote was taken and the report was approved.
- Director Stream explained the contract for legal services. Secretary Yaeger made a motion to approve the contract and Commissioner Haefner seconded the motion. A vote was taken and the contract was approved.
- Director Fey explained the contract for new electronic pollbooks. Commissioner Hill made a motion to approve the contract and Secretary Yaeger seconded the motion. A vote was taken and the contract was approved.

Under Financial and Personnel, Director Stream explained the March and April reports.

Under Legal, Attorney Sluys updated the Board on the two recounts that took place on May 19.

Chairman Chambers made a motion to adjourn the meeting and Secretary Yaeger seconded the motion. A vote was taken and the meeting was adjourned.