

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, June 28 2023.

Present at the meeting were:

Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Robert Chambers	Chairman-Excused
Florence Hill	Commissioner
Ed Sluys	Attorney
Eric Fey	Director-Excused
Rick Stream	Director
Julie Leicht	Deputy Director-Excused
Christian Tolbert	Deputy Director

Commissioner Haefner called the meeting to order and a roll call was taken. No Public quorum was present. No one signed up to speak during the Public Forum.

Commissioner Haefner asked if everyone had read the open and closed minutes from the May 24, 2023 meeting. Commissioner Haefner made a motion to approve the minutes 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:

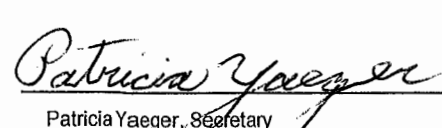
- Director Stream explained the 2024 annual budget report. Commissioner Haefner made a motion to approve the report and Secretary Yaeger seconded the motion. A vote was taken and the report was approved.
- Director Stream explained the motion to destroy August 3, 2021, Special Election documents. Commissioner Haefner made a motion to approve the request and Secretary Yaeger seconded the motion. A vote was taken and the request was approved.
- Deputy Director Tolbert explained the idea from the staff to recruit 900 new Republican election judges.

Under Financial and Personnel, Director Stream explained the May and June reports.

Under Legal, Attorney Sluys updated the Board on how to close the meeting and switch to closed meeting.

Commissioner Haefner moved, seconded by Secretary Yaeger, that the Board enter into a closed session pursuant to Section 610.021(1) RSMo and that upon the conclusion of the open session the meeting will be adjourned, and that no further public session will be held today. A roll call vote was held, with the following votes recorded: Ayes: Secretary Yaeger, Commissioner Hill.


Robert Chambers, Chairman


Patricia Yaeger, Secretary

