

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, August, 23rd 2023.

Present at the meeting were:

Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Robert Chambers	Chairman
Florence Hill	Commissioner
Ed Sluys	Attorney
Eric Fey	Director
Rick Stream	Director-Absent Excused
Julie Leicht	Deputy Director
Christian Tolbert	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 open and closed minutes from the June 28, 2023 meeting. Chairman Chambers 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.

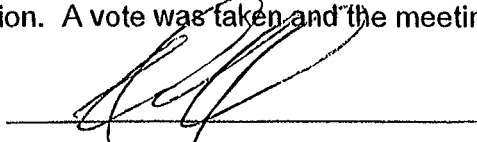
Under New Business, the following items were taken up:

- Director Fey explained the quarterly financial report. Chairman Chambers made a motion to approve the report and Secretary Yaeger seconded the motion. A vote was taken and the report was approved.
- Director Fey explained the motion to destroy November 2, 2021, Election materials. Chairman Chambers made a motion to approve the request and Secretary Yaeger seconded the motion. A vote was taken and the motion was approved.
- Director Fey explained the reason to switch from the St Louis County contract with Above All to hire temporary staff to obtain a contract with Stivers Staffing Services(SSS). Chairman Chambers made a motion to authorize the Directors to enter into a contract with SSS and Secretary Yaeger seconded the motion. A vote was taken and the motion was approved.
- Director Fey explained the reason to proposed revisions to the Personnel Policy and Benefits Manual. The Board took no action on the proposed revisions.
- Public Information Coordinator, Kate Springer made a presentation regarding the proposed educational video. Chairman Chambers made a motion to authorize the Directors to enter into a contract with Lifetime Media LLC and Secretary Yaeger seconded the motion. A vote was taken and the motion was approved.


Under Financial and Personnel, Director Fey explained the June and July reports.

Under Legal, Attorney Sluys gave his report.

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



Robert Chambers, Chairman



Patricia Yaeger, Secretary