

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, October, 25, 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
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. Jennifer Shylanski and Gavin Bena signed up to speak during the Public Forum.

Commissioner Haefner motioned to approve the minutes from the August 23, 2023 meeting. Commissioner Hill seconded the motion. A vote was taken and the minutes were approved.

The Directors then gave their reports.

Director Fey discussed revisions to the Personnel Policy and Benefits Manual under Old Business. Commissioner Hill made a motion to approve the revisions and Commissioner Haefner seconded the motion. A vote was taken and the motion was approved.

Under New Business, the following items were taken up:

- Director Stream 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 provided context to the proposed service agreement with Runbeck Election Services. Secretary Yaeger made a motion to approve the agreement and Commissioner Haefner seconded the motion. A vote was taken and the motion was approved.
- Director Stream discussed the proposal to increase the rental fees paid to private buildings. Commissioner Haefner moved to approve the proposed increase in fees and Commissioner Hill seconded the motion. A vote was taken and the motion was approved.

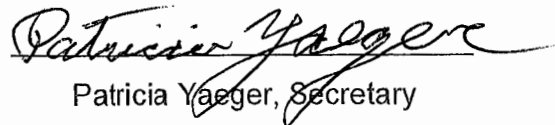
For items VI and VII on the agenda, Director Stream shared the August and September Financial, Budget and Personnel reports. No action was required by the Board.

Attorney Sluys provided a legal update.

Commissioner Haefner made a motion that the meeting be closed pursuant to RSMo 610.021(1) and (21) to discuss legal and cyber security matters and that upon the conclusion of the open session the meeting will be adjourned, and that no further public session will be held today. Secretary Yeager seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers aye; Secretary Yeager, aye; Commisioner Hill, aye; Commisioner Haefner, aye. The meeting was then closed.



Robert Chambers, Chairman



Patricia Yeager, Secretary