

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, December, 6, 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. No speakers were present for the Public Forum.

Chairman Chambers motioned to approve the minutes from the October 25, 2023 meeting. Commissioner Haefner seconded the motion. A vote was taken and the minutes were approved.

The Directors then gave their reports.

There was no Old Business to take up.

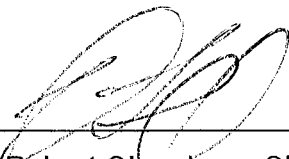
Under New Business, the following item was taken up:

- A request for permission to securely destroy Military and Civilian Overseas Federal Post Card Applications (FPCA's) pursuant to Election Authority Records Retention Schedule 028.001. Secretary Yaeger made a motion to approve the request and Commissioner Hill seconded the motion. A vote was taken and the motion was approved.

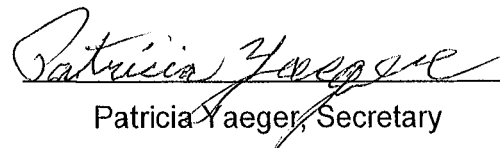
For items VI and VII on the agenda, the October and November Financial, Budget and Personnel reports were discussed. No action was required by the Board.

Attorney Sluys provided no legal updates.

Secretary Yaeger made a motion that the meeting be closed pursuant to RSMo 610.021(1) to discuss legal 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. Commissioner Hill seconded the motion. A roll call vote was taken and the votes were as follows: Chairman Chambers aye; Secretary Yaeger, aye; Commissioner Hill, aye; Commissioner Haefner, aye. The meeting was then closed.



Robert Chambers, Chairman



Patricia Yaeger, Secretary