

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, February, 28, 2024.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Ed Sluys	Attorney
Eric Fey	Director
Rick Stream	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 speakers were present for the Public Forum.

Chairman Chambers motioned to approve the minutes from the December 06, 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 items were taken up:

- A request for permission to securely destroy 2018-2019 accounts payable records and records related to the April 5, 2022 General Municipal Election pursuant to Election Authority Records Retention Schedule 028.001. Secretary Yaeger made a motion to approve both requests and Commissioner Hill seconded the motion. A vote was taken and both requests were approved.
- Director Fey explained the request to renew the ENR Master Software License & Services Agreement. Commissioner Haefner moved to approve the request and Commissioner Hill seconded the motion. A vote was taken and the request was approved.
- Director Stream outlined the need for the annual salary increases. The \$1.00 per hour increase will have the biggest impact on those employees earning the starting hourly rate. In addition, a merit increase of 0%-5% based on the annual employee evaluation was proposed. Chairman Chambers made a motion to approve the plan and Commissioner Haefner seconded the motion. A vote was taken and the plan was approved.
- The quarterly report was reviewed. Chairman Chambers made a motion to approve the report and Secretary Yaeger seconded the motion. A vote was taken and the report was approved.

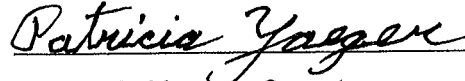
For items VI and VII on the agenda, the October and November Financial, Budget and Personnel reports were discussed. No action was required by the Board.

Attorney Sluys provided no legal updates.

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