

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, April, 24, 2024.

Present at the meeting were:

Robert Chambers	Chairman (via conference call)
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Ed Sluys	Attorney
Rick Stream	Director
Julie Leicht	Deputy Director

The following were excused:

Eric Fey	Director
Christian Tolbert	Deputy Director

Secretary Yaeger called the meeting to order and a roll call was taken. A quorum was present. Julie Sanders and Jackie Peck addressed the Board during the Public Forum.

Commissioner Haefner motioned to approve the minutes from the March 27, 2024 meeting. Commissioner Hill 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.

For New Business, the Quarterly Financial Report was presented to the Board for their review. No action was required by the Board.

For items VI and VII on the agenda, the March 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(3) & (13) to discuss personnel matters and that upon the conclusion of the closed session the meeting will be adjourned, and that no further public session will be held today. Commissioner Haefner seconded the motion. A roll call vote was taken and the votes were as follows: Secretary Yaeger, aye; Commissioner Hill, aye; Commissioner Haefner, aye. Chairman Chambers did not participate in the vote due to attending via conference call only. The meeting was then closed.

Robert Chambers, Chairman

~~Patricia Yaeger, Secretary~~

Commissioner Florence Hill