REGULAR MEETING MINUTES
ST LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS
725 NORTHWEST PLAZA DR, ST ANN, MISSOURI
AUGUST 28, 2024
3:00 PM

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, 28, 2024.

Present at the meeting were:

Robert Chambers	Chairman
Patricia Yaeger	Secretary
Marsha Haefner	Commissioner
Florence Hill	Commissioner
Carl Lumley	Attorney
Eric Fey	Director
Rick Stream	Director
Julie Leicht	Deputy Director
Christian Tolbert	Deputy Director

Chairman Chambers called the meeting to order at 3:00 PM and a roll call was taken. A quorum was present. No speakers were present at the Public Forum.

Commissioner Haefner motioned to approve the minutes from the July 24, 2024 meeting. Commissioner Hill seconded the motion. A vote was taken and the minutes were unanimously approved.

The Directors then gave their reports.

There was no Old Business to take up.

For New Business, the Request to destroy November 8, 2022 Primary Election documents was presented to the Board for their review. Commissioner Haefner made a motion to approve the request and Secretary Yaeger seconded. A vote was taken and the request was unanimously approved.
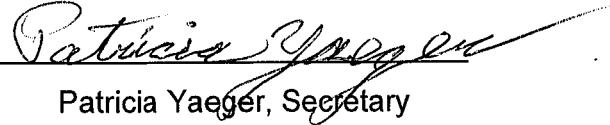
For items VI and VII on the agenda, the June Financial, Budget and Personnel reports were discussed. No action was required by the Board.

Attorney Lumley had no legal updates to provide.

Commissioner Haefner 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. Secretary Yaeger 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 at 3:30 PM

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Robert Chambers, Chairman

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Patricia Yaeger, Secretary