REGULAR MEETING MINUTES ST LOUIS COUNTY BOARD OF ELECTION COMMISSIONERS 725 NORTHWEST PLAZA DR, ST ANN, MISSOURI NOVEMBER 20, 2024 2:00 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, November 20, 2024.

Present at the meeting were:

Patricia Yaeger Secretary
Marsha Haefner Commissioner
Florence Hill Commissioner
Carl Lumley Attorney
Eric Fey Director

Rick Stream Director
Julie Leicht Deputy Director

The following were excused:

Robert Chambers Chairman

Secretary Yaeger called the meeting to order at 1:58 PM and a roll call was taken. A guorum was present. No speakers were present at the Public Forum.

Deputy Director

Commissioner Haefner motioned to approve the minutes from the October 23, 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.

There was no New Business to take up.

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

Attorney Lumley had no legal updates to provide.

Christian Tolbert

Secretary Yaeger made a motion to adjourn the meeting and Commissioner Haefner seconded the motion. The vote was unanimous and the meeting adjourned at 2:36 PM.

Robert Chambérs, Chairman

Patricia Yaeger, Secretary