A special 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, Friday, March 13, 2020.

Present at the meeting were:

Sharon Buchanan-McClure Trudi McCollum Foushee Matthew Potter Peggy Barnhart Ed Sluys Rick Stream Eric Fey Christian Tolbert Julie Leicht Chair Secretary (by phone) Commissioner (by phone) Commissioner (by phone) Attorney Director Director Deputy Director Deputy Director

The Board opened their executive session meeting regarding the extraordinary circumstance od the Coronavirus and its impact on the April 7 General Municipal election. Chair Buchanan-McClure called the meeting to order and a roll call was taken. A quorum was present.

The St. Louis County Board of Election Commissioners in executive session adopted a unanimous motion as follows:

A motion to authorize the Board's attorney to file a petition in the Missouri Court of Appeals before the Election Panel, to request a postponement of the April 7, 2020 municipal election, in order to protect the health, safety and welfare of the public (including election workers) and the integrity of the election, until April 28, 2020, provided the court will authorize a mail in election. If the Court of Appeals rejects the application to postpone the election until April 28, 2020, based upon the necessary conditions, then the Board's attorney is authorized to seek a postponement until the August 4, 2020 primary election. Staff are authorized to take all steps necessary to fulfill the intent of this motion.

There being no further business, Commissioner Potter made a motion to adjourn and Secretary Foushee seconded the motion. A roll call vote was taken and the votes were as follows: Chair Buchanan-McClure, aye; Secretary Foushee, aye; Commissioner Barnhart, aye; Commissioner Potter, aye.

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Sharon Buchanan-McClure, Chair

Trudi McCollum Foushee, Secretary