

**BI-STATE DEVELOPMENT
EXECUTIVE COMMITTEE MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
November 8, 2021 10:00 AM**

Executive Committee Members in Attendance via Zoom

Rose Windmiller, Chair
Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer
Fred Pestello, Secretary

Staff in Attendance

Barbara Enneking, General Counsel
Brenda Deertz, Director Executive Services
Myra Bennett, Manager of Board Administration
Diana Bentz, Vice President Talent Management
Charles Stewart, Executive Vice President Organizational Effectiveness

1. Open Session Call to Order

10:00 a.m. Chair Windmiller called the Open Session of the Executive Committee Meeting to order at 10:00 a.m.

2. Roll Call

10:00 a.m. Roll call was taken, as noted above.

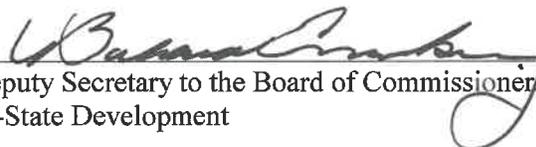
3. Adjournment to Executive Session

10:01 a.m. Chair Windmiller asked for a motion to move into Executive Session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); and Personnel under §10.080(D)(3), and to adjourn the meeting directly from the Executive Session, as no votes will be taken. The motion was made by Commissioner Simmons and seconded by Commissioner Pestello.

A roll call vote of the Executive Committee was taken as follows:

Rose Windmiller – Yea
Justin Zimmerman – Yea
Herbert Simmons – Yea
Fred Pestello – Yea

The motion passed, and the Committee moved into Executive Session at approximately 10:02 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development