

**BI-STATE DEVELOPMENT
EXECUTIVE COMMITTEE MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
November 15, 2022 3:00 PM**

Executive Committee Members Participating via Zoom

Herbert Simmons, Chair
Sam Gladney, Vice Chair
Terry Beach, Treasurer
Nate Johnson, Secretary

Staff Participating

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

1. Open Session Call to Order

3:01 p.m. Chair Simmons called the Open Session of the Executive Committee Meeting to order at 3:01 p.m.

2. Roll Call

3:01 p.m. Roll call was taken, as noted above.

3. Adjournment to Executive Session

3:02 p.m. Chair Simmons 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). The motion was made by Commissioner Gladney and seconded by Commissioner Johnson.

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

Herbert Simmons – Yea
Sam Gladney – Yea
Terry Beach – Yea
Nate Johnson – Yea

The motion passed, and the Committee moved into Executive Session at approximately 3:02 p.m.

4. Reconvene to Open Session

3:14 p.m. The Committee reconvened to the Open Session at approximately 3:14 p.m.

Commissioner Gladney made a motion to approve the 457(f) Plan Matter (Resolution #1231), as proposed in Executive Session. The motion was seconded by Commissioner Johnson.

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

Herbert Simmons – Yea
Sam Gladney – Yea
Terry Beach – Yea
Nate Johnson – Yea

The motion passed unanimously.

5. Adjournment

3:14 p.m. Being no further business, Commissioner Beach made a motion to adjourn the meeting, and the motion was seconded by Commissioner Johnson. The motion passed and the meeting was adjourned at approximately 3:15 p.m.



Deputy Secretary to the Board of Commissioners
Bi-State Development