

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
January 12, 2023
8:30 AM**

Board of Commissioners Participating

Missouri

Sam Gladney, Vice Chair – Absent
Nate Johnson, Secretary – Absent
Fred Pestello
Vernal Brown
Rose Windmiller

Illinois

Herbert Simmons, Chair
Terry Beach, Treasurer
Irma Golliday
Debra Moore
Derrick Cox

Staff Participating

Taulby Roach, President and Chief Executive Officer
Brenda Deertz, Director of Executive Services
Barbara Enneking, General Counsel
Myra Bennett, Manager of Board Administration
Charles Stewart, Executive Vice President/Chief Operating Officer Metro Transit
Kevin Scott, General Manager Security

Others Participating

Tyler Duke, ASL Interpreter

1. **Open Session Call to Order**
8:30 a.m. Chair Simmons called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 8:30 a.m.
2. **Roll Call**
8:30 a.m. Roll call was taken, as noted above.
3. **Motion to Move to Executive Session – If such action is approved by a majority vote of the Bi-State Development Agency’s Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, §10.080(D)(1), Personnel under §10.080(D)(3), and Employee Negotiations under §10.080(D)(5).**
8:30 a.m. Chair Simmons requested a motion to allow the Committee to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080; (D)(1) – Legal, (D)(3) – Personnel, and (D)(5) – Employee Negotiations. A motion to move into

Executive Session was made by Commissioner Moore and seconded by Commissioner Brown.
A roll call vote was taken as follows:

Vernal Brown – Yea	Herbert Simmons – Yea
Rose Windmiller – Yea	Terry Beach – Yea
Fred Pestello – Yea	Irma Golliday – Yea
	Derrick Cox – Yea
	Debra Moore – Yea

The motion passed, and the Committee moved into Executive Session at 8:31 a.m.

4. Reconvene to Open Session

8:43 a.m. The Board of Commissioners reconvened to the Regular Meeting at approximately 8:43 a.m.

Commissioner Beach made a motion to approve the International Brotherhood of Electrical Workers, Locals #2 and #309 - Memorandum of Agreement (Resolution #1249), as presented. The motion was seconded by Commissioner Golliday.

A roll call vote was taken as follows:

Vernal Brown – Yea	Herbert Simmons – Yea
Rose Windmiller – Yea	Terry Beach – Yea
Fred Pestello – Yea	Irma Golliday – Yea
	Derrick Cox – Yea
	Debra Moore – Yea

The motion passed.

5. Adjournment

8:44 a.m. Chair Simmons asked if there was any further business, and being none, Commissioner Windmiller made a motion to adjourn the meeting. The motion was seconded by Commissioner Moore. Unanimous vote in favor was taken. The motion passed, and the meeting was adjourned at approximately 8:44 a.m.



Assistant Secretary to the Board of Commissioners
Bi-State Development