

**BI-STATE DEVELOPMENT
SPECIAL BOARD OF COMMISSIONERS MEETING
OPEN SESSION MINUTES
FRIDAY, MAY 19, 2017**

****The Special Board Meeting was held to discuss public safety issues requiring action by the Board of Commissioners without delay.****

Board Members in Attendance

Missouri

Vernal Brown (by phone)
Constance Gully, Vice Chair (by phone)
Aliah Holman, Secretary (by phone)
Vincent C. Schoemehl (by phone)
Vacant

Illinois

Michael S. Buehlhorn, Acting Chair
David Dietzel, Chairman (by phone)
Irma Golliday (by phone)
Jeffrey Watson (absent)
Justin Zimmerman (by phone)

Staff in Attendance

John Nations, President & CEO
Barbara Enneking, General Counsel & Deputy Secretary
Ray Friem, Executive Director Metro Transit
Barbara Georgeff, Director of Executive Services

1. **Call to Order**
8:04 Call to Order. Acting Chair Buehlhorn called the Open Session Special Board Meeting to order at 8:04 a.m.
2. **Roll Call**
8:04 a.m. Roll call was taken by Barbara Georgeff.
3. **Adjournment 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) Closed Records; Legal under §10.080(D)(1); Real Estate under §10.080(D)(2); Personnel under §10.080(D)(3); Health Proceedings under §10.080(D)(4); Employee Negotiations under §10.080(D)(5); Data Processing under §10.080(D)(6); Purchasing and Contracts under §10.080(D)(7); Proprietary Interest under §10.080(D)(8); Hotlines under §10.080(D)(9); Auditors under §10.080(D)(10); Security under §10.080(D)(11); Computers under §10.080(D)(12); Personal Access Codes under §10.080(D)(13); Personal Information under §10.080(D)(14); Insurance Information under §10.080(D)(15); Rail, Bus, or Facilities Safety and Accidents under §10.080(D)(16) or Protected By Law under §10.080(D)(17).**
8:04 a.m. Pursuant to the requirements of Section 10.080 (D) (11); of the Bi-State Development Agency’s Board Policy, Chapter 10, Acting Chair Buehlhorn requested a motion to allow the Board to go into closed session. A motion to go into Executive Session was made by Commissioner Schoemehl and seconded by Commissioner Holman. A roll call vote was taken, and the Commissioners present: Brown,

Buehlhorn, Dietzel, Golliday, Gully, Holman, Schoemehl, and Zimmerman voted to approve this agenda item. **Motion passed unanimously, and the Open Session meeting was adjourned at 8:04 a.m.**


Deputy Secretary to the Board of Commissioners
Bi-State Development