

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS
EXECUTIVE SELECTION COMMITTEE
OPEN SESSION MINUTES
MONDAY, SEPTEMBER 17, 2018**

Board Members in Attendance

Missouri

Vernal Brown (absent)
Constance Gully, Chair
Aliah Holman, Treasurer
Vincent C. Schoemehl (absent)
Rose Windmiller

Illinois

Michael S. Buehlhorn, Vice-Chair
Derrick Cox
Irma Golliday (absent)
Jeffrey Watson
Justin Zimmerman, Secretary

Staff in Attendance

Barbara Enneking, General Counsel and Deputy Secretary
Jim Cali, Director Internal Auditor
Rich Zott, Chief of Public Safety
Patti Beck, Director Communications
Jerry Vallely, External Communications Manager
Ted Zimmerman, Interim Vice President Communications & Marketing
Julianne Stone, Vice President Strategic Initiatives

Others in Attendance

Joe Wiley, President, Quest Management Consultants
Howard Curtis, Executive Vice President, Quest Management Consultants
Mayor Lyda Krewson, St. Louis City
County Executive Steven Stenger, St. Louis County
Tom Curran, Senior Policy Advisor, St. Louis County

- 1. Open Session Call to Order**
9:02 a.m. Committee Chair Watson called the Open Session Executive Selection Committee Meeting to order at 9:02 a.m.
- 2. Roll Call**
9:03 a.m. Roll call was taken.
- 3. Overview and Presentation by Quest Management regarding Search and Selection Process for New Bi-State Development President and Chief Executive Officer**
9:03 a.m. Committee Chair Watson opened the meeting by indicating that this meeting was to be an informational meeting only and that no votes or action would be taken today and that it was an

opportunity for Quest Management Consultants, the professional and well regarded firm selected and retained by the Board to assist in the search and selection of a new President and CEO for Bi-State Development, to provide an overview of the search process to date and share details regarding the ten (10) most favorable candidates whom they have selected for consideration by the Board. He indicated that from these ten (10) the Board, at a later meeting, will select five (5) for interviews by the full Board. He also thanked Mayor Lyda Krewson, St. Louis City, County Executive Steven Stenger, St. Louis County, and Tom Curran, St. Louis County, for their interest and attendance at today's meeting.

9:04 a.m. Committee Chair Watson then introduced Joe Wiley, President and Howard Curtis, Executive Vice President, Quest Management Consultants, and invited Mr. Wiley to provide opening remarks. Mr. Wiley thanked the Board for their selection of Quest Management to assist in this important and significant assignment. He indicated that their national search was based upon the seven (7) page job description for the President and CEO as provided by the Board. They received 154 submissions for the position from around the country mainly utilizing LinkedIn and their own extensive personal networks to advertise the position. From these 154 candidates they reviewed and reduced the number to twenty (20) for personal interviews by Mr. Wiley and Mr. Curtis. From those twenty (20) interviewed candidates they have selected ten (10) whom they feel are the top candidates for consideration by the Board for the President and CEO position. The ten (10) candidates are all from the St. Louis area as one desirable candidate from San Francisco recently dropped out. Mr. Wiley is pleased to be able to share with the Board these ten (10) attractive and qualified candidates.

4. 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, Personnel under §10.080(D)(3)

9:08 a.m. Pursuant to the requirements of Section 10.080 (D)(3) of the Bi-State Development Agency's Board Policy, Chapter 10, Committee Chair Watson requested a motion to allow the Board to go into closed session. A motion to go into Executive Session was made by Commissioner Windmiller and seconded by Commissioner Zimmerman. A roll call vote was taken and the Commissioners present, Gully, Holman, Windmiller, Buehlhorn, Cox, Watson and Zimmerman voted to approve this agenda item. **Motion passed unanimously, and the Open Session meeting was adjourned at 9:08 a.m.**