

**BI-STATE DEVELOPMENT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
(Virtual Meeting)  
OPEN SESSION MINUTES  
November 16, 2020  
10:00 AM**

**Board Members in Attendance**

**Missouri**

Rose Windmiller, Chair  
Vernal Brown, Secretary  
Constance Gully  
Nate Johnson  
Fred Pestello – Absent

**Illinois**

Justin Zimmerman, Vice Chair  
Herbert Simmons, Treasurer  
Terry Beach  
Derrick Cox – Absent  
Irma Golliday – Absent

**Staff in Attendance**

Taulby Roach, President and Chief Executive Officer  
Barbara Enneking, General Counsel and Deputy Secretary  
Myra Bennett, Manager of Board Administration  
Brenda Deertz, Executive Assistant  
Diana Bentz, Vice President Talent Management  
Mark Vago, Senior Vice President Chief Financial Officer  
Larry Jackson, Executive Vice President Administration  
Charles Stewart, Executive Vice President Organizational Effectiveness

**1. Open Session Call to Order**

**10:01 a.m.** Chair Windmiller called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 10:01 a.m.

**2. Roll Call**

**10:01 a.m.** Roll call was taken, as noted above.

**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).**

**10:02 a.m.** Chair Windmiller 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) (10) – Auditors.

A motion to move into Executive Session was made by Commissioner Simmons and seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Yea  
Constance Gully – Yea  
Vernal Brown – Yea  
Nate Johnson – Yea

Terry Beach – Yea  
Justin Zimmerman – Yea  
Herbert Simmons – Yea

**The motion passed unanimously, and the Committee moved into executive session at 10:03 a.m.**

**4. Reconvene to Open Session**

**10:30 a.m.** The Board of Commissioners reconvened to the Regular Meeting at approximately 10:30 a.m.

**5. Adjournment**

**10:30 a.m.** Chair Windmiller asked if there was any further business, being none, Commissioner Gully made a motion to adjourn the meeting. The motion was seconded by Commissioner Beach. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 10:31 a.m.

  
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Deputy Secretary to the Board of Commissioners  
Bi-State Development