



Board of Commissioners
Special Meeting
(Virtual Meeting)
May 21, 2020
8:30 AM

Open Session Agenda

Notice of Meeting and Agenda

**Bi-State Development
Board of Commissioners
Special Meeting
(Virtual Meeting)
Thursday, May 21, 2020 at 8:30 AM
One Metropolitan Square, 211 N. Broadway, Suite 650
St. Louis, Missouri 63102**

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400, for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Holman
2. Roll Call	Quorum	M. Bennett
3. Election of Officers	Approval	Vice Chair Holman
4. Adjournment to Executive Session: <i>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, Section 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).</i>	Approval	Vice Chair Holman
5. Reconvene to Open Session	Approval	Vice Chair Holman
6. Adjournment	Approval	Vice Chair Holman

Open Session Item

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**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS
NOMINATING COMMITTEE
(VIRTUAL MEETING)
OPEN SESSION MINUTES
THURSDAY, MAY 14, 2020**

Committee Members in Attendance via Zoom

Herbert Simmons
Rose Windmiller
Justin Zimmerman
Vernal Brown

Other Commissioners in Attendance via Zoom

Terry Beach
Irma Golliday (unable to vote – technical issues)

Staff in Attendance

Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Brenda Deertz, Administrator and Executive Assistant to the CEO

A meeting of the Nominating Committee of the Board of Commissioners of Bi-State Development was held at 1:50 p.m. on Thursday, May 14, 2020, via Zoom, (immediately following the Security Subcommittee Meeting), from Bi-State Development Headquarters, located at 211 North Broadway, 6th Floor, St. Louis, Missouri, 63102.

Pursuant to the By-Laws and Board Policies, the following members of the Board of Commissioners had previously been appointed by the Acting Chair, Aliah Holman, to serve on the Nominating Committee: Herbert Simmons (Illinois), Rose Windmiller (Missouri), Justin Zimmerman (Illinois), and Vernal Brown (Missouri).

Nominating Committee Chair, Herbert Simmons, called the meeting to order at 1:50 p.m., and a roll call was taken, as noted above. Chair Simmons asked Barbara Enneking, General Counsel, for clarification of Commissioners eligible for office.

The following nominations were offered for consideration, as the proposed Slate of Officers for 2020-2021:

Rose Windmiller, Chair
Justin Zimmerman, Vice-Chairman
Herbert Simmons, Treasurer
Vernal Brown, Secretary

Chair Simmons moved that the proposed slate of officers be officially nominated for the offices indicated, and that the slate be forwarded to the full Board of Commissioners for approval at its next regular meeting on Friday, June 26, 2020, with the new slate of Officers to become effective immediately upon the adjournment of the meetings on June 26, 2020. The motion was seconded by Commissioner Windmiller.

Commissioner Simmons asked if there were any other nominations or any further discussion. There being no other proposals or recommendations, Chairman Simmons called for a roll call vote on the motion, with the results being as follows:

Herbert Simmons – Aye
Rose Windmiller – Aye
Justin Zimmerman – Aye
Vernal Brown – Aye
Terry Beach – Aye
Irma Golliday – (a vote was not recorded, due to technical difficulties)

The motion passed 5 to 0.

With no further business appearing before the Nominating Committee, Commissioner Zimmerman moved that the meeting be adjourned. The motion was seconded by Commissioner Brown. The motion passed, and the meeting was adjourned at 1:55 p.m.

Deputy Secretary to the Board of Commissioners
Bi-State Development