

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
November 30, 2020
1:00 PM**

Board Members in Attendance

Missouri

Rose Windmiller, Chair
Vernal Brown, Secretary
Constance Gully
Fred Pestello
Nate Johnson (entered Exec. Meeting at 1:05 PM)

Illinois

Justin Zimmerman, Vice Chair
Herbert Simmons, Treasurer
Terry Beach
Irma Golliday (present, but audio difficulty)
Derrick Cox – 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

1. **Open Session Call to Order**
1:00 p.m. Chair Windmiller called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 1:00 p.m.
2. **Roll Call**
1:00 p.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).

1:02 p.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
Fred Pestello – Yea

Terry Beach – Yea
Herbert Simmons – Yea
Irma Golliday – (no audio)
Justin Zimmerman – Yea

The motion passed, and the Committee moved into executive session at 1:04 p.m.

4. Reconvene to Open Session

1:09 p.m. The Board of Commissioners reconvened to the Regular Meeting at approximately 1:09 p.m.

5. Adjournment

1:10 p.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 Brown. Unanimous vote in favor taken. Motion passed, and the meeting was adjourned at approximately 1:10 p.m.



Deputy Secretary to the Board of Commissioners
Bi-State Development