



**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
May 21, 2021
8:30 AM**

Board Members Participating via Zoom

Missouri

Rose Windmiller, Chair
Vernal Brown, Secretary
Nate Johnson (joined meeting at 8:31 a.m.)
Sam Gladney
Fred Pestello – Absent

Illinois

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

Staff Participating via Zoom

Taulby Roach, President and Chief Executive Officer
Brenda Deertz, Director of Executive Services
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Kathy Brittin, Director of Risk & Absence Management

Others Participating via Zoom

Jenni Bevell, ASL Interpreter
Chelsey Niezwaag, ASL Interpreter

1. **Open Session Call to Order**
8:30 a.m. Chair Windmiller called the Open Session of the Special Meeting of the Bi-State Development Agency, Board of Commissioners to order at 8:30 a.m.
2. **Roll Call**
8:30 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).**
8:31 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. A motion to move into Executive Session was made by Commissioner Simmons and seconded by Commissioner Zimmerman. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Nate Johnson – Yea
Sam Gladney – Yea

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

The motion passed unanimously, and the Committee moved into Executive Session at 8:32 a.m.

4. Reconvene to Open Session

8:56 a.m. The Board of Commissioners reconvened to the Regular Meeting at approximately 8:56 a.m.

Commissioner Brown made a motion to authorize settlement authority for Liability Claim #2021-01, as presented. The motion was seconded by Commissioner Zimmerman. A roll call vote was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Nate Johnson – Yea
Sam Gladney – Yea

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

The motion passed.

5. Adjournment

8:57 a.m. Chair Windmiller asked if there was any further business, and being none, Commissioner Simmons made a motion to adjourn the meeting. The motion was seconded by Commissioner Brown. Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 8:57 a.m.


Deputy Secretary to the Board of Commissioners
Bi-State Development