

**BI-STATE DEVELOPMENT
BOARD OF COMMISSIONERS
SPECIAL MEETING
(Virtual Meeting)
OPEN SESSION MINUTES
December 10, 2021 @ 10:00 AM**

Board Members Participating via Zoom

Missouri

Rose Windmiller, Chair
Fred Pestello, Secretary
Vernal Brown
Nate Johnson
Sam Gladney – Absent

Illinois

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

Staff in Attendance

Barbara Enneking, General Counsel
Brenda Deertz, Director Executive Services
Myra Bennett, Manager of Board Administration
Diana Bentz, Vice President Talent Management

1. Open Session Call to Order

10:00 a.m. Chair Windmiller called the Open Session of the Special Meeting of the Board of Commissioners to order at 10:00 a.m.

2. Roll Call

10:00 a.m. Roll call was taken, as noted above.

3. Adjournment to Executive Session

10:01 a.m. Chair Windmiller asked for a motion to move into Executive 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); Personnel under §10.080(D)(3); and Purchasing & Contracts under §10.080(D)(7). The motion was made by Commissioner Cox and seconded by Commissioner Golliday.

A roll call vote of the Board was taken as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea

Herbert Simmons – Yea
Irma Golliday – Yea
Derrick Cox – Yea
Terry Beach – Yea

The motion passed, and the Board of Commissioners moved into Executive Session at approximately 10:02 a.m.

4. Reconvene to Open Meeting

10:54 a.m. Chair Windmiller noted that the Board has reconvened to the Open Meeting. Commissioner Simmons made a motion to approve the Resolution regarding the Personnel matter, as proposed in Executive Session. The motion was seconded by Commissioner Brown.

The poll of the Board being as follows:

Rose Windmiller – Yea
Vernal Brown – Yea
Fred Pestello – Yea
Nate Johnson – Yea

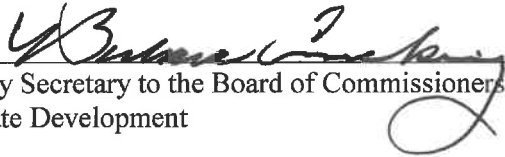
Herbert Simmons – Yea
Irma Golliday – Yea
Terry Beach – Yea
Derrick Cox – Nay

The motion passed.

5. Adjournment

10:55 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 Cox.

Unanimous vote in favor taken. The motion passed, and the meeting was adjourned at approximately 10:56 a.m.



Deputy Secretary to the Board of Commissioners
Bi-State Development