

**BI-STATE DEVELOPMENT
COMBINED MEETING OF THE
AUDIT, FINANCE & ADMINISTRATION COMMITTEE
AND OPERATIONS COMMITTEE
(Virtual Meeting)
OPEN SESSION MINUTES
June 10, 2022
Immediately following AFA Committee Meeting**

Board Members Participating via Zoom

Missouri

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

Illinois

Terry Beach, AFA Chair
Herbert Simmons
Debra Moore
Derrick Cox – Absent
Irma Golliday – Absent

Staff Participating via Zoom

Taulby Roach, President and Chief Executive Officer
Barbara Enneking, General Counsel and Deputy Secretary
Myra Bennett, Manager of Board Administration
Brenda Deertz, Director of Executive Services
Charles Stewart, Executive Director Metro Transit
Virgie Chaffen, Jr., Director Labor Relations
Crystal Messner, Chief Audit Executive

1. **Open Session Call to Order**
10:11 a.m. Chair Beach called the Open Session of the Combined Meeting of the Audit, Finance & Administration Committee and Operations Committee to order at 10:11 a.m.
2. **Roll Call**
10:11 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); Personnel under §10.080(D)(3); Employee Negotiations under §10.080(D)(5); and Auditors under §10.080(D)(10).**
10:11 a.m. Chair Beach requested a motion to allow the Committees to move into closed session as permitted under Bi-State Development Board Policy, Chapter 10, Section 10.080, (D) (1) – Legal; (D) (3) – Personnel; (D) (5) – Employee Negotiations; and (D) (10) – Auditors. A motion

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

Rose Windmiller – Yea	Debra Moore – Yea
Vernal Brown – Yea	Terry Beach – Yea
Nate Johnson – Yea	Herbert Simmons – Yea
Sam Gladney – Yea	

The motion passed unanimously, and the Committees moved into Executive Session at 10:13 a.m.

4. Reconvene to Open Session

10:58 a.m. The Committees reconvened to the Regular Meeting at approximately 10:58 a.m.

Commissioner Simmons made a motion to accept the ATU Local 788 Operations & Maintenance and Clerical Collective Bargaining Agreement Negotiation parameters, as presented. The motion was seconded by Commissioner Johnson. A roll call vote was taken as follows:

Rose Windmiller – Yea	Debra Moore – Yea
Vernal Brown – Yea	Terry Beach – Yea
Nate Johnson – Yea	Herbert Simmons – Yea
Sam Gladney – Yea	

The motion passed unanimously.

Commissioner Windmiller made a motion to accept the International Brotherhood of Electrical Workers, Locals 2 and 309 Collective Bargaining Agreement Negotiation parameters, as presented. The motion was seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Yea	Debra Moore – Yea
Vernal Brown – Yea	Terry Beach – Yea
Nate Johnson – Yea	Herbert Simmons – Yea
Sam Gladney – Yea	

The motion passed unanimously.

Commissioner Moore made a motion to accept the Draft - Procurement Card Program Audit, as presented. The motion was seconded by Commissioner Brown. A roll call vote was taken as follows:

Rose Windmiller – Abstain	Debra Moore – Yea
Vernal Brown – Yea	Terry Beach – Yea
Nate Johnson – Yea	Herbert Simmons – Yea
Sam Gladney – Yea	

The motion passed. (Commissioner Windmiller abstained from the vote.)

Commissioner Johnson made a motion to accept the FY2023 Annual Audit Work Plan, as presented. The motion was seconded by Commissioner Gladney. A roll call vote was taken as follows:

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

Debra Moore – Yea
Terry Beach – Yea
Herbert Simmons – Yea

The motion passed unanimously.

5. Adjournment

11:01 a.m. Chair Beach 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 11:01 a.m.



Assistant Secretary to the Board of Commissioners
Bi-State Development