



# Executive Committee

## Open Meeting

Tuesday, December 6, 2022 at 10:00 AM

Virtual Meeting

211 North Broadway, 6th Floor

St. Louis, MO, 63102



## Executive Committee Meeting - December 6, 2022 @ 10:00 AM

### Notice of Meeting and Agenda

- |  |          |                  |
|--|----------|------------------|
| 1. Call to Order   | Approval | Chair<br>Simmons |
| 2. Roll Call   | Quorum   | M. Bennett       |
| 3. Approval of the Minutes - Executive Committee, Open Meeting - November 4, 2022  | Approval | Chair<br>Simmons |
| A. Draft Minutes - Executive Committee, Open Meeting - November 4, 2022 - 3  |          |                  |
| 4. Approval of the Minutes - Executive Committee, Open Meeting - November 15, 2022   | Approval | Chair<br>Simmons |
| A. Draft Minutes - Executive Committee, Open Meeting - November 15, 2022 - 5   |          |                  |
| 5. Adjournment to Executive Session  | Approval | Chair<br>Simmons |
| If such action is approved by a majority vote of the Bi-State Development Agency's Executive Committee, the Committee will 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); and Personnel under §10.080(D)(3). |          |                  |
| 6. Reconvene to the Open Meeting   | Approval | Chair<br>Simmons |
| 7. Adjournment   | Approval | Chair<br>Simmons |

**BI-STATE DEVELOPMENT  
EXECUTIVE COMMITTEE MEETING  
(Virtual Meeting)  
OPEN SESSION MINUTES  
November 4, 2022 2:00 PM**

**Executive Committee Members in Attendance via Zoom**

Herbert Simmons, Chair  
Sam Gladney, Vice Chair  
Terry Beach, Treasurer  
Nate Johnson, Secretary

**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**

**2:00 p.m.** Chair Simmons called the Open Session of the Executive Committee Meeting to order at 2:00 p.m.

**2. Roll Call**

**2:00 p.m.** Roll call was taken, as noted above.

**3. Adjournment to Executive Session**

**2:02 p.m.** Chair Simmons 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); and Personnel under §10.080(D)(3). The motion was made by Commissioner Gladney and seconded by Commissioner Beach.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed, and the Committee moved into Executive Session at approximately 2:03 p.m.**

**4. Reconvene to Open Session**

**2:27 p.m.** The Committee reconvened to the Open Session at approximately 2:27 p.m.

Commissioner Gladney made a motion to approve the Personnel Matter, as proposed in Executive Session. The motion was seconded by Commissioner Johnson.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed unanimously.**

Commissioner Johnson made a motion to approve the Benefits Matter, as proposed in Executive Session. The motion was seconded by Commissioner Gladney.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed unanimously.**

Commissioner Johnson made a motion to approve the Administrative Personnel Matter, as proposed in Executive Session. The motion was seconded by Commissioner Gladney.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed unanimously.**

**5. Adjournment**

**2:29 p.m.** Being no further business, Commissioner Beach made a motion to adjourn the meeting, and the motion was seconded by Commissioner Gladney. The motion passed, and the meeting was adjourned at approximately 2:29 p.m.

**BI-STATE DEVELOPMENT  
EXECUTIVE COMMITTEE MEETING  
(Virtual Meeting)  
OPEN SESSION MINUTES  
November 15, 2022 3:00 PM**

**Executive Committee Members Participating via Zoom**

Herbert Simmons, Chair  
Sam Gladney, Vice Chair  
Terry Beach, Treasurer  
Nate Johnson, Secretary

**Staff Participating**

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**  
**3:01 p.m.** Chair Simmons called the Open Session of the Executive Committee Meeting to order at 3:01 p.m.
2. **Roll Call**  
**3:01 p.m.** Roll call was taken, as noted above.
3. **Adjournment to Executive Session**  
**3:02 p.m.** Chair Simmons 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); and Personnel under §10.080(D)(3). The motion was made by Commissioner Gladney and seconded by Commissioner Johnson.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed, and the Committee moved into Executive Session at approximately 3:02 p.m.**

4. **Reconvene to Open Session**  
**3:14 p.m.** The Committee reconvened to the Open Session at approximately 3:14 p.m.

Commissioner Gladney made a motion to approve the 457(f) Plan Matter (Resolution #1231), as proposed in Executive Session. The motion was seconded by Commissioner Johnson.

A roll call vote of the Executive Committee was taken as follows:

Herbert Simmons – Yea  
Sam Gladney – Yea  
Terry Beach – Yea  
Nate Johnson – Yea

**The motion passed unanimously.**

**5. Adjournment**

**3:14 p.m.** Being no further business, Commissioner Beach made a motion to adjourn the meeting, and the motion was seconded by Commissioner Johnson. The motion passed and the meeting was adjourned at approximately 3:15 p.m.

---

Deputy Secretary to the Board of Commissioners  
Bi-State Development