

KANSAS CITY BOARD OF ELECTION COMMISSIONERS

SARAH (SALLY) MILLER, Interim Chair RALPH F. MUNYAN II, Member SHAWN KIEFFER, Director DAVID RAYMOND, Attorney SHARON TURNER BUIE, Secretary AIMEE GROMOWSKY, Member LAURI EALOM, Director CHARLES RENNER, Attorney

BOARD MEETING AGENDA

Thursday, November 16, 2023 12:00 p.m. Husch Blackwell 10th Floor Matheny Conference Room

- 1. Call to Order, Roll Call, Introduction of Guests
- 2. Certification of November 7, 2023 Special Election
- 3. Board Minutes 2023
 - October
- 4. Financial Report
 - October
- 5. Director's Report
 - November 7, 2023 Special Election

6. Old Business

- Office Update
- Insurance
- County Recall
- Podcast Topics
- JLL Contract
- Budget Meeting
- KCEB Christmas Party
- 7. New Business
- 8. Legal
 - Closed Session in accordance with RSMo 610.021(1 610.021 (1) and (2) to discuss the confidential and privileged communications with the Board's attorneys regarding personnel matters.

9. Next Meeting- December 14, 2023

10 Adjournment

CALL IN INFORMATION: CALL 1 305 224 1968 , ENTER MEETING ID # 834 3542 4684 AFTER THE PROMPT. PASSCODE : 369905 Press *6 (star 6) to mute and un-mute your phone.