

SENATE INDEPENDENT BIPARTISAN CITIZENS COMMISSION (SIBCC)

Minutes

Tuesday, August 10, 2021

State Capitol Building – House Hearing Room 6

Meeting started at approximately 10:00 am

Commissioners Present: Randy Alberhasky, Leamon Asher, Aaron Baker, Marc Ellinger, Andrea Flinders, Michael Frame, Leann Green, Nicole Greer, Gary Grewe, Kay Hoflander, Maryann Manion, Susan Montee, Joseph S. Passanise, Lowell Pearson, Kevin Rusnak, Farrakhan Shegog, Chris Slinkard

Members Attending Remotely: Jim Berberich

Members Absent: Joni Wickham and Matt Dameron

Sarah Steelman, Commissioner Office of Administration welcomed the commissioners and opened the meeting.

The Honorable Chris Limbaugh, Judicial Circuit 19, administered the oath to all of the commissioners.

Sarah Steelman oversaw the commission's election of officers.

Commissioner **Pearson** nominated the following slate of officers:

1. Marc Ellinger – Chair
2. Susan Montee – Vice Chair
3. Nicole Greer – Secretary

The motion was seconded by **Passanise** and unanimously approved by voice vote.

Chair **Ellinger** began to lead the meeting.

Commissioner **Slinkard** moved and seconded by **Passanise** that Robert's Rule be adopted with the following amendments:

1. No members shall be allowed to vote by proxy.
2. The chair shall always be allowed to vote on matters before the commission
3. 14 members shall be able to call a meeting of the commission
4. Electronic video shall be allowed for commissioners to attend and vote during meetings

Commissioners **Alberhasky** and **Asher** clarified that simply calling into a meeting would not be allowed. Commissioners attending remotely would be required to use a live video feed.

Motion to Amend – Commissioner **Alberhasky** moved and seconded by **Passanise** that the proposed rule #3 be amended to include notice requirements for all meetings.

Motion to Amend – Vice Chair **Montee** moved and seconded by **Passanise** that proposed rule #2 be amended to clarify that the vice chair may also always vote.

Motion to Amend – Commissioner **Frame** moved and seconded by **Passanise** that proposed rule #4 be amended to require least eight members of the commission to be present in-person.

The motion was unanimously approved by voice vote.

Commissioner **Passanise** moved and seconded by **Berberich** that the first three meetings be held on October 18th, 19th and 22nd of October.

Chair **Ellinger** offered a substitute motion seconded by **Greer** to Commissioner **Passanise's** motion. The Chair moved that the commission hold three meetings in October; Springfield on the 18th, Kansas City on the 19th, and St. Louis on the 21st and schedule three meeting dates for November on the 4th, 9th and 10th assuming those meetings are necessary as determined by the commission with November locations to be determined at a later time.

The substitute motion was unanimously approved by voice vote.

Commissioner **Berberich** moved the commission adjourn. Seconded by Commissioner **Asher**.

The commission adjourned at approximately 11:00 am.