

MINUTES

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
December 13, 2017 – 5:00 PM
Harry S Truman Building, 301 West High Street, Room 750
Jefferson City, Missouri**

I. CALL TO ORDER

A. Roll Call

In attendance: Member Tim Noonan, Senator Jill Schupp, Representative Steven Lynch

Via telephone: Member Dr. John Buckner, Member Dr. Jose Dominguez, Member Meredith Knopp, Member Tim Smith, Senator Dan Brown, Representative Pat Conway

Absent: Ex-Officio Member Robert Hagedorn

Guests and staff present:

1. Staff: Bryan Hunt, Kevin Hall, Daniel Bell, Melissa Wilding

II. NEW BUSINESS

A. Election of Officers - Member Tim Noonan opened for nominations for Chairman and Vice Chairman of the Commission. Member Buckner made a motion to elect Tim Noonan as chair. Member Dominguez seconded. By a roll call vote the motion pass unanimously. Member Dominguez made a motion to elect Dr. John Buckner as vice chair. Member Smith seconded. By a roll call vote the motion passed unanimously.

B. Approval of Agenda – Chairman Noonan opened for approval of the agenda. Member Dominguez made a motion to approve the agenda. Member Knopp seconded. By a voice vote the motion passed unanimously.

III. VOTE TO GO INTO CLOSED SESSION

Member Knopp made a motion to go into closed session for the purpose of the following:

- A. Legal , per 610.021 (1)
- B. Personnel, per 610.021 (3)

Member Dominguez seconded the motion. By roll call vote the motion was passed unanimously.

IV. ADJOURNMENT

With no further business to come before the Commission, the meeting was unanimously adjourned.

Respectfully Submitted


Melissa Wilding, Executive Secretary