

MINUTES

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
January 9, 2018 at 4:00 PM
Jefferson State Office Building, 12th Floor
Jefferson City, Missouri**

I. CALL TO ORDER

A. Roll Call

In attendance: Chairman Tim Noonan, Vice Chairman John Buckner, MD, Member Meredith Knopp, Member Tim Smith, Member Senator Dan Brown, Member Senator Jill Schupp, Member Representative Steve Lynch, Member Representative Pat Conway

Via telephone: Member José Dominguez, MD

Absent: Ex-Officio Member Robert Hagedorn

Staff present: Kevin Hall, Melissa Wilding, Daniel Bell, Terry McAdams, Melissa Skinner

Guests present: Seth Bundy, Kurt Erickson, Scott Link, Pat Rowe Kerr, John Kerr, Jared Brown, Chris Schapps, Jill Kline, Madison Malingen, Summer Ballentine, Mike O'Connell, Alisa Nelson

II. APPROVAL OF MINUTES

- A.. Chairman Noonan opened for approval of the December 13, 2018 Open Special Meeting minutes. Member Brown made a motion to approve the minutes. Member Schupp seconded. By a voice vote the motion passed unanimously.
- B. Chairman Noonan opened for approval of the December 13, 2018 Closed Special Meeting minutes. Member Brown made a motion to approve the minutes. Member Conway seconded. By a voice vote the motion passed unanimously.

III. REPORTS

- A. Interim Executive Director provided a director's update.

IV. OLD BUSINESS

- A. Discussion was had about the December 13, 2017 Commission Meeting phone protocol.

V. NEW BUSINESS

- A. Next meeting announced for Monday, January 29, 2018 at 10:00 AM at the Jefferson State Office Building, 1st Floor State Board of Education Conference Room, 205 Jefferson Street, Jefferson City, MO.

VOTE TO GO INTO CLOSED SESSION

Chairman Noonan opened for vote to go into closed session. Member Buckner 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) & (13)

Member Smith seconded the motion. By roll call vote the motion passed.
Member Noonan – Aye
Member Buckner – Aye
Member Dominguez – Aye
Member Knopp – Aye
Member Smith – Aye
Member Brown – Aye
Member Schupp – Aye
Member Conway – Aye
Member Lynch – Aye

IV. ADJOURNMENT

With no further business to come before the Commission, Member Brown made a motion to dismiss. Member Knopp seconded the motion. By a voice vote the motion passed unanimously.

Respectfully Submitted



Grace Link, Secretary