

**CLOSED
MINUTES**

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
April 21, 2020 at 6:00 PM
Jefferson State Office Building,
205 Jefferson Street
Jefferson City, MO
Via WebEx Conference all**

I. CALL TO ORDER

A. Roll Call

In attendance via conference call: Chairman Tim Noonan; Vice Chairman John Buckner; Commissioner Jose Dominguez; Commissioner Meredith Knopp; Commissioner Tim Smith; Commissioner Wayne Wallingford; Commissioner Robert Sauls; Commissioner Jill Schupp; Commissioner Steve Lynch

Staff present: Executive Director, Grace Link; Deputy Director, Ryon Richmond; HIPAA Compliance Officer, Melissa Skinner; General Counsel, Scotty Allen; Kristen Smith, Paul Kirchhoff

- B. Discussed matters relating to Human Resources personnel actions pursuant to Section 610.021 (1); pursuant to Section 610.021 (3); pursuant to Section 610.021 (9); pursuant to Section 610.021 (14) RSMo.

II. VOTE TO RETURN TO OPEN SESSION FOR ADJOURNMENT

- A. Commissioner Wallingford made a motion to return to open session for adjournment. Commissioner Knopp seconded.

- B. By a roll call vote, the motion was passed:

Commissioner Buckner - Absent
Commissioner Dominguez – Aye
Commissioner Knopp – Aye
Chairman Noonan – Aye
Commissioner Smith – Aye
Commissioner Wallingford – Aye
Commissioner Sauls – Aye
Commissioner Lynch – Aye
Commissioner Schupp – Aye

Respectfully Submitted



Paul Kirchhoff, Secretary