

**CLOSED
MINUTES**

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
October 2, 2020 at 8:00 PM
WebEx Conference Call**

I. CALL TO ORDER

- **Roll Call**

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

Staff present: Executive Director, Paul Kirchhoff; Executive Assistant, Shawn Holzhauser; Operations Officer, Melissa Skinner; Deputy Director, Ryon Richmond

- **Chairman Noonan:** Discussed recent Governor's Press Release related to COVID-19 cases within the MVC Veterans Homes
 - Where was the breakdown
 - How was it being reported

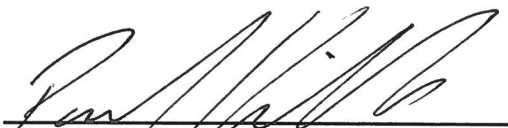
II. VOTE TO GO TO CLOSED SESSION TO Discuss matters relating to Human Resources personnel actions pursuant to Section 610.021 (1); pursuant to Section 610.021 (3); pursuant to Section 610.021 (9); pursuant to Section 610.021 (14) RSMo.

VOTE was approved unanimously by all present.

II. VOTE TO GO TO RETURN TO OPEN SESSION FOR ADJOURNMENT

VOTE was approved unanimously by all present.

Respectfully Submitted



Paul Kirchhoff, Secretary