## CLOSED MINUTES

1st Quarter Meeting of the Missouri Veterans Commission January 23, 2023 — 10:00 AM Harry S Truman State Office Building 301 W. High Street, Room 492 Jefferson City, MO

## I. CALL TO ORDER

A. Roll Call

Commissioners in attendance in room or via WebEx Conference Call: Chair Kelly McClelland; Commissioner Randy Alewel; Commissioner Steve Maples; Commissioner Tim Smith; Commissioner Steve Roberts

Absent: Commissioner Rick Brattin; Commissioner Robert Sauls

Had to leave call after Open Session: Vice Chair Meredith Knopp

B. Discussed matters relating to personnel matters, legal actions, causes of action or litigation pursuant to Section 610.021 (1); pursuant to Section 610.021 (3); pursuant to Section 610.021 (9); and pursuant to Section 610.021 (14) RSMo.

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

- A. Commissioner Alewel made a motion to return to open session for adjournment. Commissioner Maples seconded.
- B. By a roll call vote, the motion was passed:

Chair McClelland - Aye

Vice-Chair Knopp - Had to depart the meeting prior to Closed Session

Commissioner Alewel – Aye

Commissioner Maples - Aye

Commissioner Smith - Aye

Commissioner Roberts - Aye

Commissioners Sauls - Absent

Commissioner Brattin – Absent

Commissioner - Vacant

Respectfully Submitted

Paul Kirchhoff, Secretary