CLOSED MINUTES

3rd Quarter Meeting of the Missouri Veterans Commission July 25, 2022 — 10:00 AM Missouri Veterans Cemetery – Fort Leonard Wood 25350 Highway H, Waynesville, MO 65583

CALL TO ORDER

A. Roll Call

Commissioners in attendance in room or via WebEx Conference Call: Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Robert Sauls; Commissioner Jill Schupp; Commissioner Chuck Basye; Commissioner Randy Alewel; Commissioner Steve Maples; Commissioner Tim Smith

Absent: Commissioner Rick Brattin

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

Chair McClelland - Aye

Vice-Chair Knopp - Aye

Commissioner Smith – Aye

Commissioner Alewel - Aye

Commissioner Schupp - Aye

Commissioner Maples - Aye

Commissioner Basye - Aye

Absent: Commissioner Brattin

Commissioners Sauls - Had to leave call after Open Session

Respectfully Submitted

Paul Kirchhoff, Secretary