MISSOURI VETERANS COMMISSION

Meeting Minutes
August 19, 2008

A special meeting of the Missouri Veterans Commission was held pursuant to notice on August 19, 2008 at 3210 Bluff Creek Drive, Columbia, Missouri at 12:00 noon. In attendance were Chairman Joe Frank, Vice Chairman Bernadette Miller, Commissioners Philip Prewitt and Carson Ross, Susan McNary, and Trish Vincent. Commissioner John Comerford participated via telephone until 2:30 p.m., and prior to the vote to return to open session.

I. CALL TO ORDER:

The meeting was called to order by Chairman Frank.

II. MOTION TO CLOSE SESSION:

Commissioner Prewitt moved to close the meeting for the purpose of discussing the hiring, firing, disciplining or promoting of particular employees. The motion was seconded by Commissioner Miller. By unanimous vote of the Commissioners present, the meeting was closed.

III. RETURN TO OPEN SESSION:

The meeting opened from closed session.

IV. ADJOURNMENT:

Upon the motion of Commissioner Ross and second by Commissioner Prewitt, the meeting was adjourned at 3:10 p.m.

Joseph J. Frank

Joe Frank, Chairman & Acting Secretary