

MINUTES

Special Meeting of the
MISSOURI VETERANS COMMISSION
Held, pursuant to notice
Monday, January 28, 2008 — 2:00 PM
Missouri Veterans Commission Headquarters,
205 Jefferson Street, Jefferson City, Missouri

I. CALL TO ORDER

- A. Invocation & Pledge of Allegiance
- B. Roll Call
In attendance: **Chairman Joseph Frank; Vice Chairman Bernadette Miller; Member S. Lee Kling; Member General Arvid West**
Absent: **Member Carson Ross**
- C. Introductions
Guests and staff present.
Guest: **Richard Heigert**, MAVO; **James Whitfield**, Western Area Coordinator, MO Military Funeral Honors Program; **John Finley**, Rose International; **Ernie Lee**, MAVO; **Lynn Dorrell**, State Adjutant American Legion; **Robert Osborn**, MAVO; **Marlin Slagle**, American Legion; **Marvin Harper**, Commander American Legion; **George Newell**, MAVO
Staff: **Hal Dulle**, Executive Director; **Jill Talken**, Executive Secretary; **Bryan Hunt**, Interim Deputy Director; **Susan McNary**, General Counsel; **Anne Payne**, Superintendent of Homes; **Stan Baughn**, Director Veterans Service Program; **Tim Norton**, Director of Planning and Property Management; **Pat Kerr**, Veteran Ombudsman; **Jan Rau**, Administrator Cape Girardeau Veterans Home; **Don Long**, Administrator Mt. Vernon Veterans Home; **Patty Faenger**, Administrator St. James Veterans Home; **Eric Endsley**, Administrator Warrensburg Veterans Home; **Michael Barth**, Administrator St. Louis Veterans Home; **Dennis Nolte**, Veterans Services Supervisor; **Doug Meyer**, Veterans Services Supervisor; **Jim Hurst**, Veterans Services Supervisor; **Bob Harvey**, Veterans Benefits/Appeals Specialist; **Daniel Bell**, Public Information Officer; **Ann Waters**, Homes Manager; **Stephanie Wehmeir**, Homes Secretary; **Rebecca Bradley**, Minority Veterans Coordinator; **Joe Dailey**, Veterans Services Supervisor; **Jerilyn Cornelius**, Veterans Services Secretary; **John Burgess**, Veterans Services Supervisor; **Celia Reed**, Administrator Cameron Veterans Home; **Cheryl Tolbert**, Administrator Mexico Veterans Home; **Maureen Willoh**, Training Assistant; **Bonnie McNeill-Boyt**, Director Workforce Development

II. **COMMISSION UPDATE:**

The meeting was called for the purpose to discuss the Rose International Study.

John Finley, Solutions Manger with Rose International presented to the Commission a study of Missouri Veterans using existing statistical datasets from Federal, State and private industry sources.

Commissioner S. Lee Kling made a motion to accept the reports as presented. Vice Chairman Miller seconded the motion. By a voice vote the motion passed unanimously.

Bonnie McNeill - Boyt, Director, Workforce Development with Missouri Veterans Commission presented a report on Missouri Veterans Support Act.

Ernie Lee, MAVO reported to the Commissioners findings from the State Auditors Report on Early Childhood Development Program.

With no further business before the Commission the meeting was adjourned at 3:30 PM.



Hal J. Dulle, Secretary

