MINUTES

Special Teleconference Meeting of the
MISSOURI VETERANS COMMISSION
Held, pursuant to notice
Friday, June 17, 2011 — 1:00 PM
The designated location where the public may
observe and attend the meeting
Missouri Veterans Commission Headquarters
12th Floor, Jefferson State Office Building
Jefferson City, Missouri

I. NEW COMMISSION BUSINESS:

Members Present: **Member Scott Englund**

Via Telephone: **Chair John Comerford; Vice Chair Emmett Fairfax; Member Paul Connors; Member Nancy Nelson; Member Senator Callahan; Member Senator Pearce;**

Members Absent: **Member Representative Fisher; Member Representative Kander**

Staff present: **Larry Kay**, Executive Director; **Bryan Hunt**, Deputy Director; **Jill Talken**, Executive Secretary; **Omar Davis**, General Counsel; **Julie Miller**, Fiscal and Administrative Manager; **Kim Harris**, Director Human Resources

The meeting was brought to order by Chairman Comerford at 1:00 p.m. for the purpose to discuss the following agenda items:

1. MVC 2013 Funding Proposal

Executive Director Kay gave an update on MVC general funding status and options. He noted that the $2 million fund switch from Home Fund to GR in HB 8 did not pass out of the Senate, however the Conference Committee passed $1 million fund switch. He then explained the importance for the Commission to pursue a dedicated funding source due to the MVC Home Fund becoming insolvent April 2013.

After much discussion Member Connors made a motion that the Missouri Veterans Commission and its staff research, develop, and pursue a clear method of securing a feasible, stable, dedicated funding source that will minimize the Missouri Veterans Homes reliance on general revenue for

the foreseeable future and communicate the severity and consequence of the problem to the public and state government in time for their action during the next regular session of the General Assembly. The motion was seconded by Vice Chair Fairfax. By a roll call vote the motion passed unanimously.

The Commission will conduct another Teleconference Meeting on Friday, July 15.

With no further business, the meeting was adjourned at 2:00 p.m.

Larry D. Kay, Secretary