CLOSED MINUTES

2nd Quarter Meeting of the Missouri Veterans Commission Held, pursuant to notice April 25, 2022 at 10:00 AM Harry S Truman State Office Building 301 W. High Street, Room 492 Jefferson City, MO

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 Alewel seconded.
- B. By a roll call vote, the motion was passed:

Commissioner McClelland - Aye

Commissioner Knopp - Ave

Commissioner Smith - Ave

Commissioner Sauls - Aye

Commissioner Schupp - Aye

Commissioner Maples - Aye

Commissioners Sauls - Aye - Via text due to being dropped from call

Commissioner Basye – Aye – Via text due to being dropped from call

Absent: Commissioner Brattin

Respectfully Submitted

Paul Kirchhoff, Secretar