## CLOSED MINUTES

4th Quarter Meeting of the Missouri Veterans Commission October 24, 2022 — 10:00 AM Harry S Truman State Office Building 301 W. High Street, Room 492 Jefferson City, MO

## I. CALL TO ORDER

## A. Roll Call

Commissioners in attendance in room or via WebEx Conference Call: Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Randy Alewel; Commissioner Steve Maples

Absent: Commissioner Rick Brattin; Commissioner Tim Smith

Had to leave call after Open Session: Commissioner Chuck Basye; Commissioner Steve Roberts; Commissioner Robert Sauls

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

Chair McClelland - Aye Vice-Chair Knopp - Aye Commissioner Maples - Aye Commissioner Alewel - Aye

Respectfully Submitted

Paul Kirchhoff, Secretary