

**OPEN
MINUTES**

**Special Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
April 23, 2018 at 7:30 AM
Truman State Office Building, Room 493
Jefferson City, Missouri**

I. CALL TO ORDER

A. Roll Call

In attendance: Chairman Tim Noonan, Vice Chairman John Buckner, Member José Dominguez, Member Tim Smith, Member Jill Schupp, Member Pat Conway, Member Steven Lynch

Absent: Member Dan Brown, Member Meredith Knopp

Staff and others present: Terry McAdams, Nathan Weinert, DPS General Counsel & Kate Kohler of KornFerry via telephone

II. NEW BUSINESS

A. Commission met to interview two finalists for MVC Executive Director Position.

B. Noonan called roll and began the meeting. There was discussion about concerns about whether holding the meeting would violate sunshine law. Chairman Noonan emphasized that there had been no intent to violate the Sunshine Law and asked that the minutes reflect this.

Senator Schupp objected to continuing the meeting on grounds that doing so would violate the Sunshine Law, and requested that the same be noted in the minutes.

Following a discussion of the information above. A motion was made and seconded to continue the interviews as scheduled but postpone any discussion of/or vote on the candidates, and that the meeting should be closed pursuant to RsMO 610.021 (3) and (13).

A roll call vote to go into closed session was taken as follows:

Chairman Noonan – Aye
Commissioner Buckner – Aye
Commissioner Dominguez – Aye
Commissioner Knopp - Absent
Commissioner Smith – Aye
Commissioner Brown – Absent

Commissioner Schupp – No
Commissioner Conway – Aye
Commissioner Lynch – Aye

The Commission then went into closed session. The meeting adjourned at approximately 10:45 AM.

Respectfully Submitted



Terry McAdams