

MINUTES

**Special Teleconference Meeting of the
MISSOURI VETERANS COMMISSION
Held, pursuant to notice
Wednesday, June 23, 2010 — 11:30 AM
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 Representative Barney Fisher**

Via Telephone: **Chairman John Comerford; Vice Chairman Emmett Fairfax; Member Paul Connors; Member Joseph Frank; Member Nancy Nelson; Member Senator David Pearce and Ex-Officio Member Dalton Wright**

Members Absent: **Member Representative Frank Barnitz and Member Representative Jason Kander**

Staff present: **Larry Kay**, Executive Director; **Bryan Hunt**, Deputy Director; **Jill Talken**, Executive Secretary; **Omar Davis**, General Counsel; **Julie Miller**, Fiscal and Administration Manager; **Kim Cleeton**, Director Homes Program; **Tim Norton**, Director, Facilities Operations

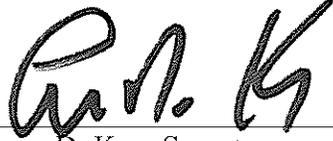
The meeting was brought to order by Chairman Comerford for the purpose of discussing OA Maintenance Consolidation.

Larry Kay briefed the Commissioners on a meeting he and staff had with Jeff Schaeperkoetter, Director of Facilities Management, Design & Construction on June 21st regarding a statewide consolidation of all maintenance positions, and associated funding, in the next 60 to 90 days. Mr. Schaeperkoetter requested that, if the Commission disagrees, to provide him with a written rebuttal no later than July 1st. He stated that he is not the decision maker but that Doug Nelson with the Governor's Office will make the decision.

After much discussion regarding the Commission's Type III Agency, Regulatory Authority requirements, life safety issues, construction and financial impact. Chairman Comerford instructed Larry Kay to draft a white paper and deliver to Jeff Schaeperkoetter this Friday outlining the Commission's position. Also he instructed Jill Talken to deliver a letter to John Watson, Governor's Chief of Staff

from him stating the Missouri Veterans Commission is unanimously against being a part of statewide maintenance consolidation in both our Cemeteries and Homes Programs.

With no further business before the Commission the meeting was adjourned.

A handwritten signature in black ink, appearing to read "L. D. Kay", written in a cursive style.

Larry D. Kay, Secretary