

MINUTES

**Quarterly Meeting of the
Missouri Veterans Commission
Held, pursuant to notice
February 1, 2010 — 10:00 AM
Truman State Office Building, Room 400,
Jefferson City, MO**

I. CALL TO ORDER

- A. Invocation & Pledge of Allegiance
- B. Roll Call
In attendance: Chair John Comerford; Vice Chairman Emmett Fairfax;
Member Paul Connors; Member Joseph Frank; Member Nancy Nelson;
Member Frank Barnitz; Member David Pearce; Member Barney Fisher;
Member Jason Kander; Ex-Officio Member Dalton Wright
- C. Introductions
Guests and staff present:
 - 1. Guest: Ernie Lee, Roy Clark, Jr., Richard Heigert; David Unterwagner; George Newell; Dewey Riehn; Charles Goodin; Frank Prosser; Birch Wright; James Schulte; Lynn Dorrell; John Puckett; Olin Parks; Robert Osborn; Bob Wonnell; Jessie Jones; Dave Morgan; Harold Menzel; Larry Daniels; Chris Blank; Alan Rohlfing; Danny Braun; Arvid West; James Rippy; Tracy Della Vecchia; Dan Ferrell; Dick & Carolyn Sanford; James Floyd; John Moon; Andrew Edwards; N. H. "Rocky" Racherbaumer; Larry Daniels; William Byington; Michael Elmore; Sallie Houser-Hanfelder; Nathan Witt; Lawrence Cornelius; Robert Wright; Alex Hernandez; Hank Koontz; John Collins; Hallie Williams; Lee Smith; Raphael Wahwassuck; Birch Wright; Jim Ringland; Scott Englund; Mike Butler; Robert Cercelius; Valerie Russell;
 - 2. Staff: Larry Kay, Executive Director; Bryan Hunt, Deputy Director; Jill Talken, Executive Secretary; Omar Davis, General Counsel; Kim Cleeton, Acting Director Homes Program; Stan Baughn, Director Cemetery Program; Doug Meyer, Director Veteran Services Program; Tim Norton, Director Facilities Operations; Julie Miller, Fiscal and Administrative Manager; Melissa Wilding, Ombudsman; Daniel Bell, Public Relation Office; Steve Maples, Director Springfield Veterans Cemetery; Bonnie McNeill-Boyt, Workforce Development;

II. APPROVAL OF MINUTES

- A. Commission Meeting minutes November 10, 2009
Commissioner Fairfax made a motion to approve the minutes of November 10, 2009 and Commissioner Frank seconded the motion. The minutes were unanimously approved as written.

- B. Commission Meeting Closed minutes November 10, 2009
Commissioner Connors made a motion to approve the Closed minutes of November 10, 2009 and Commissioner Fairfax seconded the motion. The minutes were unanimously approved as written.
- C. Commission Meeting Teleconference minutes January 19, 2010
Commissioner Fairfax made a motion to approve the minutes of January 19, 2010 and Commissioner Frank seconded the motion. The minutes were unanimously approved as written

III. LEADERSHIP REPORTS

- A. Executive Director's Report was delivered by Larry Kay
 - 1. Listening Post – Report has been completed and will delivered to Governor Nixon today at 4:00 p.m.
 - 2. Budget – Discussed the situation of current budget withholdings
 - 3. Executive Order 10-11– Governor's Advisory Council for Veterans Affairs terminated
 - 4. Annual Report is currently being printed and will be distributed in the next week.
- B. Program Reports were delivered (Powerpoint presentation) by Bryan Hunt, Deputy Director
- C. Staff Reports were delivered by Tim Norton, Julie Miller, Omar Davis and Bryan Hunt

IV. NEW BUSINESS

- A. Adoption of Missouri Veterans Commission Resolution 10-01 rescinding Resolution No. 09-02 –The Red Flag Rule. Member Kander made a motion to adopt Resolution 10-01. Member Frank seconded the motion. By a voice vote the motion passed unanimously.

V. OTHER BUSINESS

- A. "Show-Me Heroes" Presentation – BG Stephen L. Danner and Col. Alan Rohlfig, Missouri National Guard

VI. VOTE TO GO INTO CLOSED SESSION

Member Pearce made a motion to go into closed session. Member Fairfax seconded to motion. By a voice vote the motion passed unanimously.

VII. VOTE TO GO INTO OPEN SESSION

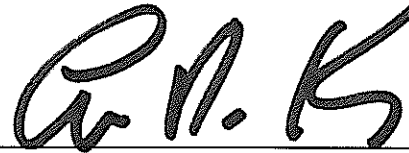
Member Barnitz made a motion to go into open session. Member Fairfax seconded the motion.

VIII. NEXT MEETING

The next meeting would be held on Monday, May 3, 2010 in Jefferson City.

IX. ADJOURMENT

With no further business to come before the Commission, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "L. D. Kay", written over a horizontal line.

Larry D. Kay, Secretary