CLOSED MINUTES

2nd Quarter Meeting of the Missouri Veterans Commission April 22, 2024 — 10:00 AM Harry S Truman State Office Building 301 W. High Street, Room 492 - 4th Floor Auditorium Jefferson City, MO 65101

CALL TO ORDER

- 1. Roll Call
 - A. Commissioners in attendance in person or via WebEx Conference Call:
 - Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Steve Maples; Commissioner Steve Roberts; Commissioner David Griffith; Commissioner Tim Smith; Commissioner Robert Sauls
 - ii. Absent: Commissioner Randy Alewel; Commissioner Rick Brattin
 - B. Discussed matters relating to legal actions, causes of action or litigation pursuant to Section 610.021 (1).

II. VOTE TO RETURN TO OPEN SESSION FOR ADJOURNMENT

- III. Commissioner Smith made a motion to return to open session for adjournment. Commissioner Knopp seconded.
 - By a roll call vote, the motion was passed:
 - A. Chair McClelland Aye
 - B. Vice-Chair Knopp Aye
 - C. Commissioner Maples Aye
 - D. Commissioner Smith Aye
 - E. Commissioner Roberts Aye
 - F. Commissioners Sauls Aye
 - G. Commissioner Griffith Aye
 - H. Commissioner Alewel Absent
 - I. Commissioner Brattin Absent

Respectfully Submitted

Paul Kirchhoff, Secretary