

**CLOSED  
MINUTES**

**Special Meeting of the  
Missouri Veterans Commission  
Held, pursuant to notice  
July 12, 2020 at 6:00 PM  
Jefferson State Office Building,  
205 Jefferson Street  
Jefferson City, MO  
Via WebEx Conference all**

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**I. CALL TO ORDER**

**A. Roll Call**

In attendance via conference call: Chairman Tim Noonan; Vice Chairman John Buckner; Commissioner Jose Dominguez; Commissioner Meredith Knopp; Commissioner Tim Smith; Commissioner Wayne Wallingford; Commissioner Robert Sauls; Commissioner Jill Schupp; Commissioner Steve Lynch

Staff present: Executive Director, Grace Link; Deputy Director, Ryon Richmond; HIPAA Compliance Officer, Melissa Skinner; General Counsel, Scotty Allen; Kristen Smith, Paul Kirchhoff

- B. Discussed matters relating to Human Resources personnel actions pursuant to Section 610.021 (1); pursuant to Section 610.021 (3); pursuant to Section 610.021 (9); pursuant to Section 610.021 (14) RSMo.**

**II. VOTE TO RETURN TO OPEN SESSION FOR ADJOURNMENT**

- A. Commissioner Wallingford made a motion to return to open session for adjournment. Commissioner Knopp seconded.**
- B. By a roll call vote, the motion was passed:**  
Commissioner Buckner - Absent  
Commissioner Dominguez – Aye  
Commissioner Knopp – Aye  
Chairman Noonan – Aye  
Commissioner Smith – Aye  
Commissioner Wallingford – Aye  
Commissioner Sauls – Aye  
Commissioner Lynch – Aye  
Commissioner Schupp – Aye

Respectfully Submitted

  
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Paul Kirchhoff, Secretary