CLOSED MINUTES

3rd Quarter Meeting of the Missouri Veterans Commission Monday, the 22nd of July 2024 at 10:00 AM at Missouri Veterans Home – Mexico #1 Veterans' Drive Mexico, MO 65265

I. CALL TO ORDER

- 1. Roll Call
 - A. Commissioners in attendance in person or via WebEx Conference Call:
 - i. Chair Kelly McClelland; Vice Chair Meredith Knopp; Commissioner Steve Maples; Commissioner David Griffith; Commissioner Tim Smith; Commissioner Randy Alewel
 - ii. Absent: Commissioner Steve Roberts; Commissioner Robert Sauls; 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 Alewel made a motion to return to open session for adjournment. Commissioner Knopp seconded.
 - By a roll call vote, the motion was passed:
 - A. Chair Kelly McClelland Aye
 - B. Vice Chair Meredith Knopp Aye
 - C. Commissioner Steve Maples Aye
 - D. Commissioner David Griffith Aye
 - E. Commissioner Tim Smith Aye
 - F. Commissioner Alewel Aye
 - G. Commissioner Steve Roberts Absent Left meeting prior to Closed Session
 - H. Commissioner Brattin Absent
 - I. Commissioner Robert Sauls-Absent

Respectfully Submitted

Paul Kirchhoff, Secretary