

**CLOSED
MINUTES**

**Special Meeting of the
Missouri Veterans Commission
June 25, 2025 — 1:30 PM
Via WebEx**

I. CALL TO ORDER

1. Roll Call

A. Commissioners in attendance in person or via WebEx Conference Call:

i. Chair Kelly McClelland; Commissioner Meredith Knopp;
Commissioner Steve Maples; Commissioner Will Jobe; Commissioner
Randy Alewel; Commissioner David Griffith

ii. Absent: Vice Chair Steve Roberts; Commissioner Joe Nicole

2. To discuss matters relating to legal actions, causes of action or litigation
pursuant to Sections 610.021(1), (3), (9) & (14) RSMo

II. Items discussed and voted on:

1. Approval to complete C Unit for occupancy prior to conclusion of litigation
with C Rallo and following a complete documentation of the incomplete and
improperly completed renovations being litigated.

2. Approval to allow architectural designer to start the design work for C Unit
immediately. It is MVC/FMDC's desire that this design could be completed
prior to bid award of A Unit allowing FMDC to prioritize the work of the
contractor to both C Unit and A Unit HVAC Infection Control Scope of
Work.

3. Motion was made by Commissioner Alewel to pass both items in one Roll
Call Vote.

A. Commissioner Griffith seconded the motion.

B. Items were passed by a unanimous Roll Call Vote

- i. Chair Kelly McClelland – Aye
- ii. Vice Chair Meredith Knopp – Aye
- iii. Commissioner Steve Maples – Aye
- iv. Commissioner Will Jobe – Aye
- v. Commissioner David Griffith – Aye
- vi. Commissioner Alewel – Aye
- vii. Commissioner Roberts – Absent
- viii. Commissioner Nicola – Absent

4. With no further Closed Session business, motion was made to return to Open
Session

III. VOTE TO RETURN TO OPEN SESSION FOR ADJOURNMENT

1. Commissioner Alewel made a motion to return for return to Open Session.
2. Seconded by Commissioner Griffith
3. By a roll call vote, the motion was passed:
 - A. Chair Kelly McClelland – Aye
 - B. Vice Chair Steve Roberts – Absent
 - C. Commissioner Meredith Knopp – Aye
 - D. Commissioner Steve Maples – Aye
 - E. Commissioner David Griffith – Aye
 - F. Commissioner Alewel – Aye
 - G. Commissioner Robert Jobe – Aye
 - H. Commissioner Nicola – Absent

Respectfully Submitted


Paul Kirchhoff, Secretary