

MINUTES

**Special Teleconference Meeting of the
MISSOURI VETERANS COMMISSION
Held, pursuant to notice
Wednesday, November 3, 2010 — 9:00 AM
The designated location where the public may
observe and attend the meeting
Missouri Veterans Commission Headquarters
12th Floor, Jefferson State Office Building
Jefferson City, Missouri**

I. NEW COMMISSION BUSINESS:

Members Present: **None**

Via Telephone: **Chair John Comerford; Vice Chair Emmett Fairfax; Member Paul Connors; Member Scott Englund; Member Nancy Nelson; Member Senator Pearce; Member Representative Fisher; Member Representative Kander; Ex-Officio Member Dalton Wright**

Members Absent: **Member Senator Barnitz; Member Representative Kander**

Staff Via Telephone: **Larry Kay**, Executive Director;

Staff Present: **Bryan Hunt**, Deputy Director; **Jill Talken**, Executive Secretary; **Omar Davis**, General Counsel; **Kim Harris**, Director Human Resources; **Kim Cleeton**, Director Homes Program

The meeting was brought to order by Chairman Comerford at 9:00 a.m. for the purpose to discuss the following agenda items:

I. MAVO Tax Initiative –Creates a source of funding that is independent of gaming revenue. After much discussion the Commissioners recommend staff put together a presentation for the Commissioners indicating MVC needs assessment within the next few weeks.

II. Commissioner Appointment – Korean War Veterans Association (KWVA) submitted a letter to MAVO asking for the annulment of Scott Englund’s appointment to the Missouri Veterans Commission alleging improper procedures per state statute. The State Department of Veterans of Foreign Wars is

sending a letter to Boards and Commissions in the Governor's Office recommending Mr. Englund's appointment to the Commission to correct this error.

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

Member Connors made a motion to go into open session. Member Fisher seconded the motion. By a voice vote the motion passed unanimously.

With no further business to come before the Commission, the meeting was adjourned at 10:00 a.m.

A handwritten signature in black ink, appearing to read "L. D. Kay". The signature is written in a cursive, somewhat stylized font.

Larry D. Kay, Secretary