

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Conference Call

March 25, 2015
CLOSED EXECUTIVE SESSION

PRESENT

Gary Duncan
Steve Roling
Dennis Tesreau
Neva Thurston
Kathy Carter

STAFF

Keith Schafer
Debra Walker
Dan Haug
Mark Stringer

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
<p>CALL TO ORDER OPEN SESSION</p>	<p>Kathy Carter requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021 Personnel (3), RSMo Gary Duncan seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Neva Thurston-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p>	
<p>CLOSED SESSION</p>	<p>Neva Thurston called the closed meeting of the Missouri Mental Health Commission to order at 1:35 p.m.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Neva Thurston-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p> <p>A review of the closed meeting agenda was conducted.</p> <p>Agenda:</p> <ol style="list-style-type: none"> 1. Convene meeting of the Mental Health Commission on March 25, 2015 2. Motion to move into Closed Executive Session in accordance with RSMo 610.021 (3) Personnel <i>Roll Call Vote</i> 3. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i> 	

4. Motion to Accept Minutes from previous Closed Session on March 12, 2015
Roll Call Vote
5. Discussion regarding Personnel issues pursuant to Section 610.021.1 RSMo (3) Personnel
6. Motion to Adjourn Closed Session and Move Back Into Open Session
Roll Call Vote
7. Motion to Adjourn Meeting of the Missouri Mental Health Commission on Wednesday, March 25, 2015.

Dennis Tesreau made a motion to approve the closed meeting agenda, Gary Duncan seconded the motion.

A Roll Call Vote was taken:

Steve Roling-Yes
Neva Thurston-Yes
Dennis Tesreau-Yes
Gary Duncan-Yes
Kathy Carter-Yes

Steve Roling made a motion to approve the minutes of the March 12, 2015 closed meeting, Gary Duncan seconded the motion.

A Roll Call Vote was taken:

Steve Roling-Yes
Neva Thurston-Yes
Dennis Tesreau-Yes
Gary Duncan-Yes
Kathy Carter-Yes

Discussion was held regarding Keith Schafer's retirement and the Director's position search process.

Dennis Tesreau made a motion to adjourn the closed session and move into

	open session, Gary Duncan seconded the motion. A Roll Call Vote was taken: Steve Roling-Yes Neva Thurston-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes	
APPROVED		
	Steve Roling, Secretary	