

**EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION**

Department of Mental Health
1706 E. Elm
Jefferson City, MO

June 8 and 9, 2015

CLOSED EXECUTIVE SESSION

PRESENT

Gary Duncan
Steve Roling
Dennis Tesreau
Kathy Carter

Absent

Mary Seigfreid

STAFF

Debra Walker
Dan Haug
James Jackson
Mike Nietzel
Rikki Wright

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
CALL TO ORDER OPEN SESSION	<p>Gary Duncan requested a motion to move into closed session of the Missouri Mental Health Commission pursuant to Section 610.021(3), RSMo Personnel. Dennis Tesreau seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p>	
CLOSED SESSION	<p>Steve Roling called the closed meeting of the Missouri Mental Health Commission to order at 1:12 p.m.</p> <p>A Roll Call Vote was taken: Steve Roling-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. Motion to Approve Agenda for the Closed Session <i>Roll Call Vote</i> 2. Motion to Accept Minutes from previous Closed Session on March 25, 2015 <i>Roll Call Vote</i> 3. Discussion regarding personnel issues pursuant to Section 610.021(3), RSMo, Interviews and selection of Department of Mental Health Director 4. Recess meeting at or before 5 p.m. on June 8, 2015 <i>Roll Call Vote</i> 5. Reconvene Closed Session if needed on Tuesday, June 9, 2015, at 8:30 a.m. 	

	<p style="text-align: center;"><i>Roll Call Vote</i></p> <p>6. Continued discussion regarding personnel issues pursuant to Section 610.021(3), RSMo Interviews and selection of Department of Mental Health Director</p> <p>7. Motion to Adjourn Closed Session and Move Back Into Open Session</p> <p style="text-align: center;"><i>Roll Call Vote</i></p> <p>Kathy Carter made a motion to approve the closed meeting agenda, Dennis Tesreau seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p> <p>Gary Duncan made a motion to approve the minutes of the March 25, 2015 closed meeting, Dennis Tesreau seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p> <p>Discussion was held regarding Interviews and Selection of Department of Mental Health Director.</p> <p>Dennis Tesreau made a motion to table final discussion and the decision on the Director position to Thursday, June 18, 2015, pending research on protocols for notification of the sponsoring Senator and the Governor's Office. Kathy Carter seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Dennis Tesreau-Yes Gary Duncan-Yes</p>	
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	<p>Kathy Carter-Yes</p> <p>Dennis Tesreau made a motion to adjourn the closed session and move into open session, Kathy Carter seconded the motion.</p> <p>A Roll Call Vote was taken: Steve Roling-Yes Dennis Tesreau-Yes Gary Duncan-Yes Kathy Carter-Yes</p>	
<p>APPROVED</p>		
	<p>Steve Roling, Interim Chair/Secretary</p>	