

**JEREMIAH W. (JAY) NIXON**  
GOVERNOR

**KEITH SCHAFER, Ed.D.**  
DIRECTOR



**MENTAL HEALTH COMMISSION**

NEVA THURSTON  
CHAIRPERSON  
STEVE ROLING  
SECRETARY  
KATHY CARTER  
GARY DUNCAN  
DENNIS TESREAU

**STATE OF MISSOURI**  
**DEPARTMENT OF MENTAL HEALTH**

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**Missouri Mental Health Commission**  
**CLOSED MEETING AGENDA**

June 8 and 9, 2015

Missouri Department of Mental Health  
1706 East Elm Street  
Jefferson City, MO 65101  
Conference Room B

1. Convene meeting of the Mental Health Commission on Monday, June 8, 2015, at 1 p.m.
2. Motion to move into Closed Executive Session in accordance with Section 610.021(3), RSMo, for Personnel  
*Roll Call Vote*
3. Motion to Approve Agenda for the Closed Session  
*Roll Call Vote*
4. Motion to Accept Minutes from previous Closed Session on March 25, 2015  
*Roll Call Vote*
5. Discussion regarding personnel issues pursuant to Section 610.021(3), RSMo, Interviews and selection of Department of Mental Health Director
6. Recess meeting at or before 5 p.m. on June 8, 2015  
*Roll Call Vote*
7. Reconvene Closed Session on Tuesday, June 9, 2015, at 8:30 a.m.  
*Roll Call Vote*
8. Continued discussion regarding personnel issues pursuant to Section 610.021(3), RSMo Interviews and selection of Department of Mental Health Director
9. Motion to Adjourn Closed Session and Move Back Into Open Session  
*Roll Call Vote*
10. Motion to Adjourn Meeting of the Missouri Mental Health Commission on Tuesday, June 9, 2015