

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Conference Call

February 13, 2014
CLOSED EXECUTIVE SESSION

PRESENT

Gary Duncan
Steve Roling
Dennis Tesreau
Neva Thurston

Absent

Kathy Carter

STAFF

Keith Schafer
Bernie Simons

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING
CALL TO ORDER OPEN SESSION	<p>Dennis Tesreau, Chair called the Missouri Mental Health Commission Meeting to order at 10:00 a.m. on February 13, 2014</p> <p>Neva Thurston 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</p>	
CLOSED SESSION	<p>Dennis Tesreau called the closed meeting of the Missouri Mental Health Commission to order at 10:04 a.m.</p> <p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- 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 February 13, 2014 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 December 12, 2013
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 Thursday, February 13, 2014.

Neva Thurston made a motion to approve the closed meeting agenda, Steve Roling seconded the motion.

A Roll Call Vote was taken:

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

Gary Duncan made a motion to approve the minutes of the December 12, 2013 closed meeting, Steve Roling seconded the motion.

A Roll Call Vote was taken:

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

Discussion was held regarding Personnel issues.

Neva Thurston made a motion to adjourn the closed session and move into open session, Gary Duncan seconded the motion.

	<p>A Roll Call Vote was taken: Steve Roling- Yes Neva Thurston- Yes Dennis Tesreau- Yes Gary Duncan- Yes</p> <p>Steve Roling made a motion that the meeting adjourn. Neva Thurston seconded the motion. The Mental Health Commission adjourned at 10:55 a.m.</p>	
APPROVED		
	Neva Thurston, Secretary	