

Minutes
Missouri Technology Corporation Executive Committee
Thursday, August 23, 2018

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Thursday, August 23, 2018, beginning at 3:30 p.m. The meeting was held via conference call.

Members of the Executive Committee participating:

Jason Hall	Chair
Garry Kemp	Member
Dr. Jim Baker	Member
Dr. Dedric Carter	Member
Rob Dixon	Member - absent

Staff and Counsel participating:

Bill Anderson	MTC Executive Director
Bill Vega	MTC Staff
Amy Steinman	MTC Staff
Tom Litz	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Chair Hall called the meeting to order at 3:31 p.m. and declared a quorum to be present with 4 members of the Executive Committee participating.

APPROVAL OF MINUTES:

Chair Hall asked if there were any comments on the draft minutes of the meeting of the Executive Committee held on July 18, 2018, which had been distributed to the Executive Committee prior to the meeting. On motion by Dr. Baker, seconded by Dr. Carter, the following resolution was unanimously approved:

RESOLVED, the Executive Committee hereby approves the minutes of the Executive Committee’s meeting held on July 18, 2018, as presented.

CLOSED SESSION:

On motion by Chair Hall, seconded by Dr. Carter, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee hereby approves entering into Closed Session at 3:32 p.m. pursuant to Sections 610.021 (1), (12), (14) and (15) RSMo.

Chair Hall	aye	Mr. Kemp	aye
Dr. Baker	aye	Dr. Carter	aye

Dr. Carter recused himself from the discussion.

On motion by Chair Hall, seconded by Dr. Baker, the following resolution was approved by roll call vote:

RESOLVED, the Executive Committee approves reconvening from Closed Session at 3:40 p.m.

Chair Hall	aye	Mr. Kemp	aye
Dr. Baker	aye	Dr. Carter	aye

Chair Hall reported that the Executive Committee took no action in Closed Session after a discussion confined to the matters stated above.

On motion by Chair Hall, seconded by Dr. Baker, the meeting adjourned at 3:42 p.m. **MEETING ADJOURNED**