

Minutes
Missouri Technology Corporation Executive Committee
Friday, February 21, 2020

The Executive Committee (the “Executive Committee”) of the Board of Directors of Missouri Technology Corporation (the “MTC”) met on Friday, February 21, 2020, beginning at 10:30 a.m. The meeting was held via conference call.

Members of the Executive Committee participating:

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

Staff and Counsel participating:

Jack Scatizzi	Executive Director
Tori Benson	MTC Staff
Amy Steinman	MTC Staff
Greg Patterson	Thompson Coburn LLP

WELCOME AND CALL TO ORDER:

Chair Hall called the meeting to order at 10:31 a.m. and declared a quorum to be present with four members of the Executive Committee participating.

APPROVAL OF MINUTES:

Chair Hall asked if there were any comments on the draft minutes of the February 13, 2020, Executive Committee meeting, which had been distributed to the Committee prior to the meeting. There were no comments. On motion by Chair Hall, seconded by Dr. Carter, the following resolution was unanimously approved by those members present:

RESOLVED, the Executive Committee hereby approves the minutes of the Executive Committee meeting held on February 13, 2020, as submitted.

BYLAW REVISION:

On motion by Dr. Carter, seconded by Mr. Kemp, the following resolutions were unanimously approved by those members present:

WHEREAS, the Board approved the engagement of a professional employer organization for the purpose of co-employing certain members of the MTC staff and the Board delegated to the Executive Committee authority to execute and deliver all agreements, documents and instruments related to such engagement; and

WHEREAS, certain state employees are subject to restrictions and limitations on actions as set forth under applicable statutes, regulations and executive orders; be it

RESOLVED, that the Executive Committee on behalf of the MTC Board hereby confirms that any MTC employee that is also employed by the professional employer organization program shall be subject to such restrictions and limitations, including, without limitation, the acts prohibited or limited by Missouri Revised Statute 105.425 and Executive Order 18-10, signed on November 20, 2018, as if and to the extent such restrictions and limitations would apply to such employee if such person were employed solely by the MTC; and be it

FURTHER RESOLVED, that the MTC staff is hereby authorized and instructed to make such amendments and additions to the MTC employee handbook, policies and procedures to reflect the application of such restrictions and limitations to MTC staff regardless of such person’s co-employment by the professional employer organization.

NEW BUSINESS

None.

On motion by Chair Hall, seconded by Dr. Carter, the meeting adjourned at 10:46 a.m.

MEETING ADJOURNED