

MISSOURI STATE PENITENTIARY REDEVELOPMENT COMMISSION

MEETING MINUTES

Open Session

(via conference call)

October 17, 2002

A phone call was placed to Chairman Roling and member Sarah Riddick. The meeting was called to order by Chairman Roling at 1:10 p.m.

The following Commission members were present:

Stephen Roling, John Landwehr, Sarah Riddick, Mark Schreiber, John Sheehan, Duane Weaver, James Wunderlich

The following Design and Construction staff were present:

Randy Allen, Pam Henrickson, Charlie Brzuchalski, and Charlotte Collet

The following Commission members were absent:

James Callis, Kathleen Mahfood, Robert Meyer

- I. Conflict of Interest Policy
 - a. Chairman Roling reminded the members to send to D&C staff attorney, Pam Henrickson, any comments and suggestions regarding the policy. The policy will be reviewed at the November 20th meeting.
- II. Report from Randy Allen, Director, D&C
 - a. Mr. Allen reported that Time Hoover, a reporter from the Kansas City Star newspaper, has requested to do a detailed story about the commission and the redevelopment, in general.
 - b. Mr. Hoover will begin contacting commission members and D&C staff after the November 5th election for information to create the story.

With no further discussion, the members voted to close the meeting, pursuant to Section 610.021(2) for purposes of discussing potential conveyances of the MSP Redevelopment property.

The motion to close was made by Commission member John Landwehr

The motion was seconded by Commission member John Sheehan

Roll call vote was taken:

Those in favor – 7 Landwehr, Roling, Riddick, Schreiber, Sheehan, Weaver, Wunderlich

Those opposed - 0

Those absent - 3

These minutes were approved by the following members: Mahfood, Roling, Riddick, Meyer, Schreiber, Landwehr, Sheehan, Wunderlich, Weaver

Absent: Callis