

BOARD OF PUBLIC BUILDINGS
MINUTES OF MEETING

July 2, 2024

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 11:35 AM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman

Lieutenant Governor Mike Kehoe – Secretary - Via Video Conference Call

Attorney General Andrew Bailey – Member

Governor Parson asked for approval of the July 20, 2023, meeting minutes. Attorney General Bailey moved for the adoption of the minutes. Lieutenant Governor Kehoe seconded the motion. Motion carried by the unanimous vote.

Governor Parson stated that the first item on the agenda was the resolution pertaining to the Board's Fiscal Year 2025 budget. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the resolution authorized payments for the operation and maintenance of the Board buildings as well as debt service payments, and the expenditure of bond proceeds for capital improvements.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was discussion on the purchase and sale of Board buildings. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that the Commissioner of Administration and Director of Facilities Management, Design and Construction had identified a unique opportunity by reviewing the buildings portfolio and utilization analysis. In the packets, there were three resolutions including a proposed sale of the Wainwright State Office Building and the Mill Creek State Office Building in St. Louis. Both buildings are currently underutilized and have significant annual operating expenses. If these buildings were to be approved for sale, there was a third resolution related to using the proceeds from the sale to consolidate the office space to purchase a single building and reduce annual operating costs. The building is currently called Timberlake Manor and located in Chesterfield.

Stacy went on to explain that if the Board approved the three resolutions, the Commissioner and Director will seek approval by the Committee on Legislative Research of the proposed project. If the Committee approves, the last step will be reporting the final transaction details back to the Board for consideration.

Attorney General Bailey moved to approve the resolutions. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was delegation of Board Building. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the proposed resolution was to rename the Division of Employment Security Building to the “Daniel Dunklin Building” after Missouri’s fifth governor who served from 1832 – 1836. Governor Dunklin was instrumental in efforts to create the Missouri Board of Education, to construct the Missouri State Penitentiary in Jefferson City, and to recommend land sales that ultimately funded the University of Missouri. Given the magnitude and lasting impact of these accomplishments, the Board was requested to rename the building in Governor Dunklin’s honor.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was related to the designation of Board Building. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the proposed resolution was to name the multi-agency State Lab Building after Missouri’s 57th Governor, Michael Parson. Governor Parson has served the State of Missouri for many years as Missouri House Representative from 2005 – 2011, Missouri Senator from 2011 – 2017, Missouri Lieutenant Governor from 2017 – 2018 and Missouri Governor from 2018 – present. If approved by the Board, the official name will be voted on in a future Board of Public Building meeting.

Attorney General Bailey moved to approve the resolution. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	ABSTAINED
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was related to the designation of Board property. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that in 2023, there was a request before the Board to establish a Hall of Governors to display portraits of former, current, and future Governors. The resolution was adopted. Since last year there have been additional portraits which require additional wall space to professionally display all portraits and allow for future expansion. As a result, the resolution today is to extend the previously approved one hall to two halls.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was regarding Capitol parking allocations. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the resolution was a request to clarify the Capitol garage parking allocations. While 48 spaces have been previously approved by the Board for use, recently more than 48 vehicles have been parking in the garage. This has created issues with insufficient room to drive or park and has resulted in challenges addressing the overcrowding.

The resolution would clarify the parking situation allotting a total of 15 spaces for the executive branch and 31 spaces for the legislative branch. The Office of Administration will be directed to prepare and maintain diagrams of the parking spaces. Finally, the resolution states that no additional spaces are authorized without a vote of this Board.

Lieutenant Governor Kehoe moved to approve the resolution. Attorney General Bailey seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

Governor Parson stated that the next item on the agenda was a resolution delegating limited authority to the Commissioner of Administration. Governor Parson asked Stacy Neal to brief the Board. Stacy explained the resolution is related to a limited delegation of authority for the Commissioner of Administration to approve or deny certain events on the Capitol grounds. These events may include the display or firing of antique or ceremonial rifles such as has occurred at the July 4th events and commercial or camping activities such as the annual campout at the Capitol or the recent employee appreciation event where food trucks were allowed on Capitol grounds. The delegation is from August 1, 2024, thru July 31, 2025.

Attorney General Bailey moved to approve the resolution. Lieutenant Governor Kehoe seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Bailey	YEA

There being no further business, Governor Parson asked for a motion to adjourn. Attorney General Bailey so moved. Lieutenant Governor Kehoe seconded the motion. Meeting was adjourned.