

BOARD OF PUBLIC BUILDINGS  
MINUTES OF MEETING

July 11, 2022

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 2:38 PM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman

Lieutenant Governor Mike Kehoe – Secretary

Attorney General Eric Schmitt – Member - Via Video Conference Call that experienced technical difficulties and was, therefore, unable to record his vote under Section 610.015 RSMo.

A waiver and consent to hold this meeting was circulated for signature.

Governor Parson asked for approval of the October 19, 2021, meeting minutes. Lieutenant Governor Kehoe moved for the adoption of the minutes. Governor Parson 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 2023 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. Governor Parson seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	Unable to record vote due to technical difficulties

Governor Parson stated that the next item on the agenda was a proposal concerning the defeasance plan. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that the meeting packets contained a proposal to pay off approximately 9.3 million of outstanding bonds through a defeasance transaction. The Office of Administration was requesting authority to engage professionals from competitively bid contracts to pursue the transaction. Currently those professionals include Gilmore & Bell and Fields & Brown as Co-Bond Counsel; Columbia Capital Management as Financial Advisor; UMB Bank and BOK Financial as Paying Agents.

Lieutenant Governor Kehoe moved to approve the proposal. Governor Parson seconded the motion. Motion was carried by the vote:

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	Unable to record vote due to technical difficulties

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 that 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 4<sup>th</sup> 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, 2022 thru July 31, 2023.

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

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Schmitt	Unable to record vote due to technical difficulties

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