

BOARD OF PUBLIC BUILDINGS  
MINUTES OF MEETING

July 12, 2018

Pursuant to public notice previously provided by the Office of Administration, Governor Parson called the meeting to order at 10:05 AM. Call of roll indicated that the following members of the Board were present.

Governor Michael Parson – Chairman  
Lieutenant Governor Mike Kehoe – Secretary  
Attorney General Josh Hawley – Member

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

Governor Parson asked for approval of the April 17, 2018, meeting minutes Attorney General Hawley moved for the adoption of the minutes. Lieutenant Governor Kehoe seconded the motion. Motion carried by unanimous vote.

Governor Parson stated that the first item on the agenda was a resolution pertaining to the Board's Fiscal Year 2019 budget. Governor Parson asked Stacy Neal to brief the Board. Stacy explained that 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 capitol improvements.

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

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Hawley	YEA

Governor Parson stated that the last item on the agenda was the 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. Those 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 outdoor day's event. The delegation is from August 1, 2018 to July 31, 2019.

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

Governor Parson	YEA
Lieutenant Governor Kehoe	YEA
Attorney General Hawley	YEA

There being no further business, upon motion made by Attorney General Hawley, seconded by Lieutenant Governor Kehoe, Governor Parson declared the meeting adjourned.