

**Missouri Military Preparedness and Enhancement Commission**  
**Tuesday, December 4, 2007**  
**Conference Call**  
**[www.mmpec.ded.mo.gov](http://www.mmpec.ded.mo.gov)**

Members on the Conference Call: Chairman Dalton Wright, Vice Chairman Representative David Pearce, Jeff Bloemker, Senator Bill Stouffer, Kent Thomas, and Representative Terry Witte

Members Absent: Senator Frank Barnitz and Robert Welling

Guests on the Conference Call: Allen Stark, Missouri National Guard; Bill McCoy, Department of Economic Development; and Krista Zurkamer, Department of Economic Development

Chairman Dalton Wright called the MMPEC December 4, 2007 meeting to order at 9:02 a.m. Participants on the conference call introduced themselves.

Chairman Wright called for any corrections or discussion on page one of the 2007 Annual Report. Number 3 letter b number 2, the word *in* shall be changed to on.

Chairman Wright called for any corrections or discussion on page two. According to new DED protocol Bill McCoy shall be known as the National Security Industry Specialist instead of Defense/Homeland Security Industry Specialist. The correction was made.

Chairman Wright called for any corrections or discussion on page three. Nothing was brought to the attention of the Commission.

Chairman Wright called for any corrections or discussion on page four. *DellaVedova* shall be changed to reflect the correct spelling of the name. In the *Perspective* section first line, a comma shall be added after the word report.

Chairman Wright called for any corrections or discussion on page five. At the bottom of the page #10, *ensure* shall reflect the correct spelling and *become* shall have an s added to the end. Vice Chairman Representative David Pearce asked to further discuss on #6. He had some concerns with the 35% mention in the statement for the school districts. There was an agreement with the percentage concerns. It was recommended to delete *Ensure the school districts in Missouri that receive at least 35% of their annual operating revenue as Federal Impact Aid*, and replace with Create. Chairman Wright asked for a motion to approve the change to #6 to read as follows...

*Create a voting mechanism to allow military personnel with children in those school districts to choose to vote in school board elections in those districts in Missouri even though the legal residence of the military personnel is not Missouri, thereby opting out of their school board election in their place of legal residence;*

Vice Chairman Representative David Pearce moved, Senator Bill Stouffer seconded the motion to accept said change to #6. All approved, motion carried.

Chairman Wright called for any corrections or discussion on page six. Letter b, will have the word *that* added after the word ensure. Letter d, second line the word *the* shall be deleted. Letter f, *provide* shall have an s added to the end. Letter h, the word *that* shall be deleted and *to* shall be added in front of join.

Chairman Wright called for any corrections or discussion on page seven. Number 7 letter a first line, *Investigate military posts and bases in Missouri to* shall be deleted, *ascertain* shall be capitalized, *each* shall be replaced with military, an s needs to be added to the end of *post* and *base*, *or* shall be replaced with and, and *in Missouri* shall be added after the word bases. Number 9, *ChalleNGE* needs to read ChalleNGe. Vice Chairman Representative David Pearce wanted to discuss the addition of a letter e to number 7 to encourage voluntary sale of land, the Commission was in agreement. Chairman Wright asked for a motion to add letter e to read as follows...

*Encourage and promote the voluntary sale of land in public areas surrounding bases and posts.*

Vice Chairman Representative David Pearce moved, Kent Thomas seconded the motion to accept the addition of letter e. All approved, motion carried.

Chairman Wright called for any corrections or discussion on page eight. Nothing was brought to the attention of the Commission.

Chairman Wright called for any corrections or discussion on page nine. At the bottom of the page *wished* is the wrong terminology it should read as wishes.

Chairman Wright called for any corrections or discussion on page ten. Nothing was brought to the attention of the Commission.

Chairman Wright called for any corrections or discussion on page eleven. Nothing was brought to the attention of the Commission.

Chairman Wright called for any corrections or discussion on page twelve. The *139<sup>th</sup> Airlift Wing* and *AATTC* shall be added on this page of Commission links.

Chairman Wright called for any corrections or discussion on page thirteen. Under 2005, the military dependants receiving in state tuition was part of SB 252 also and shall be added. Under 2006, *National* shall replace Defense/Homeland. Under 2007, SB 22 text shall be deleted and replaced with *Creates a board of adjustment for Johnson County planning and zoning area surrounding a military base*, on the last two bullets the word *to* shall be replaced with in.

Chairman Wright asked for a motion to approve the 2007 Annual Report with all said changes and additions said above. Senator Bill Stouffer moved, Kent Thomas seconded

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the motion to accept the 2007 Annual Report with all said corrections and additions. All approved, motion carried.

Krista Zurkamer will make the corrections and additions to the Report and send it out once more to the Commission. If there is an objection and a member wants to have a meeting to discuss we will have a conference call on December 11 at 9 a.m. otherwise the Report stands as is and will move onto print.

With no further business Chairman Dalton Wright adjourned the meeting.

Minutes Approved:



20-February-2008

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Dalton Wright, Chair

Date