



**Missouri Emergency Response Commission**  
2302 Militia Drive PO Box 3133  
Jefferson City, Missouri 65102  
573-526-9113

**Date and Time:** May 31, 2024, 10:00 AM

**Location:**

*WebEx Call In:* (650) 479-3207

*Meeting #:* 26323458648

*Password:* MERC24

Attendees: Stephen McLane, Brandon Jenson, Kayla Kemp, Cory Jorgensen, Cody Garner, Sean Counihan, Kim Brundage, Lana Nelson, LeAnn Hoelscher, Terry Cassil, Chris Berndt, Sara Allen, Pete Martin, Tim Taylor, Kevin Bond, Lisa Cardone

**Welcome/Introductions**

**Approve Minutes from the previous meeting 4/12/24-**

Cory- Keep names of who spoke in the meeting minutes. We need to follow Roberts rule order of minutes. Need to know who said what in current addition. Leave out opinions. Withdraw minutes at this moment. Not approving today since we need to correct.

Amended: Lisa Cardone

Second: Sean Counihan

Motion Carried

**Approve CEPF Application**

Approval for next year. Sara- some minor changes. Line taken out of proposed budget, cleaned up last page of instructions, change address at the end where they are sent.

Motion to approve: Cory Jorgensen

Second: Lisa Cardone

**Retirement for Stephen McLane**

Today is officially his last day. Party is on Monday, June 3<sup>rd</sup> at 2:00 for those who can attend. They appreciate everything he has done for the MERC in the short time he has been here. Terry Cassil will be acting as MERC director until they can get someone hired for the position.

**Legislation**

Fee Sunset- House passed, but senate did not. Terry will speak to as what will happen from this point. Governor will be back June 4<sup>th</sup> and director Karsten is going to set a meeting with him for our path forward. Will let everyone know if there are any changes. On director Karsten's radar.

**Adjourn**

Motion: Lisa Cardone

Second: Cory Jorgensen

Motion carried

Chris Berndt, Chairman

Cory Jorgensen, Vice-Chairman

Chris Berndt, Chairman

Cory Jorgensen, Vice-Chairman