

CLOSED AGENDA MINUTES
OCTOBER 19, 2016

PSC Agenda Room, Governor Office Building, 200 Madison Street

Daniel Hall: P, Stephen Stoll: P, Bill Kenney: P
Scott Rupp: P, Maida Coleman: P

Motion made by Commissioner Stoll, and seconded by Commissioner Coleman
to go into closed session.

Voted 4-0* to Close under 610.021 (12), RSMo.

*Commissioner Rupp stepped out while the vote to close took place and returned
during the closed discussion.

1. REC Tracking System RFP
 - a. Staff described the qualifying contract bidders and recommended awarding the contract to APX.
 - b. Voted 5-0 to award the contract to APX.

Chairman

Date:_____

P = Present
A = Absent
Y = Yea
N = Nay
X = Non Participating