

CLOSED AGENDA MINUTES
December 15, 2021

Ryan Silvey: P, Scott Rupp: P, Maida Coleman: P,
Jason Holsman: P, Glen Kolkmeier: P

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

Voted 5-0 to Close under 610.021 (12) RSMo.

1. Contract Discussion –
 - A. Contract for legal and financial analysis related to securitization applications related to Section 393.1700 RSMo. The Commission will approve a contract proposal from Holland & Knight (related to RFI375308022000574). Vote to approve 5-0.

Chairman

Date:_____

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