



**MISSOURI HIGHWAYS AND TRANSPORTATION  
COMMISSION**

**Official Minutes**  
Special Meeting by Electronic Ballot

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**April 22, 2009**

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**MINUTES OF SPECIAL HIGHWAYS AND TRANSPORTATION COMMISSION  
MEETING HELD BY ELECTRONIC BALLOT ON WEDNESDAY, APRIL 22, 2009**

A special meeting of the Missouri Highways and Transportation Commission was held by electronic ballot on Wednesday, April 22, 2009, in order to fill the vacancy on the MoDOT and Patrol Employees' Retirement System Board of Trustees (MPERS). The meeting was called pursuant to Section 226.120 of the 2000 Revised Statutes of Missouri, as amended. The Secretary verified that notice of the meeting was given in keeping with Section 610.020 of the 2000 Revised Statutes of Missouri, as amended. The following members of the Commission submitted ballots: Chairman Mike Kehoe, Vice Chairman David Gach, Commissioner Grace Nichols, and Commissioner Duane Michie. Commissioner Rudy Farber abstained from voting.

\* \* \* \* \*

*"Department" or "MoDOT" herein refers to Missouri Department of Transportation.  
"Commission" or "MHTC" herein refers to Missouri Highways and Transportation Commission.*

**ELECTION OF MEMBER TO THE MODOT AND PATROL EMPLOYEES  
RETIREMENT SYSTEM BOARD OF TRUSTEES (MPERS)**

Commissioner James B. Anderson's term as a member of the Missouri Highways and Transportation Commission (MHTC) has expired. Commissioner Anderson served on the MoDOT and Patrol Employee's Retirement System Board of Trustees (MPERS). The expiration of Commissioner Anderson's term created a vacancy on the MPERS Board of Trustees. The MPERS Board of Trustees vacancy needs to be filled. The next MPERS meeting is scheduled for April 30, 2009, before the next regularly scheduled Commission meeting May 6, 2009.

Upon motion by Chairman Kehoe, seconded by Commissioner Michie, Commissioner Farber was unanimously elected to serve on the Board of Trustees of the MoDOT and Patrol Employees Retirement System. Commissioner Farber abstained from voting.

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