## CHAPTER 6

## **Executive Departments**



"The Hay Baler" (Missouri State Archives, Putman Collection)

# Executive Departments

Government exists to serve, and a broad network of government organizations has been created to accomplish the purpose. The Missouri Constitution (Article II, Section 1) states: "The powers of government shall be divided into three distinct departments—the legislative, executive and judicial." This section also prohibits persons within each branch from exercising powers of the other branches. From these three branches spring the variety of organizations which deliver services of state government.

The many different names used by these groups—departments, divisions, agencies, boards, commissions, bureaus, units, sections, programs and others—can make it difficult to determine which area of government is responsible for certain services, and sorting out responsibilities or relationships within the governmental framework.

It is through the executive branch that the greatest proportion of state services are delivered. The Constitution (Article IV, Section 12) and the Reorganization Act of 1974 have established a number of "executive departments" to deal with specific areas of interest. A chart showing the present state departments is shown on the following page.

The Missouri Constitution provides for 16 specific departments: the Office of Administration and the departments of Agriculture, Conservation, Corrections, Economic Development, Elementary and Secondary Education, Health and Senior Services, Higher Education, Insurance, Labor and Industrial Relations, Mental Health, Natural Resources, Public Safety, Revenue, Social Services and Transportation.

Within each executive department exists a variety of offices of varying size and scope which deal with specific services. Traditionally, "divisions" are the next-largest organizations within departments and function to bring together smaller-sized groups, such as "bureaus," "sections" or "units." Divisions may be governed by a "board" or "commission" composed of members who are either appointed by the governor, made members by law or appointed by a department official. State agencies may administer certain sections of state law as defined by the Revised Statutes of Missouri, may develop their own rules and regulations as promulgated in the Missouri Register and Code of State Regulations or may institute programs and policies which address the needs of their areas of service.

Generally speaking, the legislative and judicial branches rely on committees or other small, appointed groups to perform research, develop policy, provide advocacy services or handle administrative duties. In these two branches services are delivered through the offices of the elected officials themselves and not by related agencies.

#### The Missouri Constitution

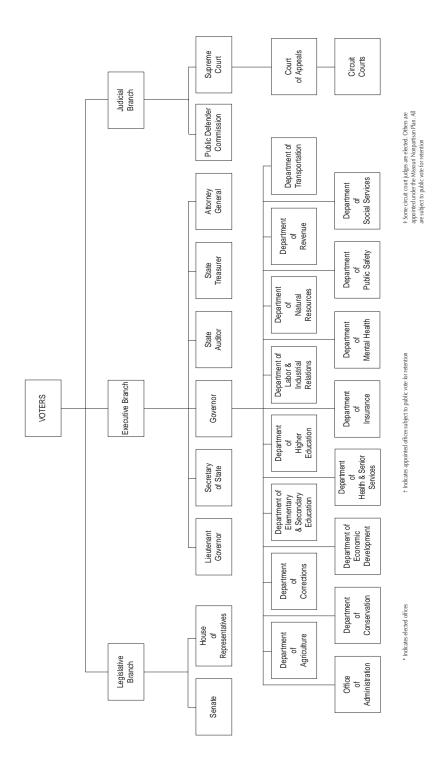
Since achieving statehood and joining the union on August 10, 1821, Missouri has operated under four Constitutions. The first was adopted in 1820 and was presented to Congress before Missouri was allowed to enter the union of states. The state's second Constitution, born in the bitterness and strife of the civil war, was drafted and adopted in 1865. It was replaced by a third Constitution only ten years later, in 1875. Missourians approved their current Constitution in 1945 and has been amended a number of times in order to meet the changing needs of our state and its people.

The Constitution of the State of Missouri is

published by the Office of Secretary of State pursuant to the *Revised Statutes of Missouri* (RSMo 2.110). Copies of the Missouri Constitution, which also includes the text of the U.S. Constitution, are available without charge by contacting:

Secretary of State Robin Carnahan Publications Division PO Box 1767 Jefferson City, MO 65102 Phone: 573-751-4218

E-mail: publications@sos.mo.gov



## Office of Administration

State Capitol, Room 125 PO Box 809, Jefferson City 65102

Telephone: (573) 751-1851 / FAX: (573) 751-1212

The Office of Administration is the state's service and administrative control agency. Created by the general assembly on January 15, 1973, it combines and coordinates the central management functions of state government. Its responsibilities were clarified and amended by the Omnibus State Reorganization Act of 1974.

The chief administrative officer is the Commissioner of Administration who is appointed by the governor with the advice and consent of the Senate. The commissioner appoints the assistant commissioner, chief counsel, and the directors of the divisions who report directly to him. The divisions are: Accounting; Budget and Planning; Facilities Management, Design and Construction; General Services; Information Technology Services; Personnel; and Purchasing and Materials Management.

The Office of Equal Opportunity (OEO) assists and monitors state agencies in promoting and ensuring equal opportunity within state government through employment, provision of services and operation of facilities. The director of OEO reports to the assistant commissioner.

#### **Division of Accounting**

Truman State Office Bldg., Room 570 Telephone: (573) 751-2971 / FAX: (573) 751-7579

The Division of Accounting (ACCT) provides central accounting and central payroll system services for state government, producing checks and electronic payments for state vendors and state employees. ACCT publishes annual financial reports, administers bond sales for the Board of Fund Commissioners, Board of Public Buildings, and Board of Unemployment Fund Financing and administers the social security coverage for all employees of the state and its political subdivisions.

## **Division of Budget and Planning**

State Capitol, Room 124 Telephone: (573) 751-2345 FAX: (573) 751-9347 / (573) 526-4811

The Division of Budget and Planning (B&P) analyzes state government programs and pro-

vides recommendations and information to the commissioner of administration, governor, general assembly, and state agencies regarding fiscal and other policies. B&P prepares the budget instructions, reviews agency budget requests, prepares the annual executive budget, analyzes economic and demographic conditions, forecasts state revenues, and conducts technical policy and program analyses. To assist in state government management, B&P controls appropriation allotments, manages the automated state budget system, prepares legislative fiscal notes, reviews legislation, tracks agency performance measures, analyzes and develops policy options, and reviews federal issues and their impact on Missouri. B&P prepares population estimates and projections required by state and local agencies and is Missouri's liaison to the United States Bureau of the Census.

## Division of Facilities Management, Design and Construction

Truman State Office Bldg., Rooms 730, 740, 780 and 840 Telephone: (573) 751-3339 / FAX: (573) 751-7277

The Division of Facilities Management, Design and Construction (FMDC) operates, maintains and manages state-owned office buildings and other structures at the seat of government and at other locations within the state. FMDC oversees leased property for agencies statewide. FMDC is also responsible for design, construction, renovation and repair of state facilities, and also reviews all requests for appropriations for capital improvements.

The division's **Facilities Operations unit** provides work environments for agencies that are tenants in state-owned office buildings. The division manages 22 structures in Jefferson City with approximately 1.75 million square feet of usable space, including the State Capitol and the Executive Mansion. In addition, the unit operates buildings in St. Joseph, Kansas City, Springfield and St. Louis. These facilities contain approximately 535,000 square feet of usable office space.

The division's **Leasing Operations unit** procures leased space for state agencies throughout Missouri. The lease program consists of approximately 500 separate contracts providing about 4 million square feet of workspace for approximately 14,000 tenants.

The division's **Design and Construction unit** is responsible for construction projects at state facilities other than institutions of higher education, state roads and highways and conservation facilities. The unit develops and reviews plans and specifications for state construction, selects consulting architects and engineers, oversees



MICHAEL N. KEATHLEY Commissioner



RANDALL G. ALLEN Assistant Commissioner



HENRY T. HERSCHEL Chief Counsel



DONNA WHITE Director Office of Equal Opportunity



THOMAS J. SADOWSKI Director Division of Accounting



LARRY W. SCHEPKER Director, Division of Budget and Planning



DAVID L. MOSBY Director, Division of Facilities Management, Design and Construction



MARK S. KAISER Director Division of General Services

expenditures of capital improvement appropriations, and provides guidelines, information and recommendations for capital improvements.

#### Division of General Services

Truman State Office Bldg., Room 760 Telephone: (573) 751-0929 / FAX: (573) 751-7819

The Division of General Services (GS) provides essential support services to state departments and to the office of administration.

The **Risk Management section** administers the Legal Expense Fund and workers' compensation programs covering state employees, purchases insurance when required and monitors claims and exposures to loss. This section also sponsors the State Safety Steering Committee and advises state agencies on risk management issues.

The **Missouri Public Entity Risk Management Fund** (MoPERM) is a shared-risk pool offering tort liability, property and other coverages for participating political subdivisions of the state.

The **State Printing Center** provides agencies with a full range of printing and quick copy services.

The **Vehicle Maintenance unit** operates a central maintenance facility to provide mechanical repairs for state vehicles in the Jefferson City area.

The **Flight Operations unit** provides air transportation services to state agencies and officials to facilitate the conduct of state business.

The **Fleet Management Program** establishes statewide policies governing state vehicle operations and management; coordinates a centralized fleet information system and serves as a resource for fleet management issues.

The Governor's Council on Physical Fitness and Health promotes wellness to all Missourians through such programs as the Show-Me State Games, the Senior Games, the Shape-Up Missouri Fitness Challenge, Body Walk, and the Governor's Fitness and Health Leadership Awards.

The Missouri State Employee Charitable Campaign provides an annual opportunity for state employees to donate to any of over 1,200 charities.

The **Mail Services unit** provides interagency mail delivery services within Jefferson City and comprehensive mail services for the Office of Administration.

## **Information Technology Services Division**

Truman State Office Bldg., Room 280 Telephone: (573) 751-3290 / FAX: (573) 751-3299

The mission of the Information Technology Services Division (ITS) is to provide technology services and solutions to the state's departments and agencies so that they can efficiently and effectively serve the citizens of Missouri.

This new division is an amalgamation of the former Office of Information Technology, charged with facilitating state-wide information technology (IT) direction and standards, and the former Division of Information Services that provides network, data center and telecommunication services for most of Missouri State Government.

By combining these two functions within the Office of Administration under the direction of the Chief Information Officer, it sets a foundation for a unified IT office that delivers superior quality at a reduced cost.

Guided by the vision of a consolidated IT workforce and collective direction, ITS aims to deliver available, reliable, and accessible IT systems and services in an environment striving for optimization and cost savings.

#### **Division of Personnel**

Truman State Office Bldg., Room 430 Telephone: (573) 751-4162 / FAX: (573) 751-8641 TT: (573) 526-4488

www.oa.state.mo.us/pers/pers.htm

The Division of Personnel is responsible for the state's human resource management system and oversees the state's Uniform Classification and Pay System, as established in the State Personnel Law (Chapter 36 RSMo).

The Missouri Human Resource Management System is based on the principles of merit and fitness as determined by competitive examinations for employment, as well as objective and consistent human resource management policies and procedures. The system also grants employees the ability to appeal disciplinary actions. Approximately 36,000 state employees in six state departments (Office of Administration, Corrections, Health and Senior Services, Mental Health, Natural Resources and Social Services) and sections of three other departments (Economic Development, Labor and Industrial Relations and Public Safety) comprise the Missouri Merit System.

The Uniform Classification and Pay (UCP) system is designed to promote equity in pay among state employees in most executive branch agencies and to provide coordinated



DAN ROSS Chief Information Officer Information Technology Services Division



ALMA McKINNEY Director Division of Personnel

compensation policies. The UCP system covers approximately 40,000 employees of merit system agencies and employees from the departments of Agriculture, Economic Development, Higher Education (excluding colleges and universities), Insurance, Labor and Industrial Relations, Public Safety and Revenue.

The Division of Personnel is comprised of four sections:

**Employee Services** reviews applications for employment, ensures employees are assigned to appropriate job classes and develops and administers position classifications for agencies covered by the UCP.

**Labor Relations** provides negotiation and administration of formal agreements between employee elected unions and agency management.

Pay, Leave and Reporting provides information on the UCP; interprets policies on pay, leave, and hours of work, provides workforce reports and assistance with the SAM II HR/Payroll System, maintains list of individuals from whom agencies can select for Merit System jobs and ensures personnel transactions are in compliance with state personnel law.

**Planning and Development** provides management development training, performance management, process improvement strategies, employee suggestion program and employee recognition programs.

## Division of Purchasing and Materials Management

Truman State Office Bldg., Room 630 Telephone: (573) 751-2387 / FAX: (573) 526-9815

The Division of Purchasing and Materials Management (PMM) is responsible for the procurement of all state-required supplies, materials, equipment and professional or general services. Certain agencies (e.g. MODOT) are considered exempt in some areas. The division executes procurement functions in accordance with applicable statutes by maximizing competition in the procurement process, conducting evaluations and negotiations as appropriate, and awarding contracts to the "lowest and best" bidders.

The materials management section, the State Agency for Surplus Property (SASP), is responsible for transfers and disposal of state surplus property to obtain the maximum return on investment. SASP acquires property declared excess by federal government agencies to distribute to eligible Missouri entities. SASP is also responsible for the statewide in-house recycling program.

## **Administrative Hearing Commission**

Truman State Office Bldg., Room 640 PO Box 1557 Telephone: (573) 751-2422 / FAX: (573) 751-5018 www.oa.mo.gov/ahc

The Administrative Hearing Commission (AHC) is a neutral, independent administrative tribunal that decides disputes involving state agencies and another party, usually a private person or corporation. The AHC typically decides the cases after a trial-type hearing. It hears evidence and arguments from the state agency and from the other party. Any party, including the state agency, may seek review of the AHC decision from the judicial branch.

The statutes authorize jurisdiction for the AHC to resolve disputes over decisions of more than 100 state agencies. Chief among them are the director of the Department of Revenue's tax decisions, professional licensing decisions of many boards of the Department of Economic Development and other departments, the Department of Social Services' decisions on payments to Medicaid service providers and the Missouri Health Facilities Committee's decisions on certificates of need. The statutes commit other specific matters to AHC also. AHC resolves about 2,000 cases per year.

AHC consists of not more than three members, appointed by the governor and confirmed by the Senate, who serve six-year terms.

#### **Board of Fund Commissioners**

The Board of Fund Commissioners issues, redeems and cancels state general obligation bonds and performs other administrative activities related to state general obligation debt as assigned by law.

The board is composed of the governor, lieutenant governor, attorney general, state auditor,



JAMES MILUSKI Director, Division of Purchasing and Materials Management



JUNE STRIEGEL DOUGHTY Commissioner, Administrative Hearing Commission



JOHN KOPP Commissioner, Administrative Hearing Commission



KAREN A. WINN Commissioner, Administrative Hearing Commission

state treasurer and commissioner of administration. The governor is president of the board, and the state treasurer is secretary. An executive secretary performs staff functions for the board.

## **Board of Public Buildings**

The Board of Public Buildings (BPB) is composed of the governor, lieutenant governor and attorney general. The governor serves as the chair, and the lieutenant governor is the secretary. The speaker of the house of representatives and the *president pro tempore* of the Senate serve as *ex officio* members of the BPB but do not have the power to vote.

Missouri law provides that the BPB has general supervision and charge of state facilities at the seat of government. The BPB also has the authority to issue revenue bonds for the construction of state office buildings and certain other facilities.

The board works with the Division of Facilities Management, Design and Construction and the Division of Accounting in carrying out its responsibilities.

## Board of Unemployment Fund Financing

The Board of Unemployment Fund Financing is composed of the governor, lieutenant governor, attorney general, director of the Department of Labor and Industrial Relations and the commissioner of administration. The governor serves as chair, the lieutenant governor serves as vice chair and the commissioner of administration serves as secretary. Staff support is provided by the commissioner of administration.

The board is authorized to issue debt or credit instruments to provide funds for the payment of unemployment benefits or maintaining an adequate fund balance in the unemployment fund, and as an alternative to borrowing or obtaining advances from the federal unemployment trust fund or for refinancing these loans or advances.

#### Children's Trust Fund

Truman State Office Bldg., Room 840 PO Box 1641 Jefferson City 65102-1641

Telephone: (573) 751-5147 / FAX: (573) 751-0254

The Children's Trust Fund (CTF) works to establish programs for the prevention of child abuse and neglect.

CTF is a public/private partnership located within state government, governed by citizens representative of the state and linked with other agencies at all levels (state and local, public and private). Funding comes from voluntary contributions from taxpayer refunds designated on state income tax returns, sale of CTF license plates, fees on marriage licenses, fees on vital records, a Federal Prevention Grant and other voluntary contributions.

## Children's Trust Fund Board of Directors

**Bobrow, Nanci, Ph.D.,** chair, St. Louis, Sept. 15, 2006;

Bloomberg, Terry, St. Louis, Sept. 15, 2006; Broce, Christy, Raytown, Sept. 15, 2006; Burton, Sam, Rolla, Sept. 15, 2004; Cooper, Lynne, D. Min., St. Louis, Sept. 15, 2005; Donovan, Laurie, Florissant, July 10, 2006; Griffin, Shawn, St. Joseph, Oct. 25, 2005; Long, Sarah, Poplar Bluff, Sept. 15, 2005; Marty, Robert, Mexico, Sept. 15, 2006; Maxwell, Sheryl L., Lilbourne, Sept. 15, 2005 McGhee, Rep. Mike, Odessa; McVey, Duke, Jefferson City, Oct. 15, 2000; Mugg, Patrice O'Neil, Kirkwood, Sept. 15, 2007;



NANCI BOBROW Chair Children's Trust Fund



WILLLIAM (Bill) HEBERLE Director Children's Trust Fund

Myers, Kay Lynne, Kansas City, Sept. 15, 2006; Reed, Linda Brown, University City, August 06, 2006;

Robinson, Rep. Brad, Bonne Terre; Staves, Regina, Kansas City, July 23, 2006; Vogel, Sen. Carl, Jefferson City.

## Citizens' Commission on Compensation for Elected Officials

State Capitol, Room 125 Telephone: (573) 751-1851 / FAX: (573) 751-1212

In 1994 Missouri voters approved the creation of the "Missouri Citizens' Commission on Compensation for Elected Officials." This commission was established to ensure that the power to control the rate of compensation of elected officials of this state is retained and exercised by tax-paying citizens of the state.

Beginning in 1996 and every two years thereafter the commission will review the relationship of compensation to the duties of all elected state officials. The commission's recommendation of a salary schedule shall become effective unless disapproved by the General Assembly. The 22-member commission serves four-year terms.

## Governor's Council on Disability

Truman State Office Bldg., Room 250-A PO Box 1668, Jefferson City 65102 Telephone: (573) 751-2600 / FAX: (573) 526-4109 Toll Free: (800) 877-8248 www.gcd.oa.mo.gov

The Governor's Council on Disability (GCD) serves as the voice and advocate for 949,000 Missourians with disabilities in state policy making. GCD works to make persons with disabilities aware of their rights and opportunities; increase employment opportunities for job seekers with disabilities; expand access to equal and full participation for all individuals with disabilities in their communities at the local, state and

federal levels; and change the delivery system for assistive technology devices and services.

In 1947, President Harry S Truman issued an executive order establishing the President's Committee on Employment of the Handicapped. This federal agency was created to assist disabled World War II veterans with re-entry into the civilian workforce. Following President Truman's lead, Missouri established the Governor's Committee in 1949 after it became obvious that a local network was needed to disseminate information about work-related problems facing people with disabilities.

In 1988, the names of both the President's Committee and the Governor's Committee were changed to Committees on Employment of People with Disabilities, placing the appropriate emphasis on the individual workers and not their impairments.

The mission of GCD has naturally evolved from strictly promoting employment to addressing all of the barriers to employment and full participation in community life. To more accurately reflect the mission, the 1994 General Assembly renamed this agency the Governor's Council on Disability. GCD was transferred by executive order in 2004 from the Department of Labor and Industrial Relations (DOLIR) to the Office of Administration (OA) to better meet its mission.

## Organization

The GCD consists of 21 council members, including the chair and one member from each state congressional district, as well as the executive director. The majority of GCD is comprised of people with disabilities representing various disability groups. Family members of people with disabilities, persons who represent other disability-related groups and other advocates fill the remaining positions.

The governor appoints the chair with the advice and consent of the Senate. The governor also appoints the 21 members-at-large. GCD meets at least quarterly to act as an advisory body to its staff and to discuss and suggest ways to address current issues affecting persons with disabilities in Missouri.

In the administration of its duties, GCD also offers assistance to help the various departments, divisions and branches of government to comply with all laws regarding persons with disabilities. To further that goal, the director of each state department designates at least one employee to act as a liaison with the council. The assistance offered includes educational programming and consultation on the rights of persons with disabilities.



ROBERT HONAN Executive Director, Governor's Council on Disability



CLARK HAMPTON Chair, Governor's Council on Physical Fitness and Health



GAYLA VANDELICHT Executive Director Governor's Council on Physical Fitness and Health

## Governor's Council on Physical Fitness and Health

Truman State Office Bldg., Room 760 Telephone: (573) 751-0915 / FAX: (573) 751-7819

The 29-member Governor's Council on Physical Fitness and Health, established in 1986, includes elected officials, state officials and individuals from the private sector.

The council seeks to improve and promote the physical fitness and health of all Missourians by encouraging the exchange of information and coordinating services. The council also oversees the Missouri Show-Me STATE GAMES, Missouri State Senior Games and Show-Me Body Walk.

## Governor's Council on Physical Fitness and Health Members

Hampton, Clark, chair, St. Joseph; Ridinger, Rhonda, vice chair, Springfield; Beeler, Dr. Sheri, Joplin; Briscoe, Andrew, Clayton; Grevillius, Doris, Springfield; Hurd, Jeff, Kansas City; Jackson, Rep. Jack, Wildwood; Allen, Randall G., Jefferson City; Koettker, Rick, St. Louis; Marcks, Melody, Columbia; Musso, Mark, Jefferson City; Salmon, Andreá, Jefferson City; Shover, Joanie, Blue Springs; Wilson, Janet, Jefferson City; Yarbough, Michael, St. Louis.

### Missouri Assistive Technology Advisory Council

4731 South Cochise, Ste. 114 Independence 64055 Voice: (816) 373-5193 / TTY: (816) 373-9315

FAX: (816) 373-9314

The Missouri Assistive Technology Advisory Council (MoAT) was established by state statute in 1993 with a mission of increasing access to assistive technology for all Missourians with disabilities (Section 191.850-859 RSMo). MoAT members are appointed by the governor and include 12 consumer representatives (individuals with disabilities or their family members), two state legislators, two non-designated agency or organization representatives, and seven designated representatives from agencies that are a primary funding source for assistive technology. MoAT serves as the state grantee for the federal Assistive Technology Act, PL 108-364 and is responsible for administration of the state telecommunications equipment distribution program (Section 209.251-259 RSMo) and the state assistive technology loan program (Section 191.865-867 RSMo).

MoAT provides a variety of programs and services that enable individuals with disabilities to obtain and use assistive technology including a telecommunications access program that distributes adaptive telephones and adaptive computer equipment to Missourians with disabilities who are unable to use traditional telecommunications devices; an equipment loan program that allows schools and other agencies to borrow devices to try before they buy and to meet other short-term needs; an equipment exchange and recycling program that allows consumers to buy pre-owned adaptive devices at a price much less than new; a financial loan program that offers low interest, favorable term financial loans to enable the purchase of assistive technology and home modifications for individuals who would not qualify for traditional bank loans; and device demonstrations, training and technical assistance for consumers, disability service providers, state agency personnel and others to support appropriate and cost-effective assistive technology decision making.

## Missouri Assistive Technology Advisory Council

Brinkmann, James, chair, Jefferson City; Yates, Marjorie, chair elect, Liberty; Brace, Teddi, Cape Girardeau; Caldwell, Aurita Prince, Florissant; Gustafson, Marnie, Kimberling City; Hampton, Dolores, Kirksville; Harms, Neil, Columbia; James, Angela, Farmington; Kniest, Ed, Jefferson City; LaRoussa, Sharon, Raymore; Lynch, Rita, Jefferson City; Nickolaus, Nancy, Ashland; O'Brien, Deana, Mexico; Sack, Karin, Joplin; Summers, James, St. Joseph; Threlkeld, Rep. Kevin, Washington; Triller, Rhonda, St. Charles.

### Missouri Minority Business Advocacy Commission

State Capitol, Room 125 Telephone: (573) 751-1851 / FAX: (573) 751-1212

The Missouri Minority Business Advocacy Commission (MBAC) identifies and assesses the needs of minority businesses throughout the state; initiates aggressive programs to assist minority businesses in obtaining state and federprocurement; makes recommendations regarding state policies, programs and procedures; and provides a focal point to assist and counsel minority small businesses in their dealing with federal, state and local governments. MBAC also initiates and encourages minority business education programs, analyzes current legislation and regulations as they affect minority businesses; and receives complaints and recommendations concerning policies and activities of federal, state and local governmental agencies which affect minority small businesses.

MBAC Mission Statement: The purpose of MBAC is to increase economic opportunity for minority businesses so that we can improve the overall climate of the state of Missouri; and to develop and establish the inclusionary process for state departments so that they can meet or exceed the goals and objectives of the legislation and executive order designed to increase minority participation in state procurement.

## Missouri Minority Business Advocacy Commission Board Members

**Taborn, Nancy Anderson,** chair, St. Louis; **Newberry, Brenda,** St. Louis; **Days, Sen. Rita Heard,** (D), St. Louis; Boykins, Rep. Amber, (D), St. Louis; Parker, Rep. Sherman, (D), St. Louis; Allen, Randall G., assistant commissioner, Office of Administration;

**Steinhoff, Gregory A.,** director, Economic Development.

## Missouri Health and Educational Facilities Authority

15450 S. Outer Forty Rd., Ste. 230 Chesterfield 63017

Telephone: (636) 519-0700 / FAX: (636) 519-0792

The Health and Educational Facilities Authority, created in 1975, provides assistance to non-profit health and educational institutions in the construction, financing and refinancing of projects.

The Authority consists of seven members appointed by the governor with the advice and consent of the Senate. Each member must be a resident of the state; no more than four members may be of the same political party.

The Authority is empowered to: issue bonds, notes and other obligations for any of its corporate purposes and to refund the same; charge and collect rents, rates and fees for the use of projects or for services furnished by facilities in relation thereto; construct, repair, operate, lease or regulate projects for participating health or educational institutions; refinance indebtedness of participating institutions incurred in the construction or acquisition of facilities by such institutions; establish or cause to be established rules and regulations for the use of projects; receive loans or grants from any public agency or other source, in relation to projects; make loans to participating health institutions for the costs of projects; mortgage any project and the site thereof the benefit of the holders of bonds issued to finance such project; and do all things necessary or convenient to carry out the purposes of the act.

## Missouri Health and Educational Facilities Authority Board Members

Simon, Jeffrey J., (D), chair, Kansas City, July 30, 2005:

**Siscel, John W. III,** (R), vice chair, St. Louis, July 30, 2005;

**Hoven, Stephen B.,** (R), treasurer, St. Louis, July 30, 2008;

Cavner, Nadia T., (D), Springfield, July 30, 2007; Thompson, Donald E., (D), Troy, July 30, 2008; Thompson, Kevin L., (R), St. Louis, July 30, 2009.



JEFF SIMON Chair, Health and Educational Facilities Authority



MIKE SMITH Chair, Jackson County Sports Complex Authority

## Jackson County Sports Complex Authority

Harry S Truman Sports Complex 8501 Stadium Dr., Kansas City 64129 Telephone: (816) 921-3600 / FAX: (816) 921-3677

The bipartisan Authority consists of five commissioners who are qualified voters of the State of Missouri and residents of Jackson County. The Jackson County Legislature submits a list of candidates to the governor to replace members of the Authority whose terms have expired. The governor then appoints the succeeding members from that list of candidates. The commissioners serve staggered terms of five years and hold office until a successor has been appointed and qualified. No more than three members may be of the same political party. The Authority is empowered to issue bonds.

The Jackson County Sports Complex Authority is authorized under the constitution and laws of the State of Missouri to plan, construct, operate and maintain a sports stadium fieldhouse, indoor and outdoor recreational facilities center, playing fields, parking facilities and other concessions within Jackson County; to negotiate and perform its obligations as landlord under lease agreements with the Kansas City Royals Baseball Corporation and the Kansas City Chiefs Football Club, Inc.; to oversee the maintenance and operation of the Harry S Truman Sports Complex in a fiscally responsible manner which will allow it to maintain its stature as a premier sports facility in the nation; to administer funds received from the State of Missouri, Jackson County, and the City of Kansas City, Missouri, or any other sources which are to be used for furtherance of its statutory duties; to develop a land use plan for potential development of the Sports Complex and to recommend to the county appropriate long-term leasing arrangements for the Sports Complex facilities; and to work with other political subdivisions, agencies and commissions for the furtherance of all types of sports, either professional or amateur, commercial or private, within Jackson County.

## Jackson County Sports Complex Authority

Smith, Mike, (R), chair, Lee's Summit, July 15, 2010;

Lopez, Beto, (D), first vice chair, Lee's Summit, July 15, 2007;

**Buchanan, Georgia,** (D), member, Kansas City, July 15, 2008.

**Hastings, Glen,** (R), secretary/treasurer, Lee's Summit, July 15, 2009;

Romano, Anthony, (D), member, Kansas City, July 15, 2006

## Martin Luther King Jr. State Celebration Commission

3026 Laclede Ave., St. Louis 63103 Telephone: (314) 340-3380 / FAX: (314) 340-3399

The commission considers and recommends to individuals and organizations appropriate activities for the recognition and celebration of Martin Luther King Day in Missouri. Created by executive order on December 2, 1985, the commission consists of twenty members who serve at the pleasure of the governor.

The Martin Luther King Jr. State Celebration Commission is a continuing commission and meets at the call of the chair.

## Martin Luther King Jr. State Celebration Commission

Givens, Dr. Henry Jr., chair, St. Louis; Allen, Randall G., Jefferson City; Banks, Anita, St. Louis; Buford, James H., St. Louis; Cleaver, Rev. Emanuel II, Kansas City; Gales, Merdean F., St. Louis; Gates, Ollie, Kansas City; Hardin, Charlotte C., Springfield; Johnson, Carol N., St. Louis; Jones, Rev. Sammie, St. Louis; Locke, Dr. Ivey, Cape Girardeau; McBride, Jack, Fulton; Middleton, Michael A., Columbia; Monroe, Vernice Givens, Lee's Summit; Nance, Rev. Earl Jr., St. Louis; Packnett, Gwendolyn D., St. Louis; Slay, Mayor Francis, St. Louis; Thomas, Bertha A., Kirksville; **Thompson, Rep. Betty,** University City; Thompson, Lessie J., Lee's Summit.



HENRY GIVENS JR. Chair, Martin Luther King Jr. State Celebration Commission



RICHARD CAVENDER Chair, Comission on Intergovernmental Cooperation

## Missouri Commission on Intergovernmental Cooperation

State Capitol, Room 125 Telephone: (573) 751-1851 / FAX: (573) 751-1212

Established in 1985, the Missouri Commission on Intergovernmental Cooperation (MCIC) seeks to develop closer partnerships between state and local governments. The MCIC serves as a vehicle of communication through which state and local governments can meet to develop strategies to resolve shared, existing and potential problems on such issues as promoting economic and community prosperity, improving e-government access, linking state resources to local planning, and greater self-determination for cities and counties.

The MCIC functions as a clearinghouse of information relevant to intergovernmental issues and develops publications and reports on statelocal issues.

The MCIC consists of 28 members. The governor appoints five members from the private sector and six from state government, the speaker of the house appoints two state representatives, the Senate *president pro tem* appoints two senators and various local government associations appoint the remaining 13 members.

## Commission on Intergovernmental Cooperation

Cavender, Richard, chair, Rolla; Allen, Randall G., Jefferson City; Adams, Joseph, University City; Burke, Dick, Jefferson City; Campbell, Mary, St. Louis; Carlson, Tom, Springfield; Clements, Shonagh, St. Louis; Danner, Eva, Chillicothe; Hibbard, Wiley, Perry; Hoskins, John, Jefferson City; Levin, Mark, Maryland Heights;



PIER PATTERSON Missouri Ethics Commission



ROBERT E CONNER Executive Director Missouri Ethics Commission



CHARLES KEMPER Chair, Missouri Public Entity Risk Management Fund



DAVID KORMANN Executive Director, Missouri Public Entity Risk Management Fund

Markenson, Gary, Jefferson City; Messerli, Karen, Lee's Summit; Miller, Karen, Columbia; Monnig, Ron, Slater; Murry, William L., Wheeling; Paulsell, Steve, Columbia; Siems, Frederick, Blue Springs; Smith, Rep. Todd, Sedalia; Vogel, Sen. Carl, Jefferson City; Wagner, Rep. Wes, De Soto; Ward, Carter, Columbia; Williams-Neal, Mary, Kansas City.

#### Missouri Ethics Commission

3411-A Knipp Dr., Jefferson City 65109 Telephone: (573) 751-2020 / FAX: (573) 526-4506

The Missouri Ethics Commission (MEC) was created by the Missouri Ethics Law of 1991 (Section 105.955, RSMo). The commission is charged with enforcement of conflicts of interest and lobbying laws (Section 105.450-498, RSMo) and campaign finance disclosure laws (Chapter 130, RSMo).

The MEC is composed of six members, not more than three of whom may be the same political party. These members must be from different congressional districts, and no more than three can be from an odd- or even-numbered congressional district. The governor appoints the members of the commission with the advice and consent of the Senate. The commission elects a biennial chair and is assigned to the office of administration for budgeting purposes only.

The MEC receives and reviews complaints alleging violations of the conflict of interest and lobbying statutes and the campaign finance disclosure statute. After investigation of these complaints, the commission refers the complaints to the appropriate prosecuting authority or disciplinary authority along with recommendations for sanctions. The commission may also initiate judicial proceedings on its own.

The MEC reviews and audits reports required by the campaign finance disclosure law, the financial interest disclosure laws and the lobbying registration and reporting laws. The MEC acts as the public repository for such reports. The MEC provides information and assistance to lobbyists, elected and appointed officials, employees of the state and political subdivisions and the general public.

#### Missouri Ethics Commission\*

Patterson, Pier, (D), chair, St. Louis, March 15,

Tow, Mariann, (R), vice chair, Kansas City, March 15, 2006;

Farris, Clyde, (D), Clayton, March 15, 2006; Nieburg, Warren, (R), Camdenton, March 15,

Dunard, Michael, (D), Troy, March 15, 2008; Simpson, Robert, (R), Potosi, March 15, 2008.

\*\$100 per diem.

## Missouri Public Entity Risk Management Fund (MOPERM)

3425 Constitution Ct., Ste. E Jefferson City 65110-5080 Telephone: (573) 751-1837 / FAX: (573) 751-8276

The Missouri Public Entity Risk Management (MOPERM) was established by the 83rd General Assembly and signed into law by the governor in

The MOPERM board of trustees operates a shared-risk program offering tort liability, property and other coverages for participating political subdivisions of the state.

Membership of the board consists of the attorney general, the commissioner of administration and four members appointed by the governor with the advice and consent of the Senate, who are officers or employees of those public entities participating in the fund. No more than two members appointed by the governor shall

be of the same political affiliation. Members appointed by the governor serve four-year terms. Members of the board serve without compensation

#### **MOPERM Board of Trustees**

Kemper, Charles, (R), chair, Troy, July 15, 2004; Odo, Tina, (R), vice chair, St. Louis, July 15, -; Logan, Judy, (D), Vienna, July 15, 2006; Maupin, LaVaunt, (D), Glen Echo Park, July 15, 2005;

Nixon, Jeremiah (Jay), Jefferson City; Allen, Randall G., Jefferson City.

## Missouri State Government Review Commission

State Capitol, Room 124 Jefferson City 65102

Governor Blunt created the Missouri State Government Review Commission (MSGRC) by Executive Order in January, 2005. Its 20 members were charged with the task of reviewing every Executive Department within state government to identify opportunities to restructure, retool, reduce, consolidate, or eliminate state government functions in accordance with what will result in the best and most cost-effective service for Missouri citizens. MSGRC must submit its final report and recommendations to the governor within one year of its creation.

## Missouri State Government Review Commission

Bradford, Stephen, co-chair, Cape Girardeau; Erdman, Warren, co-chair, Kansas City; Arnold, John Fox, St. Louis; Brinkley, Cynthia, St. Louis; Dean, Cathy, Kansas City; Dittemore, Ron, St. Joseph; Hunter, Jerry, St. Louis; Kinder, Peter, Jefferson City; Kruse, Charles, Jefferson City; McClain, Charles, Columbia; Moore, Dick, Jefferson City; O'Brian, Rob, Joplin; Osborn, Kathy, St. Louis; Rohrbach, Sharon, St. Louis; Rojas, CiCi, Kansas City; Rust, Gary, Cape Girardeau; Steele, Paul, Chillicothe; Wagner, Ray, Clayton; Wood, Joyce, Bonne Terre;

## Missouri State Employees' Deferred Compensation Commission

Wright, Dalton, Lebanon.

Truman State Office Bldg., Room 570 Telephone: (573) 751-3289 / FAX: (573) 526-9810



DALE TURVEY Chair, Missouri State Employees' Voluntary Life Insurance Commission

The Missouri General Assembly enacted legislation in 1974 (Section 105.900, RSMo) that created a deferred compensation plan for state employees. Employees are encouraged to contribute part of their compensation to the plan to be withdrawn upon retirement.

Under the act, the program is administered by a five-member commission, which includes one member of the House, one member of the Senate and three members appointed by the governor, with the consent of the Senate. The governor's appointees serve three-year terms.

The commission also administers a plan for contributions by the state, subject to annual appropriation, to qualified participants. The Office of Administration provides staff support to the commission for administration of the program.

#### **Deferred Compensation Commission**

Hanson, Richard A., chair, Columbia, Nov. 20, 2004:

Morgan, Douglas, vice chair, Florissant, Nov. 20, 2005;

Bruns, Rep. Mark, Jefferson City; Gibbons, Sen. Michael R., Kirkwood; Murphy, Joyce, Holts Summit, Nov. 20, 2006.

## Missouri State Employees' Voluntary Life Insurance Commission

Truman State Office Bldg., Room 570 Telephone: (573) 751-3289 / FAX: (573) 526-9810

The 87th Missouri General Assembly enacted legislation (Section 105.1000, RSMo) to create the Voluntary Life Insurance Commission. The commission administers a voluntary life insurance plan for state employees. The plan allows state employees to authorize voluntary payroll deductions for the purchase of life insurance products that have been procured through competitive bids. The Office of Administration provides staff support to the commission for administration of the program.

The five-member commission includes one member of the House, one member of the Senate and three members appointed by the governor with the consent of the Senate. The governor's appointees serve three-year terms.

### **Voluntary Life Insurance Commission**

Turvey, Dale, chair, Chesterfield, Oct. 7, 2001; Reesman, Dale, Boonville, Oct. 7, 2002; Vickar, Aaron, St. Louis, Oct. 7, 2006.

## Missouri State Penitentiary Redevelopment Commission

Truman State Office Bldg., Room 730 Telephone: (573) 751-4174

The Missouri State Penitentiary Redevelopment Commission (MSPRC) was established in 2000, by authority of House Bill 621 of the 91st General Assembly.

MSPRC is composed of 10 members. Three commissioners, no more than two of whom shall belong to the same political party, are residents of Jefferson City and are appointed by the mayor, with the advice and consent of the governing body of that city; three commissioners, no more than two of whom shall belong to the same political party, are residents of Cole County but not of Jefferson City and are appointed by the county commission; and four commissioners, no more than three of whom shall belong to the same political party, none of whom shall be residents of Cole County or of Jefferson City, are appointed by the governor with the advice and consent of the Senate. The governor appoints one of the commissioners who is not a resident of Cole County or Jefferson City as chair of the commission. No elected official of the state of Missouri or of any city or county in this state is appointed to the Commission.

The Division of Facilities Management, Design and Construction provide staff for this commission. MSPRC may also employ staff or secure the services of consultants through contract for the purpose of conducting its business.

The purpose of MSPRC is to redevelop the real property which encompassed the grounds of the Missouri State Penitentiary for over 150 years, so as to maintain its historic value for present and future generations of Missourians, and to provide new uses for the property which will benefit the citizens of the City of Jefferson, the County of Cole and the State of Missouri as a whole.

#### MSP Redevelopment Commissioners

Carr, William J., chair, Wildwood; Callis, James B., Sedalia; Mahfood, Kathleen A., Hartsburg; Riddick, Sarah L., Columbia;



MARY McENIRY Director Office of Child Advocate

Sheehan, John, Jefferson City; Bushmann, Eugene, Jefferson City; Schreiber, Mark, Jefferson City; Meyer, Robert, Jefferson City; Weaver, Duane, Russellville; Wunderlich, James, Jefferson City.

#### Office of Child Advocate

PO Box 809, Jefferson City 65102-0809 Telephone: (573) 522-8680 / FAX: (573) 522-6870

Toll free: (866) 457-2302

The Office of Child Advocate (OCA) operates as an independent program under the office of administration. The OCA provides families/citizens with an avenue through which they can obtain an independent and impartial review of the decisions and/or actions made by the Department of Social Services/Children's Division.

There are three main duties of the OCA: 1) provide education to Missouri citizens regarding the child welfare process; including investigation, case management and the court system; 2) receive and investigate complaints from citizens regarding the child welfare system; and 3) make recommendations on improving the system.

#### **Personnel Advisory Board**

Truman State Office Bldg., Room 430 Telephone: (573) 751-4576 / FAX: (573) 751-8641 TDD: (573) 526-4488

Within the Office of Administration, the State Personnel Law (Chapter 36, RSMo) provides for a Personnel Advisory Board (PAB) of seven members, six of whom are appointed by the governor with the advice and consent of the Senate. Four members are appointed from the public at large, one is a member of executive management in state government and one is a non-management state employee. The seventh member is the per-



DONNA WHITE Member Personnel Advisory Board



ANNE C. GARDNER Member Personnel Advisory Board



KAREN FERGUSON Member Personnel Advisory Board



MARGARET E. BUCKLER Member Personnel Advisory Board

son designated as the state equal opportunity officer.

The board has oversight responsibility for the Missouri merit system and the Uniform Classification and pay system and has broad policy making authority in various areas of human resources administration. The board conducts hearings for appeals of dismissals and other disciplinary actions. Responsibilities also include meeting with appointing authorities regarding human resource management needs and making recommendations to the governor and the General Assembly regarding the state's compensation policy.

## Personnel Advisory Board\*

Buckler, Margaret E., Columbia, July 31, 2006;Ferguson, Karen, Jefferson City, July 31, 2006;Gardner, Anne C., Sedalia, July 31, 2008;Kincheloe, Duncan E. III, Jefferson City, July 31, 2010;

**Bloch, Paul D.,** California, July 31, 2010; **White, Donna,** Jefferson City.

#### **Second State Capitol Commission**

Truman State Office Bldg., Room 730 Telephone: (573) 751-1034

The Second State Capitol Commission (SSCC) was established by the 91st General Assembly in 2001 by Senate Bill 470.

The purpose of the SSCC is to assure the future preservation and integrity of the capitol, and to preserve its historical significance. The Commission evaluates and recommends courses of action on the restoration and preservation of the capitol and the history of the capitol, as well as evaluates and recommends courses of action to ensure accessibility to the capitol.

The Commission works with the Office of Administration, the Archives Division of the Office of the Secretary of State, the historic program within the Department of Natural Resources, the Division of Tourism within the Department of Economic Development, and the Historical Society of Missouri.

<sup>\*</sup>Public members receive \$88.56 per diem.