

Linked Deposits Review Committee

December 14, 2009

1:00 p.m.

State Capitol Building, Hearing Room 6

Item I: Call to Order

Mark Mathers called the meeting to order at 1:00 p.m.

Item II: Roll Call

Committee members present were Ms. DeEtta Murphy, Ms. Karen Goeke, Representative Jason Smith, Ms. Pamela Ross, and Mr. Tony Stafford. Senator Rob Mayer arrived late.

Treasurer Zweifel's office staff present were: Deputy Treasurer Mark Mathers, Angie Robyn, Debbie Schertzer, Carrie Grellner and Rachelle Ocheskey.

Item III: Appointment of Chairperson

Tony Stafford nominated Pamela Ross to service as chairperson and Karen Goeke seconded the motion. The motion passed unanimously.

Item IV: Annual Report

Deputy Treasurer Mark Mathers presented the 2009 Report of the Missouri Linked Deposits Program. He highlighted key points throughout the report, noting that there has been a decline in participation and several possible reasons as to why. He also noted that in response to these issues Treasurer Clint Zweifel introduced *INVEST IN MISSOURI* legislation in 2009, to enhance and expand the Missouri Linked Deposit Program.

Representative Jason Smith wanted to know the statistic on how many counties in Missouri used the program. The Treasurer's office staff will get him the information that he requested.

Karen Goeke moved to approve the 2009 Report of the Missouri Linked Deposits Program. Tony Stafford seconded the motion and the motion passed unanimously. Treasurer's Zweifel's office will prepare the report for transmittal to the Governor and the General Assembly before December 31, 2009.

Item V: Adjournment

Tony Stafford moved to adjourn and Karen Goeke seconded the motion. Meeting adjourned.