



**MINUTES OF SPECIAL MEETING OF THE
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION
JANUARY 6, 2021 AT 10:00 A.M.**

I. CALL TO ORDER

President Hays called the meeting to order at 10:03 a.m. at 627 Edwin C. Moses Blvd., 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. ROLL CALL

President Hays requested Ms. Zimmer to take the roll call.

<u>Commissioners</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
Federico Rojas, Jr., Vice President	X	
William Fried, Secretary	X	
Jim Dare, Commissioner	X	
Mark Wilson, Commissioner	X	

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy Director, and Missy Zimmer, Administrative Officer, Nathaniel Peterson, Assistant Prosecuting Attorney, Josh Shaw, Assistant Prosecuting Attorney. Invited Guest: Ashley Webb

III. PLEDGE OF ALLEGIANCE

Vice President Rojas led the Pledge of Allegiance and asked for a moment of silence.

IV. OLD BUSINESS

President Hays asked for a motion to enter into executive session for a pending court action pursuant to Ohio Revised Code Section 121.22(g)(3). Secretary Fried made a motion to enter into executive session. Vice President Rojas seconded the motion. Vote for approval was as follows:

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
Federico Rojas, Jr., Vice President	X		
William Fried, Secretary	X		
Jim Dare, Commissioner	X		
Mark Wilson, Commissioner	X		

President Hays declared the motion approved as presented and entered into executive session at 10:06 a.m. President Hays declared the meeting back in open session at 10:30 a.m.

V. NEW BUSINESS

- a) President Hays asked for a motion to enter into executive session regarding employment of a public employee pursuant to Ohio Revised Code Section 121.22(g)(1). Vice President Rojas made a motion to enter into executive session. Secretary Fried seconded the motion. Vote for approval was as follows:

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
Federico Rojas, Jr., Vice President	X		
William Fried, Secretary	X		
Jim Dare, Commissioner	X		
Mark Wilson, Commissioner	X		

President Hays declared the motion approved as presented and entered into executive session at 10:06 a.m. President Hays declared the meeting back in open session at 11:00 a.m.

- b) Discussion was held regarding recommendation of Commissioners to have separate email addresses from personal email addresses.

VI. ADJOURNMENT

The meeting adjourned at 11:17 a.m.

Jerry Hays, President

James Dare, Commissioner

Federico Rojas, Jr., Vice President

Mark Wilson, Commissioner

William Fried, Secretary