



**MINUTES OF THE SPECIAL MEETING OF THE
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION
July 30, 2021 at 2:00 PM**

I. CALL TO ORDER

President Jerry Hays called the meeting to order at 1:57 p.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. ROLL CALL

Admn Officer Bryan Suddith took 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	
John Theobald, Commissioner	X	

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy Director, Bryan Suddith, Admin Officer and Steven Strain, Legal Counsel. Also in attendance Nathaniel Peterson.

III. PLEDGE OF ALLEGIANCE

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

IV. PRESENTATIONS

None

V. PUBLIC COMMENTS

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A motion to move to Executive Session to discuss a complaint agasint a public official was made by Commissioner Jim Dare. The motion was seconded Bill Fried.

<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		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented.

Dan Semsel, Bryan Suddith and Steve Strain exited the room for the executive session.

Following the discussion, Commissioner Fried moved and Commissioner Theobald seconded the motion to exit Executive Session at 1:57 p.m.

<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		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented.

VIII. MANAGEMENT REPORT

None

IX. COMMISSIONER REPORTS

None

X. ADJOURNMENT

The meeting adjourned at 1:57 p.m.

Jerry Hays, President

James Dare, Commissioner

Federico Rojas, Jr., Vice President

John Theobald, Commissioner

William Fried, Secretary