



**Special Meeting Minutes of the  
Montgomery County Veterans Service Commission  
September 20, 2023 at 1:00 PM**

**I. Call to Order**

President Jerry Hays called the meeting to order at 1:00 p.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> Floor, East Medical Plaza, Dayton, Ohio 45417.

**II. Roll Call**

Bryan Suddith called the roll.

<u>Commissioners</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Jerry Hays, President	X		
William Fried, Vice President	X		
James Dare, Secretary	X		
Michael Howley, Commissioner	X		
John Theobald, Commissioner	X		

Staff members present:

- Kim Frisco, Executive Director
- Steven Strain, Veterans Legal Counsel
- Bryan Suddith, Administrative Officer
- Nathaniel Peterson, Montgomery County Prosecutor's Office
- Josh Shaw, Montgomery County Prosecutor's Office

**III. Pledge of Allegiance**

Commission President Jerry Hays led the Pledge of Allegiance and the Commission observed a moment of silence.

**IV. Public Comments**

**V. Old Business**

Commissioner Fried moved to enter into Executive Session to discuss pending litigation, per ORC 121.22 G (3), and Commissioner Theobald seconded the motion.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		

William Fried, Vice President X  
James Dare, Secretary X  
Michael Howley, Commissioner X  
John Theobald, Commissioner X

President Hays declared the motion approved. 5-0

The Commission entered Executive Session at 1:01 p.m.

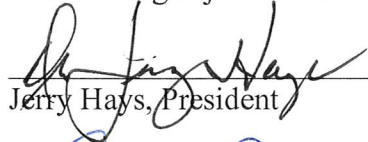
The Commission exited Executive Session at 2:40 p.m.

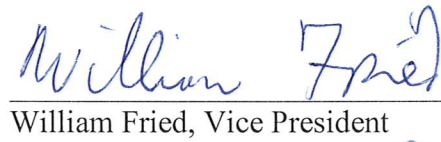
Commission President thanked both attorneys for their work on behalf of the Commission.

Commissioner Fried reminded fellow Commissioners about the Honor Flight Return.

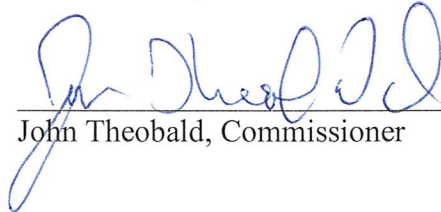
**VI. Adjournment**


The meeting adjourned at 2:41 p.m.

  
\_\_\_\_\_  
Jerry Hays, President

  
\_\_\_\_\_  
William Fried, Vice President

  
\_\_\_\_\_  
James Dare, Secretary

  
\_\_\_\_\_  
John Theobald, Commissioner

  
\_\_\_\_\_  
Michael Howley, Commissioner