



**Special Meeting Minutes of the
Montgomery County Veterans Service Commission
April 4, 2024, at 10:00 AM**

I. Call to Order

President Jerry Hays called the meeting to order at 10:00 a.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. Roll Call

Stacy Schulte called the roll.

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

Staff members present:

- Kim Frisco, Director
- Bryan Suddith, Deputy Director
- Steven Strain, Veterans Legal Counsel
- Josh Shaw, Assistant County Prosecutor
- Nathaniel Peterson, Assistant County Prosecutor
- Stacy Schulte, Clerical Support Specialist

III. Pledge of Allegiance

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

IV. Public Comments

There were no individuals present to deliver public comments.

V. Old Business

a.) Pending Litigation

Commissioner Fried moved to enter executive session for purposes outlined in ORC 121.22 G (3), to discuss pending litigation. Commissioner Howley seconded the motion.

<u>Commissioners</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Jerry Hays, President	X		
William Fried, Secretary	X		
James Dare, Commissioner	X		
Michael Howley, Commissioner	X		

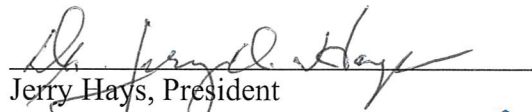
President Hays declared the motion approved. 4-0

Commission entered executive session at 10:01 a.m.
Commission exited executive session at 11:16 a.m.

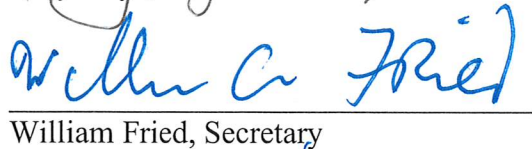
The Commissioners would like to express their sincerest thanks to the Legal Counsel for their professional representation.

VI. Adjournment

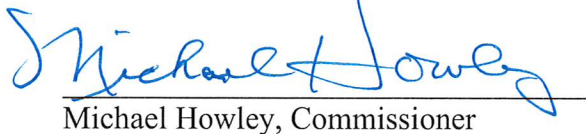
The meeting was adjourned at 11:17 a.m.


Jerry Hays, President

John Theobald, Vice President


William Fried, Secretary


James Dare, Commissioner


Michael Howley, Commissioner