



**MINUTES OF THE SPECIAL MEETING OF THE
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION
May 6, 2021 at 10:00AM**

I. CALL TO ORDER

Vice President Rojas called the meeting to order at 10:04 a.m. at 627 Edwin C. Moses Boulevard, 4th Floor, East Medical Plaza, Dayton, Ohio 45417.

II. ROLL CALL

Secretary Fried took the roll call.

<u>Commissioners*</u>	<u>Present</u>	<u>Excused</u>	
Jerry Hays, President	X*		Delayed arrival at 10:35 a.m.
Federico Rojas, Jr., Vice President	X		
William Fried, Secretary	X		
Jim Dare, Commissioner	X		

Staff members present: Kim Frisco, Executive Director, Dan Semsel, Deputy Director and Steven Strain, Legal Counsel. Also in attendance Nathaniel Peterson, Josh Shaw and Ashley Webb.

III. PLEDGE OF ALLEGIANCE

Commissioner Rojas 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

Pending Court Action. Commissioner Fried moved and Commissioner Dare seconded a motion to move into Executive Session to discuss the pending court action (121.22 g3) at 10:05 a.m.

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

Vice President Rojas declared the motion approved as presented.

Following the discussion, Commissioner Fried moved and Commissioner Rojas seconded the motion to exit Executive Session at 11:59 a.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		

President Hays declared the motion approved as presented.

VIII. MANAGEMENT REPORT

None

IX. COMMISSIONER REPORTS

None

X. ADJOURNMENT

The meeting adjourned at 12:00 p.m.

Jerry Hays, President

James Dare, Commissioner

Federico Rojas, Jr., Vice President

William Fried, Secretary