



**MINUTES OF THE SPECIAL MEETING OF THE  
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION  
September 20, 2021 at 1:00 PM**

**I. CALL TO ORDER**

President Jerry Hays called the meeting to order at 1:02 p.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> 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, and Bryan Suddith, Admin Officer. Also in attendance Nathaniel Peterson.

**III. PLEDGE OF ALLEGIANCE**

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

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

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

<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 with the Commission entering Executive Session at 1:04 p.m.

Dan Semsel, Bryan Suddith and Kim Frisco exited the room for the executive session.

Following the discussion, Commissioner Fried moved and Commissioner Dare seconded the motion to exit Executive Session at 1:38 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.

A motion was made by Commissioner Theobald to accept the resignation of Commissioner Fred Rojas effective 21 September 2021. Commissioner Dare seconded the motion. All commissioners vote Aye with one vote of abstention by Mr. Rojas.

<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.

Commissioner Theobald moved that the commission seek additional redress/policy updates to include training and direction concerning communication and staff interactions between commissioners and staff. Commissioner Fried seconded the motion. All commissioners voted Aye.

<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.

**VII. MANAGEMENT REPORT**

None

**VIII. COMMISSIONER REPORTS**

None

**IX. ADJOURNMENT**

The meeting adjourned at 1:44 p.m.

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Jerry Hays, President

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James Dare, Commissioner

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John Theobald, Commissioner

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William Fried, Secretary