



**MINUTES OF THE SPECIAL MEETING OF THE  
MONTGOMERY COUNTY VETERANS SERVICE COMMISSION  
December 15, 2021 at 1:00 PM**

**I. CALL TO ORDER**

President Jerry Hays called the meeting to order at 1:04 p.m. at 627 Edwin C. Moses Boulevard, 4<sup>th</sup> Floor, East Medical Plaza, Dayton, Ohio 45417.

**II. ROLL CALL**

Admin Officer Bryan Suddith took the roll call.

<u>Commissioners*</u>	<u>Present</u>	<u>Excused</u>
Jerry Hays, President	X	
William Fried, Vice President	X	
Jim Dare, Secretary	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, Josh Shaw, Ashley Webb and Missy Zimmer.

**III. PLEDGE OF ALLEGIANCE**

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

**IV. NEW BUSINESS**

A motion was made by Bill Fried and seconded by Jim Dare:

A motion to enter into executive session, per 121.22 G(3) to discuss pending litigation.

All commissioners in attendance voted in the affirmative.

<u>Commissioners</u>	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>
Jerry Hays, President	X		
Bill Fried, Vice President	X		
Jim Dare, Secretary	X		
John Theobald, Commissioner	X		

President Hays declared the motion approved as presented and the Commission entered executive session at 1:06 p.m.

V. **ADJOURNMENT**

Executive Session ended at 2:33 p.m. and the meeting was adjourned by Commission President Jerry Hays.

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Jerry Hays, President

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William Fried, Vice President

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James Dare, Secretary

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John Theobald, Commissioner