



BUTLER COUNTY VETERANS SERVICE COMMISSION

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BUTLER COUNTY VETERANS SERVICE COMMISSION MEETING

1. Roll call conducted indicated the following members of the Butler County Veterans Service Commission Board of Commissioners were present for this special meeting on June 27, 2022:

Commissioner Bruce Jones, AmVets Representative
Commissioner Dave Reed, DAV Representative
Commissioner Tom Jeffers, American Legion
Representative
Commissioner Chuck Weber, Member-at-Large

Office Staff Present: Executive Director/CVSO, Mike Farmer
Admin. Assist. to Exec. Staff/Lisa Meece

2. The meeting of the Butler County Veterans Service Commission-Board of Commissioners was called to order by Commissioner Jones, with all standing for the Pledge of Allegiance.
3. A motion was made by Commissioner Weber, and seconded by Commissioner Reed, and passing unanimously to approve the agenda, for this Butler County Veterans Service Commission Board of Commissioners June 27, 2022 Special Meeting.
4. Reading Open Meeting and Right to Speak at Meeting guidelines were waived.
5. A motion was made by Commissioner Jones, and seconded by Commissioner Jeffers, to go into closed executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or a regulated individual, unless the public employee, official licensee or regulated individual requests a public hearing.

VOTE: To go into closed session				
TJ	BJ	DR	JE	CW
Y	Y	Y	NP	Y
MOTION CARRIES				

Discussion on personnel matters.

At this time the BCVSC-BOC exited from Executive Session to vote on all items discussed as needed.

6. A motion was made by Commissioner Jeffers, seconded by Commissioner Reed,
to proceed with a Petition to Remove Commissioner James Eriksen Jr. from office.

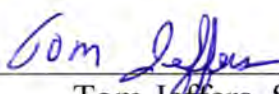
VOTE: To proceed with Removal from office petition				
TJ	BJ	DR	JE	CW
Y	Y	Y	NP	Y
MOTION CARRIES				

7. A motion was made by Commissioner Weber seconded by Commissioner Reed and passing with unanimous votes to adjourn the meeting.

The undersigned acknowledge the correctness of these minutes and submit them as the official record:



H. Bruce Jones, President



Tom Jeffers, Secretary

Butler County Veterans Service Commission