



STATE OF WISCONSIN, BOARD OF VETERANS AFFAIRS

30 West Mifflin Street, P.O. Box 7843, Madison, WI 53707-7843
Phone: (608) 266-1315 1-800-WIS-VETS (1-800-947-8387)
Website: www.dva.state.wi.us/Board FAX: (608) 264-7616

Jim Doyle, Governor

REVISED AGENDA AND NOTICE OF SPECIAL MEETING

2009-2010 BOARD OFFICERS

Chair Marvin J. Freedman
Middleton
Vice Chair Marcia Anderson
Verona
Secretary Jackie Guthrie
Sun Prairie

BOARD OF VETERANS AFFAIRS

Tuesday, November 24, 2009

1:00 p.m.

**Wisconsin Department of Veterans Affairs 8th Floor Boardroom
30 W. Mifflin Street, Madison, Wisconsin**

BOARD MEMBERS

2003-2009 Peter J. Moran
Superior
2005-2011 Rodney C. Moen
Whitehall
2007-2013 Daniel Naylor
Waupaca
2009-2011 David F. Boetcher
Waunakee

CLOSED SESSION NOTICE

NOTICE IS HEREBY GIVEN that the Board of Veterans Affairs will convene its meeting in open session at the above-noticed time and place, but upon appropriate motion and an affirmative roll call vote, will move into closed session after Agenda Item 3. The Board intends to discuss employment and performance evaluation data matters of the Department Secretary over which the governmental body has jurisdiction or exercises responsibility. Under the provisions of s.19.85(1)(c) the Board may discuss employment, promotion, compensation, performance evaluation data of an employee over which it has jurisdiction and exercises responsibility, in closed session, and the position of Department Secretary is a position over which the Board has such jurisdiction. The Board also intends to consult with Legal Counsel for the Department concerning the Department's strategies for potential litigation on legal issues related to the operation of the Board. Potential litigation which may be discussed involves employment issues before the Wisconsin Employment Relations Commission, the Equal Rights Division, the United States Equal Employment Opportunity Commission and Federal Courts. Legal Counsel may provide legal advice and opinions for issues affecting the operation of the Board and Department. Under the provisions of s 19.85(1)(g), Wisconsin Statutes, the Board of Veterans Affairs may confer with Legal Counsel and consider these matters in closed session. Upon the completion of the closed session, the Board shall reconvene in open session at **3:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Veterans Affairs will meet in open session at 1:00 p.m. at the above-identified location. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

1. Roll Call and Introductions
2. Certification of Notice of Meeting
3. Board Discussion and Action on the following issues:
 - (a) The Dept of Justice report Re: Referrals Concerning Certain Transactions Involving the Wisconsin Veterans Home at King, dated November 12, 2009;
 - (b) Staffing issues, organizational and personnel changes in Madison, King and Union Grove;
 - (c) Fees charged at King and Union Grove and continued net loss operating costs at Union Grove as well as the administration of programs such as

Aid to Indigent Veterans since 2004;

- (d) Purpose and authorization of donations made to Fox Valley Technical College;
 - (e) Status of the Pathway report and the plan for the way ahead;
 - (f) Purpose of recent meeting scheduled with Veterans Service Organizations; and
 - (g) Communications regarding possible GPR funding.
4. Board Discussion and Action on the Employment and Performance Evaluation Data related to the position of the Department Secretary
 5. Next Meeting Date: December 11, 2009 at the Wisconsin Veterans Home at Union Grove
 6. Adjournment