



STATE OF WISCONSIN, BOARD OF VETERANS AFFAIRS

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Jim Doyle, Governor

2009-2010 BOARD OFFICERS

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

BOARD MEMBERS

2003-'09-'15 Peter J. Moran
Superior
2005-2011 Rodney C. Moen
Whitehall
2007-2013 Daniel Naylor
Waupaca
2009-2011 David F. Boetcher
Waunakee

DATE: December 14, 2009

TO: Board of Veterans Affairs

FROM: Marvin J. Freedman, Chair

SUBJECT: Board of Veterans Affairs Special Board Meeting Notice

Please take notice that the Board of Veterans Affairs will conduct a Special Board Meeting by telephonic conference **on Friday, December 18, 2009 at 2:00 p.m.** The public is invited to attend at the Department of Veterans Affairs Offices, 30 W. Mifflin St., 8th floor Board Room, Madison, Wisconsin. Prior to calling the meeting to order, the Pledge of Allegiance will be recited.

AGENDA:

1. Roll Call and Introductions
2. Certification of Notice of Meeting
3. Discussion and Board Action on a Second 60-Day Extension of Emergency Rule 0911
4. Discussion and Board Action on an Emergency Rule for Establishing a Time Period for Completion and Reception of Tuition Fee Reimbursement Applications
5. Discussion and Board Action on Setting a Public Hearing Date for Clearinghouse Rule 09-091 (ANV-HCAG Amendments)
6. Discussion and Board Action on Setting a Public Hearing Date for Clearinghouse Rule 09-092 (Credentialing Commandants and Administrator, Division of Homes)
7. Board Discussion and Action on Noticed January 1, 2010 Rate Increases at the Wisconsin Veterans Homes at Union Grove and King
8. Board Discussion and Action on Setting the Department Secretary's Salary

9. Board Discussion and Action on 2010 Board Meeting Dates and Locations

10. Secretary's Matters

11. Public Input (Speakers will be limited to 5 minutes each)

12. Other Matters not Subject to Adoption

13. Next Meeting Date

January 15, 2010 at the Wisconsin Veterans Home at Union Grove

14. Adjournment