

MINUTES
WISCONSIN BOARD OF VETERANS AFFAIRS
Special Meeting of December 9, 2010
Union Grove, Wisconsin

Board Members Present

Dan Naylor, Chair
Marv Freedman
Rod Moen
Pete Moran

WDVA Present

Colleen Holtan, Budget Office
Jimmy Stewart, Chief Legal Counsel

Board Members Excused

Dave Boetcher (joining via
teleconference during the closed
session)

1. Roll Call

The meeting of the Board of Veterans Affairs was called to order at 9:30 a.m. The Pledge of Allegiance was recited followed by a moment of silence. A quorum was present.

2. Certification of Notice of Meeting

It was certified that proper notification of the meeting occurred.

3. Motion for Adjournment of the Open Session and Commencement of the Closed Session to Discuss Employment and Performance Data Regarding the Secretary

MOTION #1: It was moved, seconded, and carried unanimously on a roll call vote to move into closed session 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.1985(1)(c) the Board may discuss employment, promotion, compensation, and performance evaluation data of an employee over which it has jurisdiction and exercises responsibility, in closed session. The position of Department Secretary is a position over which the Board has such jurisdiction.

4. Recess

The Board recessed until 11:00 a.m.

Dan Naylor
Chair