Tuesday, January 4, 2024 at 12:00 p.m. Minutes of the Veterans Service Board Meeting Atlanta, Georgia

Present

Mr. Shawn Hanley, Chair

Ms. Takosha Swan, Vice Chair Mr. Joshua Kopsie, Secretary Mr. John Kubinec, Member Mr. Steve Mendez, Member Mr. Tim Paslawski, Member

Mr. Pete Peterson, Member

Ms. Patricia Ross, Commissioner

Visitors: Present

Ms. Shelly-Ann Simpson, Executive Director, Field Operations & Appeals, GDVS

Mr. Russell Feagin, Executive Director, Health & Memorials Division, GDVS

Mr. Mark Demers, Chief Development Officer, Chief Finance Officer, GDVS

Mr. Kerry Dyer, Chief Operations Officer, GDVS

Ms. Jehae Kim, Assistant Attorney General, Attorney General's Office

Ms. Samantha Brown-Parks, Veterans Service Foundation Board Secretary

Mr. John Phillips, Veterans Service Foundation Board Member

Mr. Rick White, Veterans Service Foundation Board Member

Ms. Belinda Boldoe, VFW Service Officer, Appeals Division, GDVS

Ms. Raven Holstick, GDVS, American Legion Service Officer

Mr. Tony Dobbins, VFW State Adjutant

Mr. Lou Zayas, Jr. Vice Commander, Military Order of the Purple Heart

Mr. Bobby Davis, Director, Veterans Education & Training, GDVS

Ms. Charlotte May, Director, Public Information and External Affairs, GDVS

Ms. Shareka Monday-Robinson, Director, Human Resources, GDVS

Ms. Ramona Roper, Director, Training Division, GDVS

Ms. Sherri Whitfield, Director, Veterans Benefits South Region, GDVS

Mr. Ken Childre, Director, Veterans Benefits North Region, GDVS

Mr. Edwin Berry, Director, Appeals Division, GDVS

Ms. Veda Brooks, Coordinator, Women & Minority Veterans, GDVS

Ms. Calandra Fergerson, Coordinator, Suicide Prevention & Outreach, GDVS

Mr. William Wilson, Network Administrator, GDVS

Ms. Camala Ball, Budget Analyst, GDVS

Ms. Irene Mackson, Business Support Analyst, GDVS

Ms. Julie Hammond, Executive Assistant to the Commissioner, GDVS

On Thursday, January 4, 2024, the Veterans Service Board meeting was held in person and by video/tele-conference.

Mr. Hanley called the meeting to order at 12:00 p.m. He explained that the meeting was open for the public to view, but communication was only to be between board members.

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Mr. Paslawski made a motion to approve the January Special Meeting Agenda. Mr. Kopsie seconded the motion. The motion passed.

Mr. Kopsie made a motion for the Board to move into Executive Session. Mr. Kubinec seconded the motion. Ms. Swan opposed the motion and stated there was no reason to move into Executive Session and the only reason for Executive Sessions was in regard to questions of litigation. Mr. Hanley stated that Executive Sessions can be in relation to matters of contracts and personnel matters as well. Ms. Kim from the AG's office affirmed that Mr. Hanley was correct. The motion passed at a vote of 6-1. The Board members, Ms. Kim, Commissioner Ross and Ms. Hammond went into Executive Session at 12:04 p.m.

The Executive Session was closed at 12:55 p.m. and all members returned to the open meeting. After everyone was able to re-join virtually, Mr. Hanley adjourned the meeting at 1:04 p.m.

SIGNED:

Shawn Hanley, Chair

ATTEST:

Joshua Kopsie, Secretary

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