**DELJIS BOARD OF MANAGERS**

**PUBLIC SESSION MEETING MINUTES**

**JUNE 16, 2016**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **CALL TO ORDER**

The Board of Managers meeting was held at the Veterans Affairs office located in Dover, Delaware. Mr. McDonald called the meeting to order at approximately 9:00 a.m.

Those in attendance included:

**BOM MEMBERS**

Lt. Frederick Calhoun

Robert Denton

Michael McDonald

Greg Patterson

Marian Bhate

Chief William Bryson

Nancy Dietz

Leann Summa

Phillip Winder

**STAFF**

DAG Lisa Morris DOJ

Kelly Knutkowski DELJIS

Mary Hansen DELJIS

Peggy Bell DELJIS

**PUBLIC AND NON-VOTING PARTIES**

John Horsman

David Hunt

Britt Davis

Jeffrey Desaulniers

Anthony Goode

1. **REVIEW AND APPROVAL OF MAY MEETING MINUTES**
   * BOM Public Session Minutes-A motion was made by Mr. Denton to approve the May BOM Public Session Minutes and seconded by Lt. Calhoun. All approved. Motion carried.
   * BOM Executive Session Minutes- A motion was made by Ms. Bhate to approve the Executive Session Meeting Minutes for Case #201507108 with the change to strike the word “court” from the first paragraph and seconded by Mr. Denton. All approved. Motion carried.

A motion was made by Lt. Calhoun to approve the Executive Session Meeting Minutes for Case #201507100 with the change to strike the word “court” from the first paragraph and seconded by Mr. Patterson. All approved. Motion carried.

1. **EXECUTIVE SESSION**

A motion was made by Lt. Calhoun to enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9) and seconded by Ms. Bhate.

1. **NEW BUSINESS**

* There was no new business to discuss.

1. **ADJOURNMENT**

A motion was made by Ms. Summa to adjourn the meeting and seconded by Lt. Calhoun at approximately 12:09 p.m.