*** Added after Proposed Agenda

AGENDA

PERSONNEL BOARD MEETING

June 19, 2015
9:30 a.m.

1. Call to Order – Swearing in of new Board member, William Sheckles

2. Reading of the Minutes of Regular Meeting held May 15, 2015
   Minutes Signed

3. Executive Director and Secretary's Report

4. Report of the Personnel Cabinet

5. **Oral Arguments**

   A. **David Bauman v. Transportation Cabinet (2014-312)** (Appellant's request)

   B. **Megan Maynard v. Finance and Administration Cabinet (2014-240)** (Appellee's request)

6. **Motions**

   A. **Thomas A. Smith v. Cabinet for Health and Family Services and Tanya Dickinson (2014-242)**
   --Appellant's Motion to File Late Exceptions
   --Appellee's Response to Motion

7. **Investigations**

8. **Closed Session**

9. **Open Session**

10. **Cases to be Decided**

    A. **David Bauman v. Transportation Cabinet (2014-312)** (1-day suspension, lack of good behavior – appeal dismissed)
    --Appellant's Exceptions and Request for Oral Argument
    --Appellee's Response to Exceptions

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B. **Megan Maynard v. Finance and Administration Cabinet (2014-240)** (Promotion – appeal sustained to the extent of vacating position and reposting same)
--Appellee's Exceptions and Request for Oral Argument
--Appellant's Exceptions (returned as untimely)
--Appellant's Response to Exceptions

C. **Kim Sutherland v. Transportation Cabinet (2014-187)** (Five-day suspension, misconduct – appeal dismissed) **(Deferred from May meeting)**
--Appellant's Request for Oral Argument

D. **Ronald Voils v. Public Protection Cabinet (2014-032)** (Pay equity issue, increased work volume – appeal dismissed)
--Appellant's Exceptions
--Appellee's Response to Exceptions

E. **Ricardo Aranda v. Justice & Public Safety Cabinet (Corrections) (2014-171)** (Promotional reversion, military discrimination – appeal dismissed)

F. **Kimberly Coomes v. Justice and Public Safety Cabinet (Corrections) (2014-198)** (5-day suspension, lack of good behavior, changed to administrative leave -- appeal dismissed)

G. **Robert Edwards v. Labor Cabinet (2014-053 and 2014-277)** (Demotion and suspension – appeals dismissed)

H. **Steve W. Kepley v. Cabinet for Health and Family Services (2015-010 and 2015-032)** (Dismissal – appeal dismissed, no jurisdiction)

I. **Jeremy Lucas v. Justice and Public Safety Cabinet (Corrections) (2014-329)** (Change of assignment – appeal dismissed, no jurisdiction)

J. **Kenny Mitchell v. Energy and Environment Cabinet (2014-334)** (Salary adjustment – appeal dismissed, no jurisdiction)

K. **Maureen Morriston v. Cabinet for Health and Family Services (2013-110)** (penalization, additional duties – appeal dismissed)

L. **Daniel M. Phillips v. Transportation Cabinet (2015-017)** Probationary dismissal – appeal dismissed, no jurisdiction)

M. **Thomas A. Smith v. Cabinet for Health and Family Services and Tanya Dickinson (2014-242)** (Promotion – appeal dismissed)

N. **Jason Sutherland v. Justice and Public Safety Cabinet (Corrections) and Personnel Cabinet (2014-335)** (Probationary dismissal – appeal dismissed, no jurisdiction)

*** Added after Proposed Agenda

Show Cause Orders – No Response Filed – Appeals Dismissed

O. Stephanie Beale v. Justice and Public Safety Cabinet (Juvenile Justice)

11. **Withdrawals**

A. Clyde Adams v. Tourism, Arts and Heritage Cabinet (Parks)
B. William Baldwin v. Personnel Cabinet
C. Carolyn Crisp v. Justice and Public Safety Cabinet (Corrections)
D. William King, Jr. v. Education and Workforce Development Cabinet
E. Kerry Lauth v. Justice and Public Safety Cabinet (Corrections)
F. Tina Lusk v. Tourism, Arts and Heritage Cabinet (Parks)
G. Joseph Swanner v. Justice and Public Safety Cabinet (Corrections) and Personnel Cabinet

12. **Settlements**

A. Pamela Gibson v. Tourism, Arts and Heritage Cabinet (Parks) (mediated)
B. Wade Hester v. Finance and Administration Cabinet
C. Rebecca Elaine Kreutzer v. Department of Education
*** D. Covan "Jill" Butler v. Cabinet for Health and Family Services
*** E. Leigh Cross v. Justice and Public Safety Cabinet (Corrections)
*** F. Mark T. Smith v. Energy and Environment Cabinet

13. Other

A. Approval of annual increments for Executive Director and General Counsel