

PROPOSED AGENDA
PERSONNEL BOARD MEETING

July 8, 2011
9:30 a.m.

1. Call to Order
--Swearing in new Board member – Judge Tommy Chandler
2. Reading of the Minutes of Regular Meeting held June 10, 2011
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Oral Arguments**
 - A. Charles Cofer v. Transportation Cabinet and Matthew Poynter, Stephen Blake and Jackie Miller (Request by Appellant)
--Appellee's Motion to File Late Response to Exceptions
 - B. Lemon C. Moore v. Transportation Cabinet (Request by Appellee)
6. **Motions** (See Above)
7. **Investigations**
 - A. Request for Investigation of Dept. of Agriculture -- status report
8. **Closed Session**
9. **Open Session**
10. **Cases to be Decided**
 - A. Charles Cofer v. Transportation Cabinet and Matthew Poynter, Stephen Blake and Jackie Miller (reclassification and discrimination – appeal dismissed)
--Appellant's Exceptions and Request for Oral Argument
-- Appellee's Response to Exceptions (subject to motion)
 - B. Lemon C. Moore v. Transportation Cabinet (Promotion – appeal sustained)
--Appellee's Exceptions and Request for Oral Argument
--Appellant's Response to Exceptions

- C. Garnett Parrish v. Justice and Public Safety Cabinet (dismissal – appeal sustained)
DEFERRED FROM MAY AND JUNE MEETING
--Appellee’s Exceptions and Request for Oral Argument
- D. Sherry Pottin v. Cabinet for Health and Family Services (Dismissal – sustained to the extent of changing to 3-day suspension and written reprimands)
DEFERRED FROM JUNE MEETING
--Appellee’s Exceptions and Request for Oral Arguments
--Appellant’s Response to Exceptions
--Order Canceling Oral Argument
- E. Beverly Reliford v. Cabinet for Health and Family Services (dismissal – appeal sustained) **DEFERRED FROM APRIL, MAY AND JUNE MEETING**
--Appellee’s Exceptions and Request for Oral Argument
--Appellant’s Response to Exceptions
- F. Omar Dorantes v. Justice and Public Safety Cabinet/Corrections (Demotion – appeal dismissed)
--Appellant’s Exceptions
- G. Gibson Togunde v. Justice and Public Safety Cabinet (Sexual harassment – appeal dismissed)
--Appellee’s Exceptions (returned as untimely)
- H. Percy Pool, Jr. v. Justice and Public Safety Cabinet (Demotion – appeal dismissed)
- I. Davie Ransdell v. Energy and Environment Cabinet (Involuntary Transfer – appeal sustained)
- J. Rashad Thompson-Rowe v. Cabinet for Health and Family Services (5-day suspension – appeal dismissed)

11. **Withdrawals**

- A. Casey Adams v. Justice and Public Safety Cabinet
- B. Elizabeth Coleman v. Cabinet for Health and Family Services
- C. Laura Massey v. Personnel Cabinet
- D. Johnny Mounts v. Personnel Cabinet

12. **Settlements**

- A. Kathy Jennings v. Education and Workforce Development Cabinet
- B. Lori Coleman v. Finance and Administration Cabinet
- C. Angela Griffin and Susan Gardner v. Public Protection Cabinet

13. **Other**

- A. Increments for Executive Director and General Counsel