

AGENDA
PERSONNEL BOARD MEETING
FEBRUARY 11, 2022 - 9:30 A.M.

1. Call to Order

****Swearing in of newly appointed Board Member, T. Morgan Ward.**

2. Reading of the Minutes of Regular Meeting held January 14, 2022.
Minutes Signed

3. Executive Director and Secretary's Report

A. Annual Report

4. Report of the Personnel Cabinet

A. Personnel Cabinet Regulations Changes

1. 101 KAR 2:095
2. 101 KAR 2:095E
3. 101 KAR 6:020
4. 101 KAR 6:020E

5. Oral Arguments

A. **Ward, Brian v. Justice and Public Safety Cabinet/Corrections (19-194)**
(Appellee's Request)

6. **Closed Session/Return to Open Session**

7. **Cases to be Decided**

A. **Brown, Cathy v. Cabinet for Health and Family Services (19-284)**
(Suspension – Lack of Good Behavior – Sustained to Extent)
--Appellee's Exceptions
--Appellant's Objection to the Filing of Exceptions
--Appellant's Response to Appellee's Exceptions
Deferred to February Board

- B. **Burgess, Michael (2019-286), Jamie Combs (2019-287), David Dean (2019-288), William Ewing (2019-289), Paul Fisher (2019-290), Kevin Hicks (2019-291), Melanie McMenama (2019-292), Brandon Monroe (2019-293), Brian Nesselrode (2019-294), Charles Reinert (2019-295), Aaron Schaffner (2019-296), Adam Schaffner (2019-297), James Shelby (2019-298), Kim Swain (2019-299), Kayla Tatum (2019-300), Justin Taylor (2019-301), Tabitha Wainscott (2019-302), Vicki Welch (2019-303), and Anne Yagel (2019-304) v. Finance and Administration Cabinet and Personnel Cabinet**
(salary grade increase – dismissed)
- C. **Godsey, Ronald v. Justice and Public Safety Cabinet/DOCJT (18-256)**
(Other Penalization – Special Investigative Leave – Dismissed)
--Appellant’s Exceptions and Request for Oral Argument
--Appellee Personnel Cabinet’s Response to Exceptions
--Appellee Justice and Public Safety Cabinet/DOCJT’s Response to Exceptions
Deferred to February Board
- D. **Ward, Brian v. Justice and Public Safety Cabinet/Corrections (19-194)**
(Demotion – Discrimination – Sustained to the Extent)
--Appellee’s Exceptions and Request for Oral Argument
--Appellant’s Exceptions

Show Cause Orders – No Response Filed – Appeals Dismissed

- E. Hart, Patrick v. Energy and Environment Cabinet (21-080)
- F. Hiser, Cody v. Justice and Public Safety Cabinet/Corrections (21-072)
- G. Hiser, Easter v. Justice and Public Safety Cabinet/Corrections (21-073)

8. Withdrawals

- A. Blair, Thelma v. Cabinet for Health and Family Services (21-136)
- B. Caldwell, Catherine v. Personnel and Energy and Environment (21-107)
- C. Caskey, Crayton v. Justice and Public Safety Cabinet/Corrections (21-079)
- C. Mitchell, Kenny v. Transportation (21-069)
- D. Saylor, Bishop v. Finance and Administration Cabinet and Personnel (21-023)
- E. Scott-Geary, Virginia v. Transportation (21-064)
- F. Underwood, Bryan v. Personnel (21-049)
- G. Williams, Rae v. Cabinet for Health and Family Services and Personnel (19-314)

9. **Settlements** (None)

10. **Other**

A. Budget Update

B. Board Member Training

C. Regulations Update

D. Website Update