

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

1. Call to Order

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

3. Executive Director and Secretary's 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