# AGENDA PERSONNEL BOARD MEETING MAY 9, 2022 - 9:30 A.M.

1.	Call to Order
2.	Reading of the Minutes of Regular Meeting held April 11, 2022.  Minutes Signed
3.	Executive Director and Secretary's Report
4.	Report of the Personnel Cabinet
5.	Oral Arguments
	A. McNeil, Donna v. Ky Infrastructure Authority (2020-025) (Appellee's request) (moved from April Agenda)
6.	Motions
	Kimberly Owens (2018-259 and 2019-130) and Cathy Brown (2018-261, 2018-262, 2019-128, and 2020-177) v. CHFS and Melissa Hall (6 appeals) Appellant's Notice of Conflict Appellant's Amended Notice of Conflict (with attachments) April 26, 2022 Interim Order  (Deferred to June Board)
	Cathy Brown v. CHFS (2019-175, 2021-018, and 2021-071)(3 appeals) Appellant's Removal of Hearing Officers – Request due to Conflict of Interest (with attachments) May 4, 2022 Interim Order  (Deferred to June Board)
7.	Closed Session/Return to Open Session

#### 8. Cases to be Decided

# A. McNeil, Donna v. Ky Infrastructure Authority (2020-025)

(Dismissal – Incorrect Appointing Authority – Sustained) --Appellee's Exceptions and Request for Oral Argument (moved from April Agenda)

B. Smith, Jennifer v. Education & Workforce Development Cabinet (2021-037) (Other Penalization – Pay Inequity – Dismissed)

## Show Cause Orders – No Response Filed – Appeals Dismissed

- F. Amargot, Tony v. Justice and Public Safety Cabinet/Corrections (2019-285)
- G. Lane, Steven v. Tourism, Arts and Heritage Cabinet/Fish and Wildlife Resources (2020-246) (moved to June Board)

### 9. Withdrawals

- A. Bates, Charles v. Justice and Public Safety Cabinet/DPA (2021-091)
- B. Burberry, Stephanie v. Energy and Environment Cabinet and Personnel Cabinet (2022-025)
- C. Byrd, Andrew v. Justice and Public Safety Cabinet/Corrections (2021-058)
- D. Dukes, Ryne v. Transportation (2021-063)
- E. Faesy, Lindsey v. KY Higher Education Assistance Authority (2021-085)
- F. Henderson, Jeffrey v. Transportation (2021-034)
- G. Paul, Benjamin v. Justice and Public Safety Cabinet/Corrections (2021-025)
- H. Pickett, Danita v. Labor Cabinet (2021-119)
- I. Smith, David v. Transportation Cabinet (2021-067)
- J. Westbay, Louis v. Transportation Cabinet (2021-126)
- K. Whitley, Kimberly v. Public Protection Cabinet

#### 10. **Settlements**

- A. Hinkson-Lee, Kimberly v. KY Department of Education (2020-161) (Mediation)
- B. Sorrell, David v. Energy and Environment Cabinet (2021-144)

# 11. Other

- A. Budget Update
- B. Board Chair Election
- C. Election of Employee Board Members