PROPOSED AGENDA PERSONNEL BOARD MEETING JUNE 14, 2024 - 9:30 A.M.

1. Call to Order

**Swearing in of Lisa Haydon and Josh Hardesty as Board Members

- 2. Reading of the Minutes of Regular Meeting held May 10, 2024. Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. **Closed Session/Return to Open Session**

6. Cases to be Decided

- A. Dotson, Olivia v. Cabinet for Health and Family Services and Personnel Cabinet (2023-002)
 (Suspension Lack of Good Behavior Sustained to the Extent)
 --Appellant's Request for Oral Argument
- B. Sullivan, Leigh v. Cabinet for Health and Family Services (2020-075 and 2020-124)(2 appeals) (Suspension – Lack of Good Behavior – Sustained)

Show Cause Orders – No Response Filed – Dismissed as Withdrawn

- C. Franklin, Donald v. Department of Military Affairs (2019-093, 2019-146)(2 appeals)
- D. Wallace, Melissa v. Public Protection Cabinet (2023-133)

7. Withdrawals

- A. Boyd, Jenyika v. Justice and Public Safety Cabinet, Department of Corrections (2023-114)
- B. Simpson, Kaitlyn A. v. Tourism, Arts and Heritage Cabinet, Kentucky Horse Park (2024-003, 2024-007)(2 appeals)

8. Other

- A. Case Load Reduction
 - 1. Backlog, status of appeals, plan of action
- B. Next Board Meeting: July 12, 2024