PROPOSED AGENDA PERSONNEL BOARD MEETING JULY 12, 2024 - 9:30 A.M.

1. Call to Order

****Swearing in of Lisa Haydon as Board Member**

- 2. Reading of the Minutes of Regular Meeting held June 14, 2024. Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
 - A. **Petitioned Position** Executive Director Office of the Attorney General, Opioid Abatement Advisory Commission
- 5. Closed Session/Return to Open Session

6. Cases to be Decided

- A. Hawkins, Jay v. Justice and Public Safety Cabinet, Department of Corrections (2019-068 and 2020-014)(2 appeals) (Dismissal – Lack of Good Behavior – Dismissed)
 --Appellant's Exceptions and Request for Oral Argument
 --Appellee's Response to Exceptions
- B. Southworth, Adrienne v. Office of the Lieutenant Governor and Office of the Governor (2019-131)

 (Dismissal Appointing Authority Dispute Dismissed)
 --Appellant's Exceptions and Request for Oral Argument
 --Appellees' Joint Response to Exceptions

 C. Stephens, Thomas v. Justice and Public Safety Cabinet, Department of Corrections (2021-118 and 2021-148)(2 appeals) (Suspension – Lack of Good Behavior – Dismissed)
 --Appellant's Exceptions and Objections to Findings of Fact, Conclusions of Law and Recommended Order
 --Appellant's Request for Oral Argument
 --Appellee's Response to Exceptions

Show Cause Order – Response Filed – Appeal Dismissed

 D. Courtney, Jamie v. Justice and Public Safety Cabinet, Department of Juvenile Justice and Personnel Cabinet (2023-028)
 --Appellant's Request for Oral Argument

Show Cause Order – No Response Filed – Appeal Dismissed

E. Meader, Samuel v. Transportation Cabinet (2023-136)

7. Withdrawals

- A. McAnally, David v. Kentucky Horse Racing Commission (2024-044)
- B. Holcomb, James Coty v. Justice and Public Safety Cabinet, Department of Corrections (2024-083)
- C. Omoadoni, Obielodan v. Cabinet for Health and Family Services (2024-085)
- D. Rowland, David v. Justice and Public Safety Cabinet, Department of Corrections (2024-027)

8. Settlements

A. Bond, Bart v. Transportation Cabinet (2023-026)

9. Other

- A. Case Load Reduction
 - 1. Backlog, status of appeals, plan of action
- B. Next Board Meeting: August 9, 2024