

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
SEPTEMBER 13, 2024 - 9:30 A.M.**

1. Call to Order

2. Reading of the Minutes of Regular Meeting held August 9, 2024.
Minutes Signed

3. Executive Director and Secretary's Report

4. Report of the Personnel Cabinet
 - A. **Petitioned Position** – Department of Fish and Wildlife Resources
-- Executive Assistant

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

6. **Cases to be Decided**
 - A. Caudill, Nicholas v. Transportation Cabinet (2021-083)

Show Cause Order – No Response Filed – Appeal Dismissed

 - B. McQuilling, Kelly v. Justice and Public Safety Cabinet, Department of Corrections (2023-128)

Show Cause Order – No Response Filed – Dismissed as Withdrawn

 - C. Cloyd, Russell v. Transportation Cabinet (2023-077)
 - D. Egbert, Keith v. Transportation Cabinet (2023-017)
 - E. Lawson, Clarence v. Transportation Cabinet (2022-169, 2023-024)(2 appeals)

7. **Withdrawals**

- A. Dixon, Chris v. Kentucky Board of Nursing (2021-086)
- B. Soto, Jose v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2022-178 & 2023-005)

8. **Settlements**

- A. Ellis, Kristen v. Education and Labor Cabinet (2022-064)

9. **Other**

- A. Case Load Reduction
 - 1. Backlog, status of appeals, plan of action
- B. Next Board Meeting: **October 11, 2024**
 - A. **Please Note:** Board Chair and Vice-Chair Elections and Board Scheduling for 2025 will be conducted during the November Board meeting