

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
NOVEMBER 8, 2024 - 9:30 A.M.**

1. Call to Order
Chair Eaves __, Mr. Denham __, Mr. Ward __, Mr. Gillis __, Mr. Reeves __,
Ms. Haydon __

2. Reading of the Minutes of Regular Meeting held October 11, 2024.

3. Executive Director and Secretary's Report

4. Report of the Personnel Cabinet
 - A. **Petitioned Position** – Cabinet for Health and Family Services, Office of Legal Services
--Special Assistant

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

6. **Cases to be Decided**
 - A. Kizziar, William v. Justice and Public Safety Cabinet, Department of Corrections (2022-159)

Show Cause Orders – No Response Filed – Dismissed as Withdrawn

- B. Bullock, David v. Transportation Cabinet (2022-131)
- C. Edgington, Trent v. Justice and Public Safety Cabinet, Department of Corrections (2023-112)
- D. Mercer, Logan v. Transportation Cabinet (2023-061)

7. **Settlements**

- A. Mitchell, Kimberly v. Finance and Administration Cabinet (2023-137)

8. **Other**

- A. Case Load Reduction
 - 1. Backlog, status of appeals, plan of action update
- B. Board Chair and Vice-Chair Elections
- C. Board Scheduling for 2025
- D. 2024 Annual Report
- E. Next Board Meeting: **December 13, 2024**