

AGENDA
PERSONNEL BOARD MEETING
DECEMBER 13, 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 November 8, 2024.

3. Executive Director and Secretary's Report

4. Report of the Personnel Cabinet
 - A. **Petitioned Position** – Office of the Attorney General, Opioid Abatement Advisory Commission
--Executive Advisor

 - B. **Proposed Regulation Amendments:**
 1. 101 KAR 2:102, Classified Leave General Requirements
 2. 101 KAR 3:015, Leave Requirements for Unclassified Service
 3. 101 KAR 2:034, Classified Compensation Administrative Regulations
(*revised* Voluntary Transfer/Demotion/Promotion Employee Agreement Form attached)
 4. 101 KAR 3:045, Compensation Plan and Pay Incentives for Unclassified Service

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

6. **Cases to be Decided**
 - A. Conley, Joseph v. Justice and Public Safety Cabinet, Department of Corrections
(2023-095)

Show Cause Order – No Response Filed – Appeal Dismissed

- B. Black, LaQuetta v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2024-006)
- C. Brailean, Paul v. Justice and Public Safety Cabinet, Department of Corrections (2023-166)

7. Withdrawals

- A. Barrett, Christian Tennille v. Finance and Administration Cabinet (2024-019)
- B. Hobbs, Anna v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2024-076)
- C. Mobley, Joseph v. Transportation Cabinet (2024-079)
- D. Thacker, Barry v. Transportation Cabinet (2024-101)
- E. Terhune, James v. Finance and Administration Cabinet (2024-078)

8. Settlements

- A. Bebe, Rosemary v. Kentucky Public Pensions Authority (2021-093)
- B. Brinegar, Eric v. Cabinet for Health and Family Services (2024-121)
- C. Carter, John v. Tourism, Arts and Heritage Cabinet, Kentucky Department of Fish and Wildlife Resources (2022-104)
- D. Stratton, Marcus Trent v. Tourism, Arts and Heritage Cabinet, Department of Parks (2022-167)

9. Other

- A. Case Load Reduction
 - 1. Backlog, status of appeals, plan of action update
- B. Next Board Meeting: **January 10, 2025**