

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
JANUARY 10, 2025 - 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 December 13, 2024.

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. Dukes, Sheroen v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2024-042)

 - B. Holbrook, Angela v. Justice and Public Safety Cabinet, Department of Corrections (2023-149)

 - C. Mozee, Marcus v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2023-012)
--Exceptions of the Appellant and Request for Oral Argument
--Appellee's Motion for Extension of Time to File Response to Exceptions
Moved to February Board

7. **Withdrawals**
 - A. Drury, Stephen v. Transportation Cabinet (2024-129)

 - B. Sims, Bethany v. Justice and Public Safety Cabinet, Department of Juvenile Justice (2024-077)

8. **Other**

A. Case Load Reduction

1. Backlog, status of appeals, plan of action update

B. Next Board Meeting: **February 14, 2025**