PROPOSED AGENDA

PERSONNEL BOARD MEETING

May 9, 2014
9:30 a.m.

1. Call to Order

2. Reading of the Minutes of Regular Meeting held April 11, 2014
   Minutes Signed

3. Executive Director and Secretary's Report

4. Report of the Personnel Cabinet

5. **Oral Arguments**

   A. **Boone and Witt v. Kentucky Educational Television Authority and Personnel Cabinet** (Request by Appellants)

   B. **Laura Dennis v. Justice and Public Safety Cabinet (Corrections)** (Request by Appellee)

   C. **Brian Easton v. Education and Workforce Development Cabinet** (Request by Appellee)

   D. **Jennifer Goins v. Cabinet for Health and Family Services** (Request by Appellant)

6. **Motions**

7. **Investigations**

   A. Public Service Commission Investigation
   --Executive Director's Investigation Recommendation

8. **Closed Session**

9. **Open Session**

10. **Cases to be Decided**

A. **Boone and Witt v. Kentucky Educational Television Authority and Personnel Cabinet** (2011-197 and 2012-127) (Dismissals, discrimination – Appeals dismissed)
--Appellant Boone's Exceptions and Request for Oral Argument
--Appellant Witt's Exceptions and Request for Oral Argument
--Appellee KET's Exceptions
--Appellant Witt's Response to Exceptions
--KET's Response to Boone's Exceptions
--KET's Response to Witt's Exceptions

B. **Laura Dennis v. Justice and Public Safety Cabinet** (Corrections) (2013-018) (Demotion, poor work performance – appeal sustained to the extent of setting aside the demotion and substituting a 10-day suspension)
--Appellee's Exceptions, **Motion to Reopen the Record** and Request for Oral Argument

C. **Brian Easton v. Education and Workforce Development Cabinet** (2013-061) (5-day suspension, unsatisfactory performance of duties – appeal sustained to the extent of changing to a written reprimand)
--Appellee's Exceptions and Request for Oral Argument
--Appellant's Response to Exceptions

D. **Jennifer Goins v. Cabinet for Health and Family Services** (2013-209) (Dismissal – appeal dismissed, untimely filed)
--Appellant's Exceptions and Request for Oral Argument
--Appellee's Response to Exceptions

E. **Craig Hicks v. Justice and Public Safety Cabinet (Corrections)** (2013-261 and 2013-283) (Promotion, discrimination – appeals dismissed)

F. **Kathryn Parrish v. Office of the Attorney General** (2012-056) (salary discrepancies, discrimination – appeal dismissed)

G. **Lana Rodgers v. Department of Veterans' Affairs** (2013-202) (Probationary dismissal, discrimination -- appeal dismissed)

H. **Brady Smith v. Justice and Public Safety Cabinet (Corrections)** (2013-205) (3-day suspension – appeal dismissed)

I. **Jeffrey Streeval v. Justice and Public Safety Cabinet (Juvenile Justice)** (2013-004) (Reversion -- appeal dismissed)

<u>Show Cause Orders – No Response Filed – Appeals Dismissed</u>

None

11. **Withdrawals**

A. Jose Aponte v. Public Protection Cabinet
B. Kevin M. Carlin v. Public Protection Cabinet
C. John Godbey v. Justice and Public Safety Cabinet (Corrections)
D. Gary Glass, et al v. Finance and Administration Cabinet (6 appeals)
E. Rachel Hughes v. Justice and Public Safety Cabinet (Corrections)
F. Joseph McKinney v. Finance and Administration Cabinet
G. Alison Martinez v. Education and Workforce Development Cabinet
H. David Newsom v. Justice and Public Safety Cabinet (Juvenile Justice)
I. Brandy Turner v. Cabinet for Health and Family Services
J. Brian Webb .v Justice and Public Safety Cabinet (Juvenile Justice)

12. **Settlements**

A. John Michael Henderson, Jr. v. Justice and Public Safety Cabinet (Corrections)
B. Alice Holbert v. Tourism, Arts and Heritage Cabinet (Dept. of Parks) (mediated)
C. David Reno v. Justice and Public Safety Cabinet (Corrections)

13. Other

A. Recommendation of Hearing Officers for FY 2015-16 and renewals