

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
January 10, 2013 2:00 pm
Courthouse Room 203-R**

AGENDA

ROLL CALL:

OLD BUSINESS:

NEW BUSINESS:

1. Introduction of Nicole Robbins as the new legal counsel appointee to the Civil Service Commission.
2. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from October 4, 2012.

Recommendation of the Department of Human Resources: Approve

3. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of September 18, October 2, October 16, October 30 & November 13, 2012.

Recommendation of the Department of Human Resources: Receive & Place on File

4. Recommendation from the Director of Human Resources to grant an extension of existing Emergency Appointment of Evans Gant, in position of Housing Program Analyst, until May 20, 2013.

Recommendation of the Department of Human Resources: Approve

5. Request from the Director of Human Resources, to transfer one position of Labor Relations Manager from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

6. Request from the Director of Human Resources, to transfer one position of BH Medical Director - Forensic Services, BHD Medical Director – Adult, BHD Medical Director - Acute Services, BH Medical Program Director – CATC, & BH Medical Director -- Crisis Services from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

7. Request from the Director of Human Resources, to transfer one position of Medical Director-Detention Services & Medical Director-MH from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

8. Appeal from Robert Ostrowski, Stephen Mills and Joseph Quiles regarding a violation of Milwaukee County Civil Service Rule VIII-- Transfer. Leave of Absence, Lay-off. Resignation, recall from layoff, and violation of 2009-2012 MDSA contract Section 3.30 Layoff and Recall

(Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss this item and may reconvene into open session to take action on the item.)

9. 2013 Civil Service Commission and Finance, Audit & Personnel Committee meeting dates.

Recommendation of the Department of Human Resources: Receive & Place on File

10. Election of Civil Service Commission officers for 2013.

CLOSED SESSION:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 10, 11, 12 & 13 and may reconvene into open session to take action on the item.

11. Merit System Violation Case No. 120824, Rachel Campbell vs Milwaukee County.
12. Merit System Violation Case No. 120905, Monique Taylor vs Milwaukee County.
13. Consultation with Counsel regarding MSDA v. Milwaukee County Civil Service Commission. Wis. Stats. 19.85(1)(g).
14. Consideration of independent legal counsel contract for the Civil Service Commission

RC/jam