

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
February 27, 2014 2:00 pm
Courthouse Room 306**

AGENDA

ROLL CALL:

OLD BUSINESS:

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from December 19, 2013.

Recommendation of the Department of Human Resources: Approve

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of November 26 & December 10, 2013, January 7 & January 21, 2014.

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

3. Request from the Director of Family Care, to transfer one position of Associate Director of Clinical Compliance in the Department of Family Care from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

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 4 & 5 and may reconvene into open session to take action on the items.

4. From Legal Counsel to the Civil Service Commission, discussion and deliberation relating to a potential merit system violation.
5. Consultation with Counsel regarding an update on the status of pending litigation.

RC/jam