

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

Minutes

ROLL CALL:

Present: Anne Szczygiel, Chair, Mary Ellen Powers (arrived 2:07 p.m.), Arthur Phillips (arrived 2:10 p.m.), Erbert Johnson, Maria Monteagudo
Absent: None

OLD BUSINESS: None

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

Erbert Johnson's name was missed as being present at this meeting. The minutes will be corrected to reflect his attendance.

ACTION: Erbert Johnson made a motion to approve the minutes as corrected; it was seconded by Maria Monteagudo.

Ayes – 3: Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

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

ACTION: So ordered.

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.

Appearances: Jim Hodson, CFO, Family Care, Kerry Mitchell, Chief Human Resources Officer, Rick Ceschin, Deputy Human Resources Director.

ACTION: Erbert Johnson made a motion to approve the request; it was seconded by Mary Ellen Powers.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

Abstain – 1: Arthur Phillips

The Committee took a 5-minute recess at 2:13 p.m. Roll Call was then taken at 2:18 p.m. to continue the meeting.

ROLL CALL:

Present: Anne Szczygiel, Chair, Mary Ellen Powers, Arthur Phillips, Erbert Johnson, Maria Monteagudo
Absent: None

CLOSED SESSION:

Per Section 19.85(1)(g) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda item 4 and may reconvene into open session to take action on the item.

To Convene Into Closed Session

ACTION: Erbert Johnson made a motion to convene into closed session Per Section 19.85(1)(g) of the Wisconsin Statutes; it was seconded by Arthur Phillips.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

Noes – 0

To Reconvene Into Open Session

ACTION: Maria Monteagudo made a motion to reconvene into open session; it was seconded by Arthur Phillips.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Anne Szczygiel.

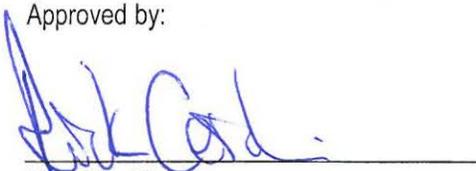
Noes – 0

4. From Legal Counsel to the Civil Service Commission, discussion and deliberation relating to a potential merit system violation.

ACTION: No Action was taken from Closed Session.

Meeting adjourned at 3:23 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam

ATTCH

C: Personnel Review Board