

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, June 12, 2014, 2:00 pm
Courthouse Room 306**

Minutes

ROLL CALL:

Present: Anne Szczygiel, President, Mary Ellen Powers, Arthur Phillips, Maria Monteagudo
Absent: Erbert Johnson

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from May 22, 2014.

Recommendation of the Department of Human Resources: Approve

ACTION: Arthur Phillips made a motion to approve the minutes; it was seconded by Mary Ellen Powers.

Ayes – 4: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Anne Szczygiel.

Noes – 0

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 2 & 3 and may reconvene into open session to take action on the items.

2. From the Attorney to the Civil Service Commission, discussion of Act 203 compliance issues.

ACTION: Mary Ellen Powers made a motion to go into closed session per the above statute; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Anne Szczygiel.

Noes – 0

ACTION: Mary Ellen Powers made a motion to reconvene into open session; it was seconded by Arthur Phillips.

Ayes – 4: Mary Ellen Powers, Arthur Phillips, Maria Monteagudo, Anne Szczygiel.

Noes – 0

ACTION: No action taken on this item by the Commission.

3. From the County Executive's office, presenting concerns to the members of the Civil Service Commission.

Appearances: Raisa Koltun, Chief of Staff, County Executive's Office, Larry Gram, Nursing Administrative Coordinator, Behavioral Health Division, Molly Zillig, Principle Assistant Corporation Counsel, Rick Ceschin, Deputy Director, Department of Human Resources, Paul Bargren, Corporation Counsel, Kerry Mitchell, Chief Human Resources Officer, Nicole Robbins, Legal Counsel, Civil Service Commission

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

ACTION: So ordered.

Meeting adjourned at 4:00 pm.

Approved by:



Rick Ceschin
Secretary to the Civil Service Commission

RC:jam

C: Personnel Review Board