

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, November 15, 2007. 2:00 pm
Courthouse Room 203-R**

MINUTES

ROLL CALL:

Present: Sandra Butler, Chair, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers
Absent: 0

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from September 6, 2007.

Recommendation of the Department of Human Resources: Approve

ACTION: Correction to the minutes: Page 1, under "Roll Call", Mary Ellen Powers arrival time is corrected to 2:10 pm.
Motion made to approve correction.

Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers
Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of September 11, 25 and October 9, 2007.

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

ACTION: So ordered.

Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers
Noes – 0

CLOSED SESSION:

Per Section 19.855 (1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 3 and 4 and may reconvene into open session to take action on the items.

ACTION: Motion made to convene into closed session to discuss agenda items 3 and 4.
Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers
Noes – 0

ACTION: Motion made to reconvene to take action on items 3 and 4.

Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers

Noes – 0

3. Petition of Renee Jones-Haynes vs Milwaukee County Correctional Manager Darlene Jones-Grams, Case No. 070723.

ACTION: Motion made to dismiss with prejudice and direct that copies of the recommendation be provided to parties as the Commission's disposition.

Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers

Noes – 0

4. Consideration of retention of independent legal counsel for the Civil Service Commission.

ACTION: Motion made to retain the present legal counsel for the Civil Service Commission for 2008.

Ayes – 4: Sandra Butler, Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers

Noes – 0

Meeting adjourned at 3:30 pm.

Approved:



Karen R. Jackson, Ph.D.
Secretary of Civil of Service Commission

KRJ/hmf

Cc: Personnel Review Board