

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, November 20, 2008, 2:00 pm
Courthouse Room 203-R**

MINUTES

ROLL CALL:

Present: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Absent: Sandra Butler

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, 2008.

Recommendation of the Department of Human Resources: Approve

ACTION: Motion made to approve the minutes of the February 7, 2008 meeting;
motion seconded.

Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of May 6, 20, June 3, 17, July 1, 15, 22, 29, August 12, 26, September 9, 23, October 7 and 21.

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

ACTION: So ordered.

3. Request from Heather J. Giza, Benefits Analyst, Division of Employee Benefits (DAS), for a six-month extension to establish residency in Milwaukee County.

Recommendation of the Department of Human Resources: Approve

Appearances: Heather Giza, Health Benefits Coordinator

ACTION: Motion made to approve request and seconded.

Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Noes – 0

4. Request from Jason Gates, Risk Manager-Department of Administrative Services, for a six-month extension to establish residency in Milwaukee County.

Recommendation of the Department of Human Resources: Approve

Appearances: Jason Gates, Director of Risk Management, DAS

ACTION: Motion made to approve request retroactively to October 28th and seconded.
Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Noes – 0

5. Request from George Torres, Director of Transportation and Public Works, to transfer the position of Director of Highway Operations from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

Appearances: Sean Moore, HR Coordinator (TPW)

ACTION: Motion made to approve transfer from classified to unclassified service.
Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
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 item 6 and may reconvene into open session to take action on the items.

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

ACTION: Per Section 19.855 (1) of Wisconsin Statutes, motion made to convene into closed session to discuss agenda item 6.

Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Noes – 0

ACTION: Per Section 19.855 (1) of Wisconsin Statutes, motion made to reconvene into open session to discuss agenda item 6.

Ayes – 4: Bradley DeBraska, Maria Monteagudo, Mary Ellen Powers, Arthur Phillips
Noes – 0

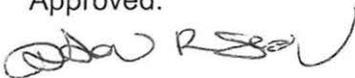
ACTION: Motion made to retain the present independent legal counsel for the Civil Service Commission for 2009.

Ayes – 4: Bradley DeBraska, Mary Ellen Powers, Maria Monteagudo, Arthur Phillips
Noes – 0

It was requested that the County procurement rules regarding this type of contract and the budget for this position be provided to the Commissioners before the next meeting. This information will be sent to the Commissioners.

Meeting adjourned at 2:35 pm.

Approved:



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

KRJ/hmf

cc: Personnel Review Board

/hmf