

MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, May 24, 2012, 2:00 pm
Courthouse Room 201-B

Minutes

ROLL CALL:

Present: Anne Szczygiel, Chair, Mary Ellen Powers, Maria Monteagudo, Erbert Johnson (arrived 2:05 p.m.), Arthur Phillipps,
Absent: All present.

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from the May 1, 2012 meeting.

Recommendation of the Department of Human Resources: Approve

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

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

Noes – 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of April 17, 2012.

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

ACTION: So ordered.

3. Request from the Director of Human Resources, to transfer one position of Assistant Director-Family Care from the classified service to the unclassified service.

Recommendation of the Department of Human Resources: Approve

Appearances: Maria Ledge, Director of the Department of Family Care, Rick Ceschin, Deputy Director Human Resources

ACTION: Maria Monteagudo made a motion to move this position to the unclassified service; seconded by Arthur Phillipps.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

(Per Section 19.85(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 4 and 5 and may reconvene into open session to take action on these items.)

ACTION: Motion made by Maria Monteagudo and seconded by Mary Ellen Powers that, per Section 19.85 (1) of the Wisconsin Statutes, the Civil Service Commission go into closed session and reconvene into open session to take action on the items.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

ACTION: Motion made Arthur Phillips and seconded by Erbert Johnson to reconvene into open session pursuant to Section 19.85 (1) of the Wisconsin Statutes.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

Noes – 0

4. Recommendation of Counsel in Merit System Petition of Milwaukee County Deputy Sheriffs' Association v. Milwaukee County.

ACTION: Erbert Johnson made a motion to dismiss the petition with prejudice, and direct that a copy of the recommendation, as amended per their discussion, be provided to the parties at the disposition in this matter; seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel.

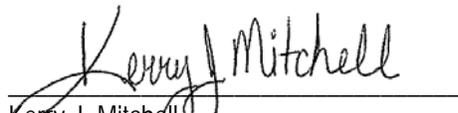
Noes – 0

5. Status update on David A. Clarke, Jr. v. Milwaukee County Civil Service Commission.

ACTION: No action was taken on this item.

Meeting adjourned at 3:29 pm.

Approved by:


Kerry J. Mitchell
Secretary to the Civil Service Commission

KJM:jam

C: Personnel Review Board