

# **Milwaukee County Personnel Review Board**

## **Meeting Minutes**

### **I. Roll Call**

Board President Coral D. Pleas called to order the regular meeting of the Personnel Review Board at 9:00 AM on Tuesday, August 7, 2012 in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Coral D. Pleas, Patrick E. Doyle, Mr. H. Fred Delmenhorst, Florence H. Dukes and Fran Bauer.

### **II. Approval of Minutes**

Mr. Delmenhorst moved, Ms. Dukes seconded, and the Board, by vote of 5-0, approved the minutes of the July 24, 2012 meeting.

Ms. Dukes moved, Mr. Doyle seconded, and the Board, by vote of 5-0, approved the minutes of the July 31, 2012 special meeting.

### **III. Communications and/or comments from the public, if any**

#### **JEANETTE RAMOS, Correction Officer 1, SHERIFF**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, accepted the settlement agreement and closed this case.

#### **SHERRON BATTLE, Certified Nursing Assistant, BHD**

**SUS dated 05/29/12 for 2 days**

**SUS dated 07/05/12 for 5 days**

Mr. Doyle moved, Mr. Delmenhorst seconded, and the Board, by vote of 5-0, rescheduled both matters for joint hearing certain on January 8, 2013, at the request of union representation.

#### **LINDA D. JOHNSON, Certified Nursing Assistant, BHD**

**SUS dated 02/02/12 for 5 days**

**DIS dated 06/29/12**

Mr. Doyle moved, Mr. Delmenhorst seconded, and the Board, by vote of 5-0, rescheduled both matters for joint hearing certain on February 19, 2013, at the request of union representation.

### **IV. Correspondence**

None

## **V. First Appearance**

### **A. SUSPENSION**

#### **MICHELE L. APKARIAN, Facilities Worker (Security), DAS**

Mr. Delmenhorst moved, Mr. Doyle seconded, and the Board, by vote of 5-0, accepted the waiver of Michele L. Apkarian and closed this case.

## **VI. Updates**

### **A. DISCHARGES**

#### **DONNA HARDER, Human Service Supervisor (MH), BHD**

Mr. Delmenhorst moved, Mr. Doyle seconded, and the Board, by vote of 5-0, continued the matter for an update on September 4, 2012, at the request of the Corporation Counsel.

#### **DIANA BIAS, Correction Officer Lieutenant, SHERIFF**

(Refer to Agenda item VII C)

#### **DANIEL J. DOERING, Deputy Sheriff 1, SHERIFF**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, accepted the resignation of Daniel J. Doering and closed this case.

### **B. SUSPENSION**

#### **SABRINA A. FORD, Certified Nursing Assistant, BHD**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, continued the matter for hearing certain on March 19, 2012, at the request of the Corporation Counsel.

## **VII. Hearings**

### **A. DISCHARGES**

#### **DANIEL I. RODRIGUEZ, Correction Officer 1, SHERIFF**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, rescheduled the matter for hearing certain on August 21, 2012, at the request of Corporation Counsel.

#### **SONYA L. KELLY, Certified Nursing Assistant, BHD**

Ms. Bauer moved, Mr. Doyle seconded, and the Board, by vote of 5-0, rescheduled the matter for hearing certain on November 13, 2012, at the request of union representation.

### **B. SUSPENSION**

#### **RUSSELL J. BARBIAN, Certified Nursing Assistant (Pool), BHD**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, accepted the settlement agreement and closed this case.

## **C. HEARING**

*The Board heard the Amy Slack case.*

**AMY SLACK, Communications & Highway Safety Dispatcher, SHERIFF**

**DIS dated 09/28/09 for IA # 09-182**

**DIS dated 09/28/09 for IA # 09-226**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by unanimous vote (5-0) found the evidence was sufficient and not controverted to sustain the charges, and upheld the Discharges for IA # 09-182 and IA # 09-226.

*The Board recalled the Diana Bias matter. Ms. Charmaine Gee called Ms. Bias' private legal counsel Attorney Sandra G. Radtke on the phone to set the hearing date certain for Diana Bias.*

**DIANA BIAS, Correction Officer Lieutenant, SHERIFF**

Mr. Doyle moved, Ms. Bauer seconded, and the Board, by vote of 5-0, continued the matter for hearing certain on September 4, 2012, at the request of employee's private legal attorney.

## **VIII. Adjournment**

Mr. Delmenhorst moved, Mr. Doyle seconded, and the Board, by vote of 5-0, adjourned the meeting at 12:49 PM

Minutes submitted by: Veronica W. Robinson, Executive Secretary