

Milwaukee County Personnel Review Board
Meeting Minutes – October 13, 2015

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, October 13, 2015, in Room 201-B of the Milwaukee County Courthouse.

The following Board Members were present: Mr. Daniel Dennehy, Ms. Susan A. Lueger, Ms. Mary K. Bruno, and Mr. Carlos Pastrana.

II. Approval of the Minutes of the September 29, 2015 Meeting

Ms. Bruno moved, Ms. Lueger seconded, and the Board, by unanimous vote (4-0), approved the minutes of the September 29, 2015 meeting.

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

None.

IV. Correspondence

None.

V. First Appearances

A. DISCHARGES

ANTHONY MANNs, Correction Officer, HOC

Case #2-4262, dated 09/22/2015 for HOC IA #15-062

Case #2-4262, dated 09/22/2015 for HOC IA #15-068

The Board heard the report of Attorney Paul Kuglitsch, Assistant Corporation Counsel, that Anthony Manns, who was present, had retired from County service. The Board acknowledged Mr. Manns' retirement and closed the cases.

VI. Hearings

A. DISCHARGE

NEAL GOAD, Facilities Worker 2, DAS

Case #2-4224, dated 05/21/2015

At 9:27 a.m., Ms. Bruno moved, Ms. Lueger seconded, and the Board voted 4-0 to go into closed session to hear the Neal Goad matter. At 4:40 p.m., the Board reconvened in open session.

The Board began the hearing and heard the appointing authority's case in chief. However, due to time constraints, the Board needed to adjourn. By unanimous consent, the Board scheduled the remainder of Mr. Goad's hearing for 9:00 am on Tuesday, November 24, 2015, in the Courthouse – Room 203-R, 901 North 9th Street, Milwaukee, Wisconsin.

VII. Adjournment

Mr. Pastrana moved, Ms. Lueger seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 4:40 p.m.

Minutes submitted by: Rebecca M. Janz, PRB/Ethics Board Administrator