



Milwaukee County

PERSONNEL REVIEW BOARD

January 19, 2022

MEETING NOTICE

A regular meeting of the Milwaukee County Personnel Review Board will be held on **Tuesday, January 25, 2022** at **9:00 a.m.**

THIS MEETING WILL BE CONDUCTED TELEPHONICALLY, NO MEMBERS WILL PHYSICALLY BE PRESENT.

Teleconference Call-in Number: 414-436-3530
Access Number: 908 886 160#

The Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), for the purpose of deliberation concerning the matters scheduled for hearings before the Board. If an employee elects to have a closed evidentiary hearing, the Board may meet in closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b). At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

Sincerely yours,

MILWAUKEE COUNTY PERSONNEL REVIEW BOARD

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- I. Roll Call**
- II. Approval of the minutes from the January 11, 2022 Meeting**
- III. Communications and/or comments from the public, if any**
- IV. Correspondence**

(Closed Session as to Item V)

The Board may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Board. If an employee elects to have a closed evidentiary hearing, the Board may meet in closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b). At the conclusion of a closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

V. Hearing

A. DISCHARGE

SARAH McCALVY, Airport Operations Coordinator I, DOT

(Closed Session as to Item VI)

The Board may adjourn in closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(a), for the purpose of deliberation concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

VI. Review and Finalize the Findings of Fact for James Lucky, Jr. and Dameon Bowman, Sr.

(Closed Session as to Item VII)

The Board may adjourn in closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

VII. Legal Services RFP Update

VIII. Adjourn

The Board, pursuant to the Open Meetings Exemptions identified in Section 19.85 "Exemptions," Section (1), paragraphs (a), (b), (c), (f) and (g), Wis. Stats., may meet in closed session, except that paragraphs (b) and (f) do not apply where an evidentiary hearing or meeting is held and the subject of the hearing or meeting requests that an open session be held. The Board may reconvene in open session to take any action it deems appropriate on matters considered in closed session.

