

Milwaukee County Personnel Review Board

Meeting Minutes – January 14, 2020

I. Roll Call

Board Vice President David Kern called to order the regular meeting of the Personnel Review Board at 9:02 a.m. on Tuesday, January 14, 2020, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Ms. Mary K. Bruno, Mr. Greg Renz and Mr. David Kern. Mr. Daniel Dennehy was excused.

II. Approval of the Minutes of the December 17, 2019 Meeting

Mr. Renz moved, Ms. Bruno seconded, and the Board voted 3-0 to approve the minutes from the December 17, 2019 meeting with discussed changes from the original draft.

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

None.

IV. Correspondence

None.

V. First Appearances

A. DISCHARGES

**PEARL GOODWIN, ANALYST RETIREMENT, HUMAN RESOURCES
Case #2-4601 dated 12/26/2019**

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that the employee wished to continue the matter for hearing certain on January 28, 2020. The employee, Pearl Goodwin, who was present, concurred. Ms. Bruno moved, Mr. Renz seconded, and the Board voted (3-0), to continue the matter for hearing certain on January 28, 2020.

**DIANE ALEXANDER, COODRINATOR, OFFICE ADMIN, HUMAN
RESOURCES**

Case #2-4602 dated 12/26/2019

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that Ms. Alexander had resigned from her position in County service effective January 13, 2020.

The Board acknowledged the resignation of Diane Alexander and closed this matter.

**MYEESHA JOHNSON, CLERICAL SPECIALIST, HUMAN RESOURCES
Case #2-4603 dated 12/26/2019**

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that Myeesha Johnson had resigned from her position in County service effective January 2, 2020.

The Board acknowledged the resignation of Myeesha Johnson and closed this matter.

VI. Board Membership

At 9:08 a.m., Ms. Bruno moved, Mr. Renz seconded, and the Board voted 3-0 to go into closed session to discuss board membership. At 9:22 a.m., the Board reconvened in open session.

VII. Review and Discussion of Open Appeal

At 9:08 a.m., Ms. Bruno moved, Mr. Renz seconded, and the Board voted 3-0 to go into closed session to review and discuss the open appeal. At 9:22 a.m., the Board reconvened in open session.

VIII. Adjourn

Ms. Bruno moved, Mr. Renz seconded, and the Board, by unanimous vote (3-0), adjourned the meeting at 9:23 a.m.

Minutes submitted by: Alisha Terry, Administrative Assistant