

*Milwaukee County Personnel Review Board*

*Meeting Minutes – January 25, 2022*

**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, January 25, 2022. The meeting was held telephonically.

The following Board Members were present: Ms. Phoebe Williams, Mr. Greg Renz, Mr. David Kern and Mr. Daniel Dennehy. Ms. Yovira Moroney was excused.

**II. Approval of the Minutes of the January 11, 2022 Meeting**

Mr. Renz moved, Mr. Kern seconded, and the Board voted 3-0 to approve the minutes from the January 11, 2022 meeting. Ms. Williams abstained, as she was not present at the January 11, 2022 meeting.

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

None.

**IV. Correspondence**

None.

**V. Hearing**

**A. DISCHARGE**

**SARAH McCALVY, AIRPORT OPERATIONS COORDINATOR I, DOT  
Case #2-4725 dated December 7, 2021**

The Board heard the report of Attorney Kathryn West, Assistant Corporation Counsel, that the Ms. McCalvy resigned from her position in County service effective January 21, 2022.

The Board acknowledged the resignation of Sarah McCalvy and closed this case.

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

*At 9:07 a.m., Mr. Renz moved, Mr. Kern seconded, and the Board voted 4-0 to go into closed session to review and finalize the findings of facts. At 9:15 a.m., the Board reconvened in open session.*

**VII. Legal Services RFP Update**

Ms. Alisha Terry, PRB Administrative Assistant, provided an update on the PRB legal services RFP in open session. Ms. Terry informed the Board that the contract will be entered into the new County system, Infor, and circulated for signatures prior to the Board's next meeting.

**VIII. Adjourn**

Mr. Renz moved, Mr. Kern seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 9:15 a.m.

Minutes submitted by: Alisha Terry, Administrative Assistant