

Milwaukee County Personnel Review Board

Meeting Minutes – April 4, 2023

I. Roll Call

Board President David Kern called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, April 4, 2023. The meeting was held telephonically.

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

II. Approval of the Minutes of the March 21, 2023 Meeting

Mr. Renz moved, Mr. Dennehy seconded, and the Board by unanimous vote (4-0) approved the minutes of the March 21, 2023, meeting.

III. PRB Record of PRB Meetings

Mr. Adam Gilmore, PRB Administrator, informed the Board that the proposed revisions to the Board's Rules of Procedure as it pertains to Rule IV, Section 3, were made publicly available on the Board's website since March 29, 2023, and were included in the circulation of the materials for the meeting. Mr. Gilmore recommended the Board take a final vote to approve the revisions to their Rules of Procedure barring any further revisions.

Mr. Renz moved, Ms. Williams seconded, and the Board voted (4-0) to approve and adopt the revisions to their Rules of Procedure.

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

Mr. Gilmore announced that Mr. Kern was reappointed to the Board on March 23, 2023. Mr. Kern's new term will expire in 2028.

V. Correspondence

None.

VI. First Appearance

A. SUSPENSION

DANIEL WALTON, DEPUTY SHERIFF, SHERIFF

Case #1-4790 dated 03/24/2023 for PS #22-373 for 15 Days

The Board heard the request of Attorney Kevin Todt, on behalf of the employee, to continue the matter for hearing certain on May 16, 2023. Attorney Kathryn West, Assistant Corporation Counsel, had no objection.

Mr. Renz moved, Ms. Williams seconded, and the Board voted (4-0) to schedule the matter for hearing certain on May 16, 2023.

VII. Review and Discussion of Open Appeal

At 9:06 a.m., Mr. Renz moved, Ms. Williams seconded, and the Board voted 4-0 to go into closed session to review and discuss the open appeal. At 9:56 a.m., the Board reconvened in open session.

VIII. Performance Evaluations

At 9:06 a.m., Mr. Renz moved, Ms. Williams seconded, and the Board voted 4-0 to go into closed session to discuss the performance evaluations of the PRB Office staff. At 9:56 a.m., the Board reconvened in open session.

IX. Adjourn

Mr. Renz moved, Ms. Williams seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 9:58 a.m.

Minutes submitted by: Alisha Terry, PRB Paralegal