

Minutes - Final

# **Civil Service Board.**

Wednesday, January 5, 202	2 11:00 AM	Webex
Members Present: Joaquii	m Harris (Chair), Laura Perttula, John Strongitharm	
HR Staff Present: Laura D	ahl, Aimee Ott	
1. ROLL CALL		
2. APPROVAL OF MI	NUTES FROM PREVIOUS MEETING	
2A.	November 2, 2021	
	This Civil Service Board item was approved.	
2B.	December 15, 2021 (Special Meeting)	
	This Civil Service Board item was approved.	
3. UNFINISHED BUS	INESS	
4. NEW BUSINESS		
4A. REVIEW NEW AND	REVISED JOB DESCRIPTIONS	
	Opioid Program Technician (revised including title change to Peer Review Specialist)	
	This Civil Service Board item was approved.	
4B. ELECTION OF OFF	FICERS	
4B(1) Chairperson		
	Member Strongitharm nominated Member Perttula for Chairperson.	

This Civil Service Board item was approved.

#### 4B(2) Vice-Chairperson

Member Perttula nominated Member Strongitharm for Vice-Chairperson.

This Civil Service Board item was approved.

# 5. APPEALS

## 6. INFORMATIONAL

## 6A. STATUS OF ALL NEW, PENDING, AND COMPLETE AUDITS

This Civil Service Board item was received.

#### 6B. NON-PUBLIC REVIEW OF ELIGIBLE LISTS

This Civil Service Board item was received.

## 6C. ISD709 - NOTICE OF TERMINATION

This Civil Service Board item was received.

#### 6D. 2022 REGULAR MEETING SCHEDULE

This Civil Service Board item was received.

2022 Regular Meeting Schedule

Regular Meetings through March 2022 will be held the first Tuesday of the month at 11:00 a.m. via Webex.

This Civil Service Board item was discussed.

# 7. NEXT REGULAR MEETING SCHEDULED

8. ADJOURNMENT