

City of Duluth

411 West First Street
Duluth, Minnesota 55802

Meeting Agenda

Civil Service Board.

Wednesday, January 5, 2022 11:00 AM Webex

1. ROLL CALL

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

2A. November 2, 2021

Attachments: 2A November 2, 2021

2B. December 15, 2021 (Special Meeting)

<u>Attachments:</u> 2B December 15, 2021 (Special Meeting)

3. UNFINISHED BUSINESS

4. NEW BUSINESS

4A. REVIEW NEW AND REVISED JOB DESCRIPTIONS

4A(1) Opioid Program Technician (revised including title change to Peer Review

Specialist)

Attachments: 4A1 Opioid Program Technician (Revised)

4B. ELECTION OF OFFICERS

4B(1) Chairperson

4B(2) Vice-Chairperson

5. APPEALS

6. INFORMATIONAL

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

Notice: Item 6A contains Private Data. The information is non-public and disclosure of this material is prohibited; therefore, it has been excluded from this packet.

6B. NON-PUBLIC REVIEW OF ELIGIBLE LISTS

Notice: Item 6B Non-Public Review of New Eligible Lists will be distributed to members at the Civil Service Board meeting.

6C. ISD709 - NOTICE OF TERMINATION

Notice: Item 6C contains Private Data. The information is non-public and disclosure of this material is prohibited; therefore, it has been excluded from this packet.

6D. 2022 REGULAR MEETING SCHEDULE

2022 Regular Meeting Schedule

<u>Attachments:</u> 6D 2022 CSB Regular Meeting Schedule

7. NEXT REGULAR MEETING SCHEDULED

Tuesday, February 1, 2022 (11:00 a.m. via Webex)

8. ADJOURNMENT