MINUTES

Civil Service Board July 9, 2013 5:18 - City Council Chambers

Members Present: Rick Edwards (Chair), Michelle Hooey, Portia Johnson, and Marshall Stenersen

Legal: Steve Hanke

Other Attendees: Audra Flanagan, Allison Lutterman, Theresa Severance, and Cliff Tanner

Meeting called to order by Rick Edwards at 5:18 p.m.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES
 - A. June 4, 2013 *approved*
 - B. June 25, 2013 *approved*
- 3. APPROVAL OF NEW/REVISED JOB DESCRIPTIONS
 - A. Janitor I (revised) -- *approved*
- 4. <u>UNFINISHED (OLD) BUSINESS</u>
- 5. NEW BUSINESS

A.

- 6. APPEALS
 - A. Administrative Finance Specialist *hiring decision not changed. Selection process discussion on hold until next meeting*
- 7. INFORMATIONAL
 - A. Report of Audits -- *pending*
 - B. Report of Eligible Lists --approved
- 8. <u>NEXT MEETING SCHEDULED</u>

August 6, 2013

NOTE: There being no further business to come before the Board, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Leighann Severance