

MINUTES

Civil Service Board

Special Meeting

Called to order pursuant to Minnesota Statute 471.705, subdivision 1c(b)

February 21, 2012

4:30 p.m. – City Hall, Room 303

Members Present: Marshall Stenersen (Chair), Robert Zallar (Vice Chair) Michelle Hooey, John Schwetman (Arrived at 5:06 PM)

Members Absent: Portia Johnson

Legal Counsel: Steve Hanke

Other Attendees: David Montgomery, Councilor Boyle, Jan Anderson, Cliff Tanner
Tom Maida, Duluth Police Union, Clint Reff, Duluth Fire Union, Deb Strohm, AFSCME and other members of the Police and AFSCME Unions

Meeting called to order by Chair Stenersen at 4:32 PM.

A free-flowing discussion of Civil Service Reform ensued, with explanations and discussion provided by CAO David Montgomery and comments made by Board Members and the union members listed above.

No motions were presented, nor any official actions taken.

There being no further business to come before the Board, the meeting was adjourned at 5:44 PM.

Respectfully submitted,



Leighann Severance