

**Notice and Agenda for
Pima County Meet and Confer Committee Meeting
Thursday, April 19, 2012
3:00 P.M.**

Meeting Location:

Pima County Administration Building
130 W. Congress St., 6th Floor
Finance and Risk Management Training Room
Tucson, AZ 85701

ADA Accommodation:

The meeting room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, *signer* for hearing impaired, etc.) due to any disability will be accommodated. Please contact the Finance and Risk Management Department at (520) 740-8229 for these services at least three (3) business days prior to the Committee meeting.

The Committee may discuss and take action on any of the following items:

1. Call to Order.
2. Discussion of "release" time, including Request for Release Time Form, relationship to union activities unrelated to Pima County employees, such as SEIU activities negotiating for employees of other entities.
3. Reduction of 4,800 hours in Article I, Section 1-1, Paragraph 3 of Meet and Confer Memorandum of Understanding to 1,500 hours. Prohibition against leave for political purposes. Union Representation hours (ETAF Code 360) was 162.3 hours for calendar year 2011; Union Activity hours was 1,587.15 hours for calendar year 2011.
4. Discussion of contract for scrap metal at Regional Wastewater Reclamation Department.
5. Discussion regarding unused teleconferencing/video monitor at H.K. Abrams Building.
6. Discuss the closure of the Powerhouse at the Ina Road Treatment Facilities including the impacts to employees and taxpayers.
7. Union access to county facilities.
8. Discussion of operations in WIC program.
9. Discussion of process of determining which position classifications are exempt and which are non-exempt.
10. Discussion of meeting schedules, future agenda items, and procedural matters.
11. Call to the Audience.
12. Adjournment.

Prepared by: Tom Burke

- Digital recordings of meetings are available at the Pima County Finance and Risk Management Department three business days after the meeting.

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