

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

Corrected

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. 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.
3. Discussion regarding unused teleconferencing/video monitor at H.K. Abrams Building.
4. Discuss the closure of the Powerhouse at the Ina Road Treatment Facilities including the impacts to employees and taxpayers.
5. Discussion of operations in WIC program.
6. Discussion of SEIU access to County facilities.
7. Discussion of process of determining which position classifications are exempt and which are non-exempt.
8. Discussion of meeting schedules, future agenda items, and procedural matters.
9. Call to the Audience.
10. 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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