

**Notice and Agenda for
Pima County Meet and Confer Committee Meeting
Thursday, April 7, 2011
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. Approval of minutes from prior meetings.
3. Update and discussion of health insurance for Fiscal Year 2011-12, including but not limited to the status of any procurement effort, cost of coverage, types and level of coverage, SEIU letter to County Administrator dated March 31, 2011 and County Administrator's response dated April 6, 2011.
4. Discussion of purpose and advisory role of Meet and Confer Committee as set forth in the ordinance, Administrative Procedure and Memorandum of Understanding between Pima County and the SEIU, including but not limited to discussion of meeting procedures, elimination of caucuses, and role of SEIU outside of the Meet and Confer Committee meetings.
5. Proposed revisions to Administrative Procedure 23-32, Meet and Confer Process, to conform the procedure to the existing Memorandum of Understanding and to committee practices.
6. Discussion of "release" time for union members, including discussion of the forms and process.
7. Discussion of meeting schedules, future agenda items, and procedural matters.
8. Call to the Audience.
9. Adjournment.

Prepared by: Tom Burke
Pima County Finance and Risk Management Department

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