

**Notice and Agenda for
Pima County Meet and Confer Committee Meeting
Thursday, February 2, 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. 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. Catastrophic Leave Bank proposal presented to the Pima County Health Insurance Benefits & Wellness Advisory Committee. Scope of review by Meet and Confer Committee. Discussion of minutes of the Board of Supervisors minutes of the April 12, 2011 meeting (Board Agenda Item 13) and of the August 15, 2011 meeting (Board Agenda Item 13).
4. Discussion of the Open Meeting Laws. "Open Meeting Law 101" handout.
5. Discussion of Innovation and Quality Process under Pima County Code § 2.20.060.
6. Discussion of ways employees can identify cost savings in departments.
7. Discussion of meeting schedules, future agenda items, and procedural matters.
8. Call to the Audience.
9. 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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