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.


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.


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.