

**Notice and Agenda for
Pima County Meet and Confer Committee Meeting
Thursday, April 24, 2014
3:30P.M.**

Meeting Location:

Pima County Administration West Building
150 W. Congress, 4th Floor
Human Resources Conference Room
Tucson, AZ 85701

- A. Call to Order

- B. The Committee may discuss and take action on any of the following items:
 - 1. ADP – Employee clocking in requirements and confidentiality – SEIU/Pima County
 - A. Discussion Follow up Item – Pima County

 - 2. MOU –SEIU/Pima County - Discussion/Action
 - A. SEIU Access – Open Enrollment/Benefits/Wellness Fairs
 - B. Pima County – Grammatical changes/suggestions, Section 5.1 change
 - C. Bilingual Pay Study – Section 3.2 SEIU proposed change

 - 3. Progressive Discipline – SEIU – Discussion Item

 - 4. Merit System Rules/Personnel Policies – Pima County – Discussion Item

- D. Adjournment

Prepared by: Allyn Bulzomi

- **ADA Accommodation:** Should ADA accommodation be required, please contact Human Resources five days prior to the meeting at (520) 724-2732
- **Digital recordings** of meetings are available at the Pima County Human Resources Department three (3) business days after the meeting, by contacting Marchelle Pappas at Marchelle.Pappas@pima.gov