

Pima County Meet and Confer Committee Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pima County Meet and Confer Committee will hold a meeting open to the public on Wednesday, May 2, 2018, at 9:30 a.m., The meeting is in the Human Resources Conference Room located on the 4th floor of 150 W. Congress, Tucson, Arizona.

AGENDA

1. Call to Order
2. Action Items
 - A. Approve Meeting Minutes from meeting held on April 25, 2018
 - B. Section 1-4 Labor Management Relations, A.3 and B.2 – AFSCME proposal
 - C. Section 5-4 Catastrophic Leave Bank Program (CAT) – AFSCME proposal
3. Discussion Items
 - A. Bullying/Harassment Policy
 - B. Outside Employment Policy
 - C. Outstanding items remaining – MOU Review
4. Adjournment

Prepared by: Marchelle Pappas, Human Resources

- **ADA Accommodation:** Should ADA accommodation be required, please contact Human Resources two 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.