AGENDA

I. Call to Order and Quorum — Curt Huff

II. Action Items:
   a) Approval of Minutes:  1) March 20, 1997

III. Information Items:
   a) Reasonable Accommodation Policy Proposal UGS-92-001 - Subcommittee Report
   b) Nepotism Form for All Employees - Ken Berg (Bring samples of revised forms)
   c) Background Check Policy - Committee Discussion (Waiting for Legislative Action)
   d) Update on Review of Policy & Procedure Manual for Custodial Services - Labor (Waiting for review by AG’s Office)
   e) Proposed 1998-99 Holiday Schedule - Kathy Fleming (Waiting for Management’s proposed schedule)
   f) Employee Surveillance - Annie Cole (Waiting for AG’s response) (Attachment III.f.)
   g) Custodial Safety - Kathy Fleming (Backup information to be distributed @ meeting)
   h) Flex Time Form - Kathy Fleming/Curt Huff (Attachment III.h.)
   i) Children at Work Policy - Kathy Fleming/Curt Huff/Rick Romero (Attachment III.i.)
   j) OneCard System - Rick Romero

IV. Reports:
   a) Bargaining Unit I - Kathy Fleming
   b) Bargaining Unit II - Jean DeNio

Next Agenda Prep: Thursday, May 1, 1997
3:00 p.m.
S-214

Next Regular Meeting: Thursday, May 15, 1997
3:00 p.m.
S-201 or S-107 if S-201 if not finished

Distribution:
Labor Management Committee Members
Administration
Dr. Bill Barber