

**Agenda**  
**Human Resources Committee**  
**Jefferson County Courthouse**  
**320 S Main St, Room 112**  
**Jefferson, WI 53549**

**August 20, 2013 @ 8:30 a.m.**

Committee Members: James Braugher, Chair; Greg David; Pamela Rogers, Secretary; Jim Schroeder, and Dick Schultz, Vice-Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of July 23, 2013 minutes
7. Communications
8. Monthly Financial Report
9. Consideration of 2013 Reclassification recommendations
10. Consideration to amend HR0210, Amendment and Maintenance of the Classification Plan, to clarify the role of the Committee in the Reclassification process
11. Update on the County-wide mini safety audit and options for safety management in the future
12. Update on the Affordable Care Act
13. Update on the Deferred Compensation options
14. Update on consultant to conduct the HIPAA Privacy Gap Analysis, including a possible recommendation for contingency transfer
15. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), consideration of union negotiations, and Wisconsin State Statutes 19.85 (1)(f), consideration of employee's specific medical history as it relates to a leave of absence request
16. Reconvene into open session for possible action on Personal Leave of Absence Request
17. Set next meeting date and agenda
18. Adjournment

**Next scheduled meeting: September 17, 2013 @ 8:30 am.**

The Committee may discuss and/or take action on any item specifically listed on the agenda

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*