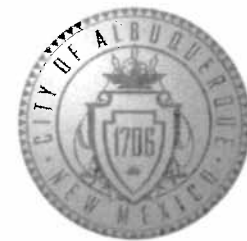


CITY OF ALBUQUERQUE



LABOR-MANAGEMENT RELATIONS BOARD

Monday, February 2, 2015

600 2nd Street NW, 7th Floor, Albuquerque, NM 87102

HEARING ROOM 1

MEMBERS PRESENT:

*Patrick Halter
Susan Chappell
Juan Montoya*

OTHERS PRESENT:

*Nick Bullock
Samantha Hults
Kellie Garcia
Marie Legrand-Miller
Jessica Enriquez*

MINUTES

I. CALL TO ORDER.

PO Box 1293

Chairman Patrick Halter called the meeting to order at 9:00 a.m. All members were present.

II. REVIEW AND APPROVAL OF AGENDA FOR MONDAY, FEBRUARY 2, 2015.

Albuquerque

Chairman Halter made a motion to approve the agenda. Susan Chappell seconded. Motion passed 3-0.

III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR JANUARY 26, 2015.

New Mexico 87103

Chairman Halter made a motion to approve the minutes. Ms. Chappell seconded. Motion passed 3-0.

IV. PUBLIC COMMENTS *Limited to three (3) minutes total time per person.

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Marie Legrand-Miller, Assistant City Attorney asked the Board to schedule the continuance of merits hearing in LB 11-26. Chairman Halter stated that LB 11-26 will be scheduled for merits hearing on February 23, 2015.

Chairman Halter mentioned that the oldest cases still open and pending are UTU cases LB 07-01, LB 07-12 and LB 00-12 and suggested that the parties should discuss these cases.

Chairman Halter discussed the Labor Board Rules and suggested that the Board should look at the Rules and stated that anyone who has any suggestions for revision should put them in writing. He asked if the parties have talked about it. Samantha Hults, Assistant City Attorney stated that they have not discussed this matter. Chairman Halter stated that the discussion of Rules will be discussed at a future meeting.

Chairman Halter stated that the Board will be scheduling one merit hearing per meeting due to time consumed by each hearing.

V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS.

LB 14-02 Order of Dismissal was addressed at the last meeting but Board forgot to sign Order.

Kellie Garcia, Assistant City Attorney appeared on behalf of the City and stated that the Board granted the City's Motion to Consolidate LB 13-28 and LB 14-03 and the Order was submitted to the Union but they have not received a response. Chairman Halter made a motion to approve the Order to Consolidate LB 13-28 and LB 14-03. Juan Montoya seconded. Motion passed 3-0.

Marie Legrand-Miller, Assistant City Attorney appeared on behalf of the City and stated that in LB 07-26 Order of Dismissal she did not seek approval from anyone since it is a NMTU case. Chairman Halter made a motion to approve the Order of Dismissal in LB 11-26. Ms. Chappell seconded. Motion passed 3-0.

Kellie Garcia, Assistant City Attorney appeared on behalf of the City in LB 11-06 Order of Dismissal and stated that she has not received a response from the Union. This matter was scheduled for December 1, 2014 and the Board dismissed the case. Chairman Halter made a motion to approve the Order of Dismissal. Mr. Montoya seconded. Motion passed 3-0.

VI. MERITS HEARINGS.

- **LB 14-12 AND LB 14-02 (CONSOLIDATED) PROHIBITED PRACTICE COMPLAINT AGAINST THE CITY OF ALBUQUERQUE'S POLICE DEPARTMENT FOR VIOLATION OF CONTRACTUAL OBLIGATIONS. (FRED MOWRER, APOA)**

Parties submitted a Stipulated Motion to Vacate Hearing. Chairman Halter made a motion to approve the Motion to Vacate. Ms. Chappell seconded. Motion passed 3-0.

- **LB 14-25 PROHIBITED PRACTICE COMPLAINT ON BEHALF OF THE ALBUQUERQUE POLICE OFFICER'S ASSOCIATION AGAINST THE CITY OF ALBUQUERQUE POLICE DEPARTMENT FOR CHANGING THE METHOD OF CONDUCTING A BID PROCESS. (FRED MOWRER, APOA)**

Parties submitted a Stipulated Motion to Vacate Hearing. Chairman Halter made a motion to approve the Motion to Vacate. Mr. Montoya seconded. Motion passed 3-0.

VII. ADJOURNMENT.

Chairman Halter made a motion to adjourn. Ms. Chappell seconded. Motion passed 3-0 and the meeting was adjourned at 9:12 a.m.

APPROVED:



PATRICK HALTER, CHAIR
City Labor Board

2,23,2015
DATE

cc: Richard J. Berry, Mayor
Trina Gurule, Acting City Clerk