LABOR-MANAGEMENT RELATIONS BOARD
Monday, February 13, 2017
600 2nd Street NW, 7th Floor, Albuquerque, NM 87102
HEARING ROOM 1

MEMBERS PRESENT:	*OTHERS PRESENT:*	
Chairman Ted Baca	*Eric Locher*	*Fred Mowrer*
Juan Montoya	*Samantha Hults*	*Victor Lovato*
Michael Wartell	*Melissa Kountz*	*Shane Youtz*
	Philomena Hausler	*Rocky Gutierrez*
	Kellie Garcia	*Jessica Enriquez*
	Bobby Griego	

Minutes

I. CALL TO ORDER.
Chairman Ted Baca called the meeting to order at 9:05 a.m. All board members were present.

II. REVIEW AND APPROVAL OF AGENDA FOR MONDAY, FEBRUARY 13, 2017. Juan Montoya moved to approve the agenda for February 13, 2017. Michael Wartell seconded. Passed 3-0.

III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR JANUARY 17, 2017. Mr. Montoya moved to approve the minutes for January 17, 2017. Mr. Wartell seconded. Passed 3-0.

IV. PUBLIC COMMENTS *Limited to three (3) minutes total time per person.
No public comments.

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

- **LB 08-15, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 10-16, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 12-06 CONSOLIDATED WITH LB 12-10, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 12-24, ORDER TO DISMISS PROHIBITED PRACTICE COMPLAINT WITH PREJUDICE.** Approved and signed by the board members.

- **LB 14-15, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 14-16, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 14-26, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.** Approved and signed by the board members.
- **LB 15-36, STIPULATED ORDER OF DISMISSAL.** Approved and signed by the board members.
- **LB 16-15, ORDER TO STAY PROCEEDINGS.** Approved and signed by the board members.
- **LB 16-32, ORDER DISMISSING PETITION FOR DECERTIFICATION ELECTION.** There was a brief discussion regarding the Order. Order was then after approved and signed by the board members.
- **ORDER OF DISMISSAL FOR CONSOLIDATED CASES LB 08-32, LB 08-33, LB 08-42, LB 08-43, LB 09-08 & LB 09-11.** Approved and signed by the board members.
- **ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL FOR CONSOLIDATED CASES LB 14-02 AND LB 14-12.** Approved and signed by the board members.
- **OTHER STIPULATED ORDERS PRESENTED.** None.

VI. LB 17-05 NOTICE OF FILING AGREEMENT FOR ARBITRATION. (SHANE YOUTZ) Shane Youtz, Attorney appeared on behalf of AFSCME. Samantha Hults, Assistant City Attorney appeared on behalf of the City. The parties stated that they have agreed to arbitrate this matter and it is pending for arbitration. The City has filed its last best final offer with the Labor Board. No further action is required at this time.

VII. JOINT REPORT FROM CITY AND COLLECTIVE BARGAINING UNITS ON PROGRESS IN IDENTIFYING MOOT CASES. Rocky Gutierrez, AFSCME Representative appeared on behalf of AFSCME. Assistant City Attorney's Samantha Hults, Kellie Garcia, Melissa Kountz, Philomena Hausler and Ian Stoker appeared on behalf of the City. The parties stated that they have met several times to discuss AFSCME's list of pending cases. A few cases have been stipulated to be dismissed and paperwork is pending and other cases are pending possible settlement agreements. Also, some cases have or may have pending Motions that will be brought forward to the board in future meetings. There are a few matters ready to be scheduled for a merits hearing and dates will be decided at a future meeting.

VIII. STATUS ON MOTIONS OR RESPONSES AND SCHEDULING MERITS HEARINGS FOR AFSCME CASES: LB 15-26, LB 15-18, LB 15-16, LB 15-06, LB 16-01, LB 16-19, LB 16-03, LB 15-25 AND LB 15-09.
Rocky Gutierrez, AFSCME Representative appeared on behalf of AFSCME. Assistant City Attorney's Samantha Hults, Kellie Garcia and Melissa Kountz appeared on behalf of the City.

Cases LB 15-26, LB 15-18, LB 15-16, LB 16-01, LB 16-19, LB 16-03, LB 15-25 and LB 15-09, scheduled for Motion's Hearing on March 2, 2017.

LB 15-06 scheduled for Merits Hearing on March 21, 2017.

IX. ADJOURNMENT.
Mr. Montoya moved to adjourn. Chairman Baca seconded. Passed 3-0 and the meeting was adjourned at 10:01 a.m.

APPROVED:

TED BACA, CHAIR **City Labor Management Relations Board**	**DATE**

cc: Richard J. Berry, Mayor
Natalie Howard, City Clerk