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

MEMBERS PRESENT:	*OTHERS PRESENT:*	
Chairman Ted Baca	*Eric Locher*	*Diane Kimberle*
Juan Montoya	*Melissa Kountz*	*James Montalbano*
Michael Wartell	*Ian Stoker*	*Fred Mowrer*
	Nick Nunez	*Jessica Enriquez*

Minutes

I. CALL TO ORDER.
Chairman Ted Baca called the meeting to order at 9:02 a.m. Board members Juan Montoya and Michael Wartell were also present.

II. REVIEW AND APPROVAL OF AGENDA FOR THURSDAY, DECEMBER 7, 2017.
Mr. Montoya moved to approve the agenda for December 7, 2017. Mr. Wartell seconded. Vote taken and passed 3-0.

III. REVIEW AND APPROVAL OF MINUTES FOR MONDAY, DECEMBER 4, 2017.
Chairman Baca moved to approve the minutes for December 4, 2017. Mr. Montoya seconded. Vote taken and passed 3-0.

IV. PUBLIC COMMENTS *Limited to three (3) minutes total time per person.
Board members discussed scheduling of meetings for January 2018. After a brief discussion they agreed on the next scheduled meetings for January 8, 2018 and January 12, 2018.

V. SCHEDULING OF MOTIONS HEARING FOR LB 17-07.
James Montalbano, Attorney from Youtz and Valdez appeared on behalf of AFSCME. Ian Stoker, Assistant City Attorney appeared on behalf of the City. Mr. Montalbano stated that the Union is in the process of finishing up their briefing and will be prepared to schedule a merits hearing after December 18, 2017. Chairman Baca scheduled this matter for motions hearing on January 8, 2018.

VI. SCHEDULING OF MERITS HEARING FOR LB 15-29.
Melissa Kountz, Assistant City Attorney appeared on behalf of the City. James Montalbano, Attorney from Youtz and Valdez appeared on behalf of AFSCME and stated that Rocky Gutierrez could not be present for the meeting. After a brief discussion this matter was rescheduled to January 8, 2018 for scheduling of merits hearing.

VII. PRESENTMENT AND ADOPTION OF THE PROPOSED AMENDMENTS TO THE LABOR-MANAGEMENT RELATIONS BOARD RULES AND REGULATIONS.

- **See attached, Proposed Amendments to Board Rules and Regulations.**

Eric Locher, Assistant City Attorney appeared and stated that the Chief Administrative Officer Sarati Nair has requested to continue this item to another meeting to allow her to appear and give comment on the proposed rules and regulations. Chairman Baca moved to defer this matter to January 8, 2018. Mr. Montoya seconded. Vote taken and passed 3-0. After a brief discussion the Board members agreed to allow the public to submit written proposals to the proposed rules and regulations due by December 29, 2017. There was also public discussion and comments regarding the proposed rules and regulations that were drafted by Mr. Locher.

VIII. ADJOURNMENT.

Chairman Baca moved to adjourn the meeting at 12:15 p.m.

APPROVED:

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

cc: Tim Keller, Mayor
Trina Gurule, Interim City Clerk