

**LABOR-MANAGEMENT RELATIONS BOARD**  
*Friday, May 10, 2019*  
**600 2<sup>nd</sup> Street NW, 7<sup>th</sup> Floor, Albuquerque, NM 87102**  
**HEARING ROOM 1**

MEMBERS PRESENT:

*Chairman Ted Baca*  
*Juan Montoya*  
*Ryan Harrigan*

OTHERS PRESENT:

*John Dubois*                      *Casey Padilla*  
*Ian Stoker*                        *Rocky Gutierrez*  
*Nick Nunez*                        *Fred Mowrer*  
*Jessica Enriquez*

**Minutes**

**I. CALL TO ORDER.**

Chairman Ted Baca called the meeting to order and introduced new Board member Ryan Harrigan. Board member Juan Montoya was also present.

**II. REVIEW AND APPROVAL OF THE AGENDA FOR FRIDAY, MAY 10, 2019.**

Nick Nunez, Assistant City Attorney appeared on behalf of the City and stated that the parties have reached settlement agreements in LB 18-13 and LB 18-16 and will not proceed with the merits hearings scheduled as item IX.

Mr. Montoya moved approval moved to approve the agenda for May 10, 2019. Chairman Baca seconded. Voted and passed 3-0.

**III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR APRIL 24, 2019.**

Mr. Montoya moved approval of the minutes for April 24, 2019. Chairman Baca seconded. Voted and passed 2-0.

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

There was discussion between the Board members regarding future scheduled meetings and the June 28, 2019, July 12, 2019, July 15, 2019 and August 23, 2019 meetings were vacated and the following meetings are currently scheduled: Monday, June 10, 2019; Tuesday, June 11, 2019; Monday, June 24, 2019; Monday, July 8, 2019; Monday, August 5, 2019; Wednesday, August 7, 2019; Friday, August 9, 2019; Wednesday, August 21, 2019; Monday, August 26, 2019; Monday, September 23, 2019.

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

- **LB 18-23, STIPULATED ORDER. OF DISMISSAL.**  
Approved and signed by the Board.

**VI. PRESENTMENT OF ORDERS.**

- **LB 17-06 consolidated with LB 17-14 and LB 18-20, ORDER VACATING HEARING.**  
Approved and signed by the Board.

- **LB 18-13, ORDER VACATING HEARNIG.**  
Approved and signed by the Board.
- **LB 18-16, ORDER VACATING HEARING.**  
Approved and signed by the Board.
- **LB 18-25, PRELIMINARY SCHEDULING ORDER.**  
Approved and signed by the Board.

**VII. ENTER SCHEDULING ORDER FOR LB 13-17,**

Rocky Gutierrez appeared on behalf of AFSCME 624 and presented a stipulated Scheduling Order. After discussion this matter was scheduled for merits hearing on September 23, 2019 and the Scheduling Order was approved and signed by the Board.

**VIII. STATUS CONFERENCE FOR LB 19-09.**

Fred Mowrer appeared on behalf of APOA and Mr. Nunez appeared on behalf of the City. The city filed a Notice of Second Agreed Upon Extension of Time to Meet and Confer and to File a Detailed Answer. The parties also stated that they are working on resolving this matter. Chairman Baca scheduled this matter for status conference on July 8, 2019.

**IX. MERITS HEARING:**

- **LB 18-13, PROHIBITED PRACTICE COMPLAINT FILED BY ALBUQUERQUE POLICE OFFICERS' ASSOCIATION AGAINST THE CITY OF ALBUQUERQUE AND CITY OF ALBUQUERQUE POLICE DEPARTMENT FOR VIOLATION OF CONTRACTUAL OBLIGATIONS.**  
Hearing vacated, see item II and IX.
- **LB 18-16, PROHIBITED PRACTICE COMPLAINT FILED BY THE ALBUQUERQUE POLICE OFFICERS' ASSOCIATION AGAINST THE CITY OF ALBUQUERQUE AND CITY OF ALBUQUERQUE POLICE DEPARTMENT FOR VIOLATION OF THE COLLECTIVE BARGAINING AGREEMENT.**  
Hearing vacated, see item II and IX.

**X. ADJOURNMENT.**

Mr. Montoya moved to adjourn the meeting. Mr. Harrigan seconded. Voted and passed 3-0.

**APPROVED:**

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

\_\_\_\_\_  
**DATE**

cc: Tim Keller, Mayor      Katy Duhigg, City Clerk