



**LABOR-MANAGEMENT RELATIONS BOARD**  
***Tuesday, August 28, 2018***  
**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*  
*Michael Wartell*

**OTHERS PRESENT:**

*Kathleen Ahghar*      *Nick Nunez*  
*Melissa Kountz*      *Jessica Enriquez*

## **Minutes**

**I. CALL TO ORDER.**

PO Box 1293

Chairman Ted Baca called the meeting to order. Board members Juan Montoya and Michael Wartell were also present.

**II. REVIEW AND APPROVAL OF THE AGENDA FOR TUESDAY, AUGUST 28, 2018.**

Albuquerque

Mr. Montoya moved to approve the agenda for August 28, 2018. Mr. Wartell seconded. Vote taken and passed 3-0.

**III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR AUGUST 9, 2018.**

NM 87103

Mr. Montoya moved to approve the minutes for August 9, 2018. Mr. Wartell seconded. Vote taken and passed 3-0.

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

www.cabq.gov

No public comments.

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

Melissa Kountz, Assistant City Attorney appeared on behalf of the City of Albuquerque and presented to the Board a Stipulated Order of Dismissal for LB-ARB 11-01, LB-ARB 11-02, LB-ARB 11-03, LB 11-15 and LB 12-30. The Order was approved and signed by the Board members.

**VI. PRESENTMENT OF ORDERS.**

Nick Nunez, Assistant City Attorney appeared on behalf of the City of Albuquerque and presented to the Board an Order of Dismissal for LB 11-02. The Order was approved and signed by the Board members.

**VII. FINAL REVIEW OF THE PROPOSED AMENDMENTS TO THE LABOR-MANAGEMENT RELATIONS BOARD RULES AND REGULATIONS.**

- See attached, Proposed Amendments to Labor-Management Relations Board Rules and Regulations or online at: <http://www.cabq.gov/clerk/administrative-hearings/labor-management-relations-board>

Kathleen Ahghar, Assistant City Attorney and attorney for the Board appeared and handed out the updated proposed rules and regulations with changes. After discussion and comments by the Board members and the public, Ms. Ahghar stated that she will make the new changes discussed and submit a red lined version to the Board for posting fifteen days prior to the next scheduled meeting for final review. Chairman Baca stated that the final review will be scheduled for October 9, 2018.


**VIII. MERITS HEARING:**

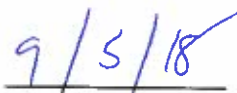
- **LB-ARB-11-01 REQUEST FOR CONTRACT IMPASSE-AFSCME LOCAL 2962 (ROCKY GUTIERREZ, AFSCME COUNCIL 18)**
- **LB-ARB-11-02, REQUEST FOR ARBITRATION OF CONTRACT IMPASSE-AFSCME LOCAL 1888 (ROCKY GUTIERREZ, AFSCME COUNCIL 18)**
- **LB-ARB-11-03, REQUEST FOR ARBITRATION OF CONTRACT IMPASSE-AFSCNE LOCAL 624. (ROCKY GUTIERREZ, AFSCME)**
- **LB 11-15, PROHIBITED PRACTICE COMPLAINT ON BEHALF OF AFSCME LOCAL 624, 1888, 2962 AND 3022 BECAUSE THE CITY FAILED TO BARGAININ GOOD FAITH. (ROCKY GUTIERREZ, AFSCME)**
- **LB 12-30, PROHIBITED PRACTICE COMPLAINT AGAINST THE CITY OF ALBUQUERQUE FOR REFUSING TO NEGOTIATE IN GOOD FAITH WITH A CERTIFIED EXCLUSIVE BARGAINING REPRESENTATIVE OF AN EMPLOYEE ORGANIZATION (ROCKY GUTERREZ, Local 624 & 2962).**  
The parties submitted a Stipulated Order of Dismissal that was approved and signed by the Board members. See item V.

**IX. ADJOURNMENT.**

Chairman Baca moved to adjourn the meeting. Mr. Montoya seconded. Vote taken and passed 3-0.

**APPROVED:**

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

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

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