



LABOR-MANAGEMENT RELATIONS BOARD
Thursday, August 9, 2018
600 2nd Street NW, 7th Floor, Albuquerque, NM 87102
HEARING ROOM 1

MEMBERS PRESENT:

Chairman Ted Baca
Juan Montoya
Michael Wartell

OTHERS PRESENT:

Katherine Ahghar Michael Dorin
Melissa Kountz Stephanie Chavez
Devon Moody Jessica Enriquez

Minutes

I. CALL TO ORDER.

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 THURSDAY, AUGUST 9, 2018.

Mr. Montoya moved to amend the agenda by removing item III. because the minutes were not finalized. Chairman Baca seconded. Vote taken and passed 3-0. The agenda was amended and approved.

III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR JULY 30, 2018 AND JULY 31, 2018.

See item II.

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.

The Board approved and signed the Order to Dismiss for LB 08-10.

VI. PRESENTMENT OF ORDERS.

None.

VII. THE BOARD WILL VOTE TO ENTER INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 10.15.1.H.3 OF THE OPEN MEETINGS ACT TO DISCUSS THEIR DECISION IN LB 18-03.

Mr. Wartell made a Motion that the Board go into closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act which allows for the closing of meetings for deliberation by a public body in connection with an administrative adjudicatory proceeding. Mr. Montoya seconded. A roll call vote was taken and passed 3-0.

Mr. Wartell made a Motion to return to open session. The meeting had been in closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act. Mr. Montoya seconded. A roll call vote was taken and the Motion passed 3-0. The Board was in closed session to deliberate on LB 18-03 and no other matters were discussed.

VIII. THE BOARD WILL ANNOUNCE THEIR DECISION IN LB 18-03.

Mr. Montoya moved to find that the City did not comply with the contract in reference to the promotion process and the city's regulations and as a result they committed a prohibited practice in its process. Also finds that Stephanie Chavez is to be promoted to the position and paid back pay from January 1, 2018, for not getting the position when the process was completed. Chairman Baca seconded. Vote taken and passed 2-1.

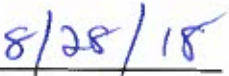
IX. ADJOURNMENT.

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

APPROVED:



TED BACA, CHAIR
City Labor Management Relations Board



DATE

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