



**LABOR-MANAGEMENT RELATIONS BOARD**  
***Friday, February 9, 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:**  
*Eric Locher*  
*Melissa Kountz*  
*Jessica Enriquez*  
*James Montalbano*

## **Minutes**

- I. CALL TO ORDER.**  
Chairman Ted Baca called the meeting to order at 9:07 a.m. Board members Juan Montoya and Michael Wartell were also present.
- II. REVIEW AND APPROVAL OF AGENDA FOR FRIDAY, FEBRUARY 9, 2018.**  
Mr. Montoya moved to approve the agenda for February 9, 2018. Mr. Wartell seconded. Vote taken and passed 3-0.
- III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR FEBRUARY 7, 2018.**  
Mr. Montoya moved to approve the minutes for February 7, 2018. Mr. Wartell seconded. Vote taken and 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.**  
None.
- VI. PRESENTMENT OR ORDERS:**  
None.
- VII. SCHEDULING OF MERITS HEARING FOR LB 15-29. (AFSCME LOCAL 624)**  
Melissa Kountz, Assistant City Attorney appeared on behalf of the city. Rocky Gutierrez was not present on behalf of AFSCME. The Board previously scheduled this matter tentatively for a merits hearing for April 13, 2018 but due to scheduling conflict this matter has been canceled for April 13, 2018. The scheduling of merits hearing in LB 15-29 was rescheduled for March 2, 2018.

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**VIII. CONTINUED FROM JANUARY 8, 2018 THE BOARD'S PRESENTMENT AND ADOPTION OF THE PROPOSED AMENDMENTS TO THE LABOR-MANAGEMENT RELATIONS BOARD RULES AND REGULATIONS.**

- **At the rulemaking meeting scheduled on February 9, 2018 at 9:00 am. The Board intends to begin reviewing the Amendments at "4.12, Deadlines and Scheduling Orders."**
- **See attached, Proposed Amendments to Labor-Management Relations Board Rules and Regulations.**

The Proposed Rules and Regulations were presented by Chairman Baca beginning at section 4.12. There was discussion and comments by the Board members and the public which included James Montalbano, Attorney from Youtz and Valdez, Melissa Kountz, Assistant City Attorney and Eric Locher, Assistant City Attorney and attorney for the Board. Sections discussed were 4.12 through 4.19 and after public comments and discussion the Board moved to continue this item for March or April. Vote taken and passed 3-0.

**IX. ADJOURNMENT.**

Mr. Montoya moved to adjourn the meeting. Mr. Wartell seconded. Vote taken and passed 3-0. The meeting was adjourned at 12:21 p.m.

**APPROVED:**

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

March 2, 2018  
**DATE**

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