



**LABOR-MANAGEMENT RELATIONS BOARD**  
*Friday, November 16, 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      Jason Burnette  
Melissa Kountz      Michael Dorin  
Peter Haynes      Jessica Enriquez

## Minutes

**I. CALL TO ORDER.**

Chairman Ted Baca called the meeting to order at 9:00 a.m. Board members Juan Montoya and Michael Wartell were also present.

PO Box 1293

**II. REVIEW AND APPROVAL OF AGENDA FOR FRIDAY, NOVEMBER 16, 2018,**  
Mr. Wartell moved to approve the agenda November 16, 2018. Mr. Montoya seconded.  
Voted and passed 3-0.

Albuquerque

**III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR NOVEMBER 2, 2018.**

Mr. Montoya moved to approve the minutes for November 2, 2018. Mr. Wartell seconded. Voted and passed 3-0.

NM 87103

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

Melissa Kountz, Assistant City Attorney introduced Assistant City Attorney Peter Haynes.

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

- **LB 12-14, ORDER OF DISMISSAL.**  
Approved and signed by the Board members.
- **LB 16-13, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.**  
Approved and signed by the Board members.
- **LB 18-14, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.**  
Approved and signed by the Board members.

**VI. PRESENTMENT OF ORDERS.**

- **LB 18-12, ORDER ON MOTION TO AMEND COMPLAINT FOR VIOLATION OF CONTRACTUAL OBLIGATIONS.**  
Approved and signed by the Board members.

Peter Haynes, Assistant City Attorney presented the Order Granting Request to Stay Proceedings in LB 11-38 also scheduled on item VIII of the agenda. The Order was approved and signed by the Board members.

**VII. LB 15-25, BOARDS REVIEW AND DECISION ON RESPONDENT'S MOTION FOR CLARIFICATION.**

Jason Burnette, Attorney for the City of Albuquerque appeared and presented the Motion for Clarification and stated that previously the Board issued an oral decision but the parties request written findings of facts and conclusions of law from the Board. After brief discussion between the Board members, Mr. Montoya moved to grant Respondent's Motion for Clarification. Mr. Wartell seconded. Voted and passed 3-0. Chairman Baca stated that this item will be placed on the December 5, 2018 agenda for a closed session for Board's discussion of this case and their decision.

**VIII. SCHEDULING OF MERITS HEARING:**

- **LB 11-38, STEP III GRIEVANCE ON BEHALF OF ALBUQUERQUE POLICE DEPARTMENT COURT SERVICES EMPLOYEES WORKING OUT OF CLASSIFICATION. (AFSCME LOCAL 2962)**

Mr. Haynes presented the Order Granting Request to Stay Proceedings in LB 11-38 and the Order was approved and signed by the Board members (see item VI). This matter is stayed until December 17, 2018 and Mr. Haynes stated that the parties will submit a settlement agreement or scheduling order. Chairman Baca scheduled this matter for December 10, 2018 for status.

**IX. ADJOURNMENT.**

Mr. Wartell moved to adjourn. Mr. Montoya seconded. Voted and passed 3-0. The meeting was adjourned at 9:20 a.m.

APPROVED:

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

12/3/18  
**DATE**

cc: Tim Keller, Mayor  
Katy Duhigg, City Clerk