



LABOR-MANAGEMENT RELATIONS BOARD

Monday, July 30, 2018

600 2nd Street NW, 7th Floor, Albuquerque, NM 87102

HEARING ROOM 1

MEMBERS PRESENT:

Chairman Ted Baca
Juan Montoya
Michael Wartell

OTHERS PRESENT:

Kathleen Ahghar
Melissa Kountz
Devon Moody
Ian Stoker
Jessica Enriquez
John D'Amato
Stephen Curtice
Stephanie Chavez

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.

II. REVIEW AND APPROVAL OF THE AGENDA FOR MONDAY, JULY 30, 2018.

Mr. Wartell moved to approve the amended agenda. Mr. Montoya seconded. Vote taken and passed 3-0.

III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR JULY 13, 2018.

Mr. Montoya moved to approve the minutes for July 13, 2018. Mr. Wartell seconded. Vote taken and passed 3-0.

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

Chairman Baca stated that the Board is discussing and considering coming up with a user manual for the Labor Management Relations Board Rules and Regulations.

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

None.

VI. PRESENTMENT OF ORDERS.

None.

VII. BOARD WILL SET A DATE TO RENDER A DECISION IN LB 18-03.

After a brief scheduling discussion by the Board members, they agreed to schedule a meeting for Thursday, August 9, 2018. The Board will meet to go into closed executive session to discuss their decision. After meeting in closed session, the Board will move to open the meeting and announce their decision in LB 18-03.

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VIII. CONTINUED FROM JUNE 11, 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 July 30, 2018 at 9:00 am. The Board intends to begin reviewing the Amendments at "Appendix A- Scheduling Order"
- 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>

The Proposed Rules and Regulations were presented by Chairman Baca and resumed discussion with the Appendix A, Scheduling Order. There was discussion and comments by the Board members and the public, and then the Board moved to continue this matter for "Final Review of the Proposed Amendment to LMRB Rules and Regulations" on August 28, 2018.

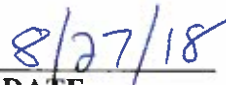
IX. ADJOURNMENT.

Mr. Montoya moved to adjourn the meeting. Mr. Wartell seconded. Vote taken and passed 3-0. The meeting was adjourned at 9:52 a.m.

APPROVED:



TED BACA, CHAIR
City Labor Management Relations Board



DATE

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