



**LABOR-MANAGEMENT RELATIONS BOARD**  
***Tuesday, July 31, 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*      *Jessica Enriquez*  
*Ian Stoker*              *John D'Amato*

## **Minutes**

**I. CALL TO ORDER.**

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

PO Box 1293

**II. REVIEW AND APPROVAL OF THE AGENDA FOR TUESDAY, JULY 31, 2018.**

Mr. Montoya moved to approve the agenda for July 31, 2018. Mr. Wartell seconded. Vote taken and passed 3-0.

Albuquerque

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

No public comments.

NM 87103

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

None.

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**V. PRESENTMENT OF ORDERS.**

The City submitted a stipulated Omnibus Order for LB 08-21, LB 12-20, LB 17-12, LB 17-20, LB 18-08 and LB 18-09, and it was approved and signed by the Board members.

**VI. MOTIONS HEARING:**

- **LB 17-10, CITY'S MOTION FOR SUMMARY JUDGMENT AND PETITIONER'S RESPONSE TO CITY'S MOTION FOR SUMMARY JUDGMENT. (FRED MOWRER, APOA)**

Ian Stoker, Assistant City Attorney appeared on behalf of the City. John D'Amato appeared on behalf of Fred Mowrer and for the Albuquerque Police Officers' Association. Mr. Stoker presented and argued the City's Motion for Summary Judgment. Mr. D'Amato presented and argued the Petitioner's Response to City's Motion for Summary Judgment.

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 the Motion passed 3-0.

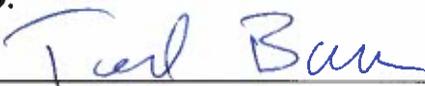
Mr. Wartell made a Motion to return to open session. The meeting had been in closed session pursuant to Section 10.15.1.H.3 of the Open Meetings Act. Mr. Montoya seconded. A roll call vote was taken and the Motion passed 3-0.

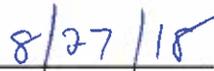
Mr. Wartell moved to grant the City's Motion for Summary Judgment. Chairman Baca seconded. Vote was taken and passed 2-1.

**VII. ADJOURNMENT.**

Mr. Montoya moved to adjourn. Mr. Wartell seconded. Vote taken and passed 3-0. The meeting was adjourned at 11:13 a.m.

**APPROVED:**

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

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

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