



LABOR-MANAGEMENT RELATIONS BOARD
Monday, May 21, 2018
600 2nd Street NW, 7th Floor, Albuquerque, NM 87102
HEARING ROOM 1

MEMBERS PRESENT:

Chairman Ted Baca
Juan Montoya
Michael Wartell

OTHERS PRESENT:

Nicholas Bullock
Jessica Enriquez
Tomas Romero

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 AGENDA FOR MONDAY, MAY 21, 2018.

Mr. Wartell moved to approve the agenda for May 21, 2018. Mr. Montoya seconded. Vote taken and passed 3-0.

Albuquerque

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

Mr. Wartell moved to approve the minutes for May 2, 2018. Mr. Montoya seconded. Vote taken and passed 3-0.

NM 87103

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

No public comments.

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V. THE BOARD WILL CONVENE AND VOTE TO ENTER INTO CLOSED EXECUTIVE SESSION PURSUANT TO SECTION 10.15.1.H.3 OF THE OPEN MEETINGS ACT TO DISCUSS THE DECISION IN LB 15-25.

Mr. Montoya 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. Wartell 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.

Chairman Baca stated that the Board is seeking more information from the parties prior to making a decision and will announce at the next meeting on May 29, 2018, what information they are requesting.

VI. ADJOURNMENT.

Mr. Wartell moved to adjourn the meeting. Chairman Baca seconded. Vote taken and passed 3-0. The meeting was adjourned at 10:27 a.m.

APPROVED:



TED BACA, CHAIR 5/29/18
DATE
City Labor Management Relations Board

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