

Danny W. Jarrett, Member

Morty Simon, Member



## **Bernalillo County Labor Relations Board**

**Meeting Minutes For Friday, February 21, 2014, @ 11:00a.m. Meeting  
BC Annex Building, 415 Tijeras, NW, 1<sup>st</sup> Floor, Compliance Office  
Albuquerque, New Mexico 87102**

### **Members Present:**

Danny Jarrett

Morty Simon (Telephonically Only)

### **Public Present:**

Vice-President and Trustee of the Sheriff's Association

### **Bernalillo County Staff Present**

Robert Kidd, Compliance Officer

Rachel F. Nickels, Executive Assistant

Michael Garcia, County Legal Counsel

### **Call to Order:**

The meeting was called to order at 11:02a.m. by Member, Jarrett.

### **Introductions:**

All introductions were made by listed Members, Bernalillo County Staff and County Sheriff Staff.

### **Approval of Agenda:**

Member, Simon motioned to approve the Agenda which was seconded by Member, Jarrett and approved.

### **Approval of Minutes:**

Member, Simon motioned to approve the Wednesday, January 22, 2014 Minutes which was seconded by Member, Jarrett and approved.

### **Nomination and Election of the Third Board Member:**

Member, Simon, nominated Justice Serna as the Third Board Member, but Member, Jarrett, did not second such nomination. Four (4) additional names were suggested for potential nomination:

Attorney Robert White  
Attorney Patrick Bingham  
Retired Justice Vigil  
Attorney Mark Glenn

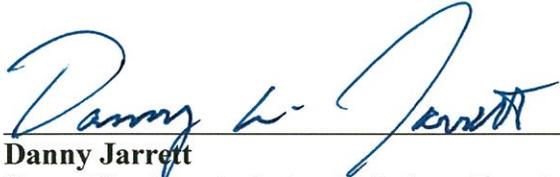
The Compliance Office will contact each person individually for their availability to serve on the Board and advise the Members at the next Meeting.

**Next Meeting:**

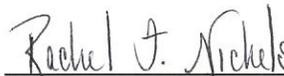
TBD in the near future based on availability of current Members.

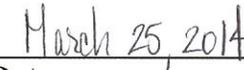
**Adjournment:**

With no further business, Member, Jarrett motioned and Member, Simon seconded that the meeting to adjourn at 11:19a.m., on February 21, 2014.

  
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**Danny Jarrett**  
**Bernalillo County Labor Relations Board**

  
\_\_\_\_\_  
**Date**

  
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**Minutes Prepared By Rachel F. Nickels**  
**Compliance Office**

  
\_\_\_\_\_  
**Date**