

Danny W. Jarrett, Member

Morty Simon, Member



## **Bernalillo County Labor Relations Board**

**Meeting Minutes For Tuesday, May 16, 2014, at 3:00p.m. Meeting  
BC Annex Building, 415 Tijeras, NW, 1<sup>st</sup> Floor, Compliance Office  
Albuquerque, New Mexico 87102**

### **Members Present:**

Danny Jarrett (Telephonically Only)

Morty Simon (Telephonically Only)

### **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 3:03p.m. by Member Simon.

### **Introductions:**

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

### **Approval of Agenda:**

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

### **Approval of Minutes:**

Member Simon motioned to approve the Tuesday, May 6, 2014 Minutes which was seconded by Member Jarrett and approved.

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

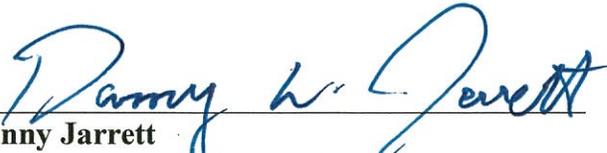
Member Simon nominated Julie Morgas Baca to be the Third Board Member which was seconded by Member Jarrett and approved. The Compliance Office will notify Mrs. Baca of such election.

**Next Meeting:**

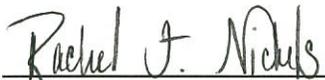
The next Meeting originally scheduled for May 22, 2014, is cancelled due to the unavailability of all Members and will be rescheduled based on the availability of Mrs. Baca and reset accordingly.

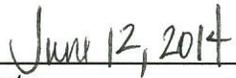
**Adjournment:**

With no further business, Member Simon motioned and Member Jarrett seconded that the meeting adjourn at 3:11p.m., on May 16, 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**