

BERNALILLO COUNTY LABOR RELATIONS BOARD

Danny W. Jarrett, Member
Morty Simon, Member

Julie Morgas Baca, Chair



**Meeting Minutes For Wednesday, July 23, 2014, at 1:30p.m.
One Civic Plaza NW, Albuquerque, New Mexico 87102
10th Floor County Manager's Conference Room B**

Members Present:

Danny Jarrett
Julie Morgas Baca
Morty Simon

Bernalillo County Staff Present

Robert Kidd, Compliance Officer
Rachel F. Nickels, Executive Assistant

Randy Autio, County Attorney
Michael Garcia, Assistant County Attorney, Sr.
Jason Jaramillo, Assistant County Attorney

On Behalf of Petitioner Present

James A. Montalbano, Esq., for Shane Youtz, AFSCME Counsel

Call to Order:

The meeting was called to order at 1:32p.m. by Chair Morgas Baca.

Roll Call:

Announcement of each of Board Member was made at the request of Chair Morgas Baca.

Approval of Agenda:

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

Approval of Minutes:

Member Simon motioned to approve the Thursday, June 12, 2014 Minutes with the correction discussed by Member Jarrett and was seconded by Member Simon and unanimously approved.

Review and Approval of the Board's Rules of Procedure:

Randy Autio, County Attorney, spoke to the issue raised regarding a Hearing Officer and referred to the County Collective Bargaining Ordinance, Section 2-210. Prohibited practices.(f),

and stated that based on such Ordinance the Labor Relations Board takes action and is the deciding factor as there is nothing noting the Board's authority to have a Hearing Officer for Prohibited Practices Complaints filed.

Final Decision of Complaint AFSCME, Local 2499 v. Board of County Commissioners of Bernalillo County (PPC 2014-001):

Member Jarrett motioned to go into executive session to discuss PPC2014-001 and Member Simon seconded and the Board started such discussion at 1:41p.m.

The Board reconvened at 2:15p.m. at which time Member Jarrett motioned that the Final Decision be issued stating the following:

As to the third portion of the PPC, the Board grant in part and deny in part, this portion of the PPC, and that the Board finds that the County's unilateral change in the Bid System violated its duty to bargain. The Board is declining to order reinstatement of the previous Bid System and declining to order that the County conduct bids under the previous system. That no other relief shall be provided and the Board orders the parties to bargain over the Bid System.

Member Simon seconded the above motion and unanimously approved. A Final Decision will be prepared and signed by the Chair and distributed to the parties within a reasonable time.

Other Matters:

Board requests comment from the County and Union Representative(s) regarding adoption of Rules and Regulations to include a Hearing Officer.

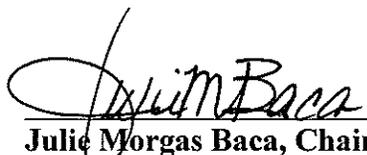
Member Simon motioned to table scheduling a Hearing on PPC2014-002 and Member Jarrett seconded and unanimously approved.

Next Meeting:

Monday, August 25, 2014, at 1:30p.m. in the County Manager's Conference Room B.

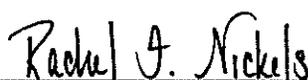
Adjournment:

With no further business, the meeting adjourned at 2:27p.m., on Wednesday, July 23, 2014.



Julie Morgas Baca, Chair
Bernalillo County Labor Relations Board

8-25-14
Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

August 25, 2014
Date