

Danny W. Jarrett, Member

Morty Simon, Member



Bernalillo County Labor Relations Board

**Meeting Minutes For Thursday, October 31, 2013, Meeting
BC Annex Building, 415 Tijeras, NW, 1st Floor, Compliance Office
Albuquerque, New Mexico 87102**

Members Present:

Danny Jarrett

Morty Simon (Telephonically Only)

Public Present:

Rocky Gutierrez, AFSCME Council I8
Terri Hopp, President, Local 2260

Larry Chadwell, Vice President, Local 1661
Shane Youtz, AFSCME Counsel

Bernalillo County Staff Present

Robert Kidd, Compliance Officer

Rachel F. Nickels, Executive Assistant

Call to Order:

The meeting was called to order at 9:02am by Mr. Jarrett and second by Mr. Simon.

Introductions:

Introductions were made by Board Members, Public present, and the Compliance Officer.

Approval of Agenda:

Mr. Simon motioned to approve the Agenda which was second by Mr. Jarrett and approved unanimously.

Approval of Minutes:

As this is the first Meeting for this Board, there are no Minutes to approve.

Other Matters:

1. Rules of Procedure for the Board to be discussed, revised and amended at future Meetings.
2. Mr. Chadwell, on behalf of Court Security asked about the direction and purpose of the Labor Relations Board and Mr. Kidd, Compliance Officer, discussed the role of the

Compliance Office as it relates to the Board and the role of the Board as it will serve when complaints are filed.

3. Mr. Gutierrez, Union Representative, inquired about the Rules of Procedure.
4. Mr. Youtz, AFSCME Counsel, shared information regarding a current case pending which addresses the Board as it relates to the Rules of Procedure.

Nomination and Election of Third Board Member:

The Board Members submitted names for consideration for the third Board Member as follows:

Mr. Jarrett submitted:

5. Ira Bolnick, Esq.
6. Edward Hollington, Esq.

Mr. Simon submitted:

1. Justice Joseph Baca
2. Juan Montoya, Esq.
3. Katie McCorkle

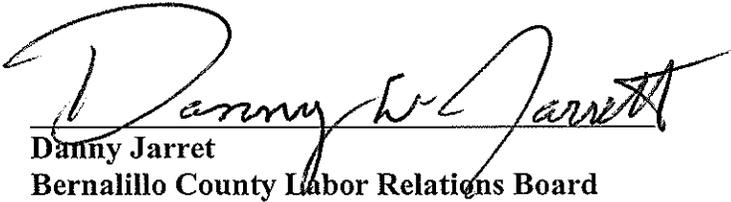
The Board directed the Compliance Office to contact the above listed to notify each person individually that they had been suggested as the third Labor Relations Board Member and to inquire if they are available to serve in such a capacity. The Compliance Office will then notify the counsel for the County and the Union with the agreeable nominees and at the next Board Meeting, the current Members shall further discuss and have the option to elect from the agreed upon nominees.

Next Meeting:

TBD based on current members' schedules.

Adjournment:

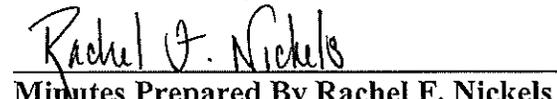
With no further business, Mr. Jarrett motioned and Mr. Simon seconded that the meeting adjourn at 9:34a.m., on October 31, 2013.



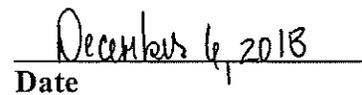
Danny Jarrett
Bernalillo County Labor Relations Board



Date



Minutes Prepared By Rachel F. Nickels
Compliance Office



Date