



Bernalillo County Labor Relations Board

**Meeting Minutes For Friday, December 6, 2013, @ 1:30p.m. 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:

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

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 1:33 p.m. by Mr. Jarrett and second by Mr. Simon.

Introductions:

All introductions were made of the above listed Members, Public and Bernalillo County Staff.

Approval of Agenda:

Morty Simon motioned to approve the Agenda which was second by Danny Jarrett and approved.

Approval of Minutes:

Morty Simon motioned to approve the Agenda which was voted for by Danny Jarrett.

Nomination and Election of the Third Board Member:

This Agenda Item No. 4. was tabled for the next Meeting as Mr. Simon's nomination for Kathleen McCorkell was not seconded by Mr. Jarrett at this time. Instead, the following names were presented as additional perspective nominees for the Compliance Office to contact to determine their willingness and availability to serve as the third member of this Board:

Danny Jarrett: Honorable Pickard, Honorable Lang and Honorable York

Morty Simon: Honorable Serna, Honorable Hall

Michael Garcia, County Attorney, disclosed his that he clerked for Honorable Pickard while in law school.

Next Meeting:

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

Adjournment:

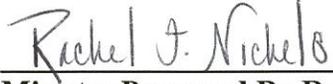
With no further business, Morty Simon motioned and Danny Jarrett seconded that the meeting to adjourn at 1:53p.m., on December 6, 2013.



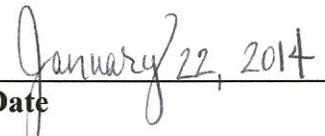
Danny Jarrett
Bernalillo County Labor Relations Board



Date



Minutes Prepared By Rachel F. Nickels
Compliance Office



Date