

Danny W. Jarrett, Member

Morty Simon, Member



## **Bernalillo County Labor Relations Board**

**Meeting Minutes For Wednesday, January 22, 2014 @ 10:00a.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:**

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

Rocky Gutierrez, AFSCME Council I8

Terri Hopp, President, Local 2260

### **Bernalillo County Staff Present**

Robert Kidd, Compliance Officer

Michael Garcia, County Legal Counsel

Rachel F. Nickels, Executive Assistant

### **Call to Order:**

The meeting was called to order at 10:02a.m. by Member, Jarrett.

### **Introductions:**

All introductions were made by listed Members and Bernalillo County 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 Friday, December 6, 2013 Minutes which was seconded by Member, Jarrett and approved.

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

Compliance Officer informed the Members that all of the perspective nominees at the December 6, 2013 Board Meeting had been contacted, and all but one had declined. Honorable Serna is

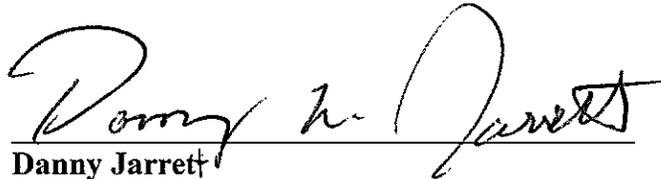
available to serve as the Third Member and the current Members were going to decide at the next Meeting whether or not either of them would nominate him as the Third Member. Member Jarrett disclosed his personal relationship with Justice Serna. Both Members need to discuss to with management or counsel prior to a nomination. Other names were brought up for potential nomination but none were agreed upon by both Members.

**Next Meeting:**

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

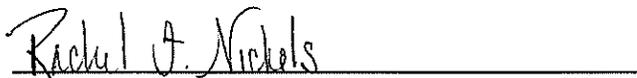
**Adjournment:**

With no further business, Member, Simon motioned and Member, Jarrett seconded that the meeting to adjourn at 10:11 a.m., on January 22, 2014.



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

2-21-14  
**Date**



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

February 21, 2014  
**Date**