

Danny W. Jarrett, Member

Morty Simon, Member



Bernalillo County Labor Relations Board

**Meeting Minutes For Tuesday, March 25, 2014, at 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:

Rocky Gutierrez, AFSCME Council 18, BC Local 2260

Sammy Martinez, AFSCME Council 18, BC Local 1461

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 1:32p.m. by Member, Simon.

Introductions:

All introductions were made by listed Members, Bernalillo County Staff , Rocky Gutierrez and Sammy Martinez.

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 Friday, February 21, 2014 Minutes which was seconded by Member, Jarrett and approved.

Nomination and Election of the Third Board Member:

Member, Jarrett, nominated Mark Glenn, Esq. as the Third Board Member, but Member, Simon did not second such nomination at that time and requested the Compliance Office request Mr.

Glenn's resume to be forwarded to the Members for review and consideration prior to the next Meeting. Two (2) additional names were suggested for potential nomination:

Attorney Amy Bailey
Julie Baca

The Compliance Office will contact each person individually for their availability to serve on the Board and request a copy of their resume to forward to the Board Members for review prior to the next Meeting.

Next Meeting:

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

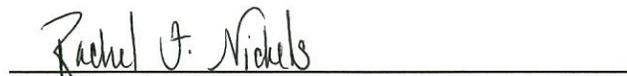
Adjournment:

With no further business, Member, Simon motioned and Member, Jarrett seconded that the meeting adjourn at 1:47p.m., on March 25, 2014.



Danny Jarrett
Bernalillo County Labor Relations Board

5-6-14
Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

May 6, 2014
Date