

BERNALILLO COUNTY LABOR RELATIONS BOARD

Danny W. Jarrett, Member
Morty Simon, Member

Julie Morgas Baca, Chair



**Meeting Minutes For Monday, August 25, 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 (Telephonically Only)

Bernalillo County Staff Present

Robert Kidd, Compliance Officer
Rachel F. Nickels, Executive Assistant
Michael Garcia, Assistant County Attorney, Sr.

Public Present

Shane Youtz, AFSCME Counsel
Stephen Perkins, AFSCME 2499

Call to Order:

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

Roll Call:

All Board Members were noted to be present by 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:

Chair Morgas Baca motioned to approve the Wednesday, July 23, 2014 Minutes which was seconded by Member Simon and unanimously approved.

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

Shane Youtz, AFSCME Counsel, stated on behalf of the Union, that they are in favor of a Hearing Officer to hear future cases.

Michael Garcia, Assistant County Attorney, Sr., on behalf of the County, stated their reservations regarding amending a grandfathered ordinance as it was enacted before 1991.

Members Jarrett and Simon both comment on the considerations of having a Hearing Officer. Chair Morgas Baca tabled the Item 5 for additional discussion of the Board's Rules of Procedure for the next Meeting.

Reintroduction of Discussion of Complaint AFSCME, Local 2499 v. Board of County Commissioners of Bernalillo County (PPC 2014-002):

A Tentative Schedule is as follows:

Michael Garcia, Assistant County Attorney, Sr., will submit a Letter to the Board regarding the need to call witness by September 2, 2014.

Shane Youtz, AFSCME Counsel, will submit to the Board a Brief by September 9, 2014.

Michael Garcia, Assistant County Attorney, Sr., will submit a Response Brief to the Board by September 23, 2014.

Shane Youtz, AFSCME Counsel, will submit to the Board a Reply Brief by September 30, 2014.

Other Matters:

N/A

Next Meeting:

TBD

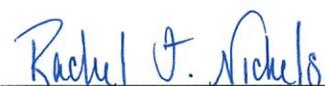
Adjournment:

With no further business, the meeting adjourned at 1:53p.m., on Monday, August 25, 2014.



Julie Morgas Baca, Chair
Bernalillo County Labor Relations Board

10-21-14
Date



Minutes Prepared By Rachel F. Nickels
Compliance Office

October 21, 2014
Date