

Danny W. Jarrett, Member

Morty Simon, Member



Bernalillo County Labor Relations Board

**Meeting Minutes For Tuesday, May 6, 2014, at 10:00a.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:

Shane Youtz, Esq., AFSCME

Stephen Perkins, AFSCME Council 18, BC Local 2499

Eric Allen, AFSCME Council 18, BC Local 2499

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 10:01a.m. by Member Jarrett.

Introductions:

All introductions were made by listed Members, Bernalillo County Staff, and the Public Present.

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 Tuesday, March 25, 2014 Minutes which was seconded by Member Jarrett and approved.

Nomination and Election of the Third Board Member:

Member Simon nominated Julie Morgas Baca, and Member Jarrett wanted to wait for final confirmation from the County, and therefore, let the nomination die for lack of a second until he

confers with the County. County Legal Counsel, Michael Garcia, will discuss Julie Morgas Baca's nomination with Member Jarrett and let the Compliance Office know the status immediately.

Member Simon, nominated Brady Pohfal, but Member Jarrett did not second the motion.

Member Jarrett nominated Mark Glenn, but Member Simon did not second the motion.

Introduction of Complaint AFSCME, Local 2499 v. Board of County Commissioners of Bernalillo County (PPC 2014-001):

Attorney, Shane Youtz, representing the Union, presented his position on hearing the Complaint on its merits at this Meeting. County Legal Counsel, Michael Garcia, presented the County's position on not hearing the Complaint at this time because there is no neutral Third Member. Member Simon moves to not proceed until a Third Member is nominated and elected and Member Jarrett seconds the motion and it is approved. The Complaint will be heard as soon as possible after a Third Member is elected.

Review, Discussion and Approval of Labor Relations Board Rules and Regulations:

As Member, Simon had not yet had a chance to discuss with the Union the proposed Rules and Regulations, he motioned to table Agenda Item 7., and Member, Jarrett seconded. Review, discussion and approval of the Board's Rules and Regulations will be heard at a later date.

Next Meeting:

The next Meeting is scheduled for Friday, May 16, 2014, at 3:00p.m. A Meeting to hear Complaint AFSCME, Local 2499 v. Board of County Commissioners of Bernalillo County (PPC 2014-001) on its merits is scheduled for Thursday, May 22, 2014, at 1:30p.m..

Adjournment:

With no further business, Member, Jarrett motioned and Member, Simon seconded that the meeting adjourn at 10:24a.m., on May 6, 2014.

Telephonically Approved By Danny Jarrett
Danny Jarrett
Bernalillo County Labor Relations Board

May 16, 2014
Date

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

May 16, 2014
Date