

BERNALILLO COUNTY LABOR RELATIONS BOARD

Danny W. Jarrett, Member  
Morty Simon, Member

Julie Morgas Baca, Chair



**Meeting Minutes For Wednesday, August 26, 2015, at 1:00p.m.  
One Civic Plaza NW, Albuquerque, New Mexico 87102  
10<sup>th</sup> Floor County Manager's Conference Room B**

**Members Present:**

Danny Jarrett  
Julie Morgas Baca  
Morty Simon

**Bernalillo County Staff Present**

Robert Kidd, Compliance Officer  
Michael Garcia, Assistant County Attorney, Sr.

Rachel Floryance, Executive Assistant

**Public Present**

Stephen Curtis, Esq.

**Call to Order:**

The meeting was called to order at 1:00p.m. by Chair Morgas Baca.

**Roll Call:**

All Board Members were noted to be present by Robert Kidd, Compliance Officer.

**Approval of Agenda:**

Member Simon motioned to approve the Agenda which approved unanimously.

**Approval of Minutes:**

Member Jarrett motioned to approve the Wednesday, February 13, 2015 Minutes which was seconded by Member Simon and unanimously approved.

**Review and Discussion of Respondent's Motion To Reconsider The Board's Order  
Requiring Appointment Of A Hearing Officer in Petition 2015-001**

After opening comment by Michael Garcia, Assistant County Attorney, Sr., with questions from all Board Members for clarification and Stephen Curtis' response, Member Jarrett motioned to go into Executive Session and Member Simon seconded at 1:29p.m.

Member Simon motioned to come out of Executive Session and Member Jarrett seconded and at 1:55p.m., the Board reconvenes.

Member Jarrett motioned on the Motion to Reconsider and Member Simon seconded which was unanimously approved, and the Motion For Reconsideration was granted. After such Order is signed by the Board Chair, it will be forwarded to the parties and can also be obtained through the Compliance Office.

**Hearing on AFSCME, Council 18 AFL-CIO, Local 2499 v. Board of County Commissioners of Bernalillo County (PPC2015-001):**

This matter will be tabled until the next scheduled Meeting as Mr. Curtis, Esq. because after consideration of the previous decision, the Union does not want to risk the chance that the Board would not have time to render a decision by 5:00pm at the cessation of your terms and risk having presented a case without a decision.

**Hearing on American Federation of State, County and Municipal Employees, Council 18, AFL-CIO, Local 1536 v. Board of County Commissioners of Bernalillo County (PPC2015-002):**

As agreed upon by both parties, this matter will be tabled until the next scheduled Meeting.

**Hearing on American Federation of State, County and Municipal Employees, Council 18, AFL-CIO, Local 1536 v. Board of County Commissioners of Bernalillo County (PPC2015-003):**

As agreed upon by both parties, this matter will be tabled until the next scheduled Meeting.

**Other Matters:**

N/A

**Next Meeting:**

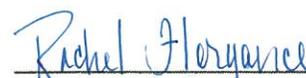
TBD

**Adjournment:**

With no further business Member Simon motioned and Member Jarrett seconded that the meeting adjourn at 2:10p.m. on Wednesday, August 26, 2015.

  
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Julie Morgas Baca, Chair  
Bernalillo County Labor Relations Board

8-31-15  
Date

  
\_\_\_\_\_  
Minutes Prepared By Rachel Floryance  
Compliance Office

August 31, 2015  
Date