

**Regular Meeting of the Labor Management Relations Board  
Held in the Conference Room at City Hall  
February 7, 2018**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 17-49.

**ROLL CALL**

The meeting convened at 8:44 a.m. with Chair Rich Olson presiding and members Pauline Ponce and Scott Douglass present.

Staff Present: Parker Patterson, Stephanie Garay and Aaron Holloman.

Others Present: Fred Mowrer (telephonically)

**APPROVAL OF AGENDA**

Mr. Douglass moved to approve the February 7, 2018 Labor Management Relations Board meeting agenda as presented. Ms. Ponce was the second. A voice vote was unanimous and the motion passed.

**APPROVAL OF MINUTES**

Ms. Ponce moved to approve the March 23, 2017 and November 30, 2017 Labor Management Relations Board meeting minutes as presented. Mr. Douglass was the second. A voice vote was unanimous and the motion passed.

**REGULAR ITEMS (ACTION ITEMS)**

Consider ruling on Stipulated Motion for Continuance and set new hearing date. Mr. Holloman and Mr. Mowrer explained the motion. Ms. Ponce moved to approve the motion for continuance and set a new hearing date. Mr. Douglass was the second. A voice vote was unanimous and the motion passed.

Ms. Ponce moved to set the hearing on March 12, 2018 at 8:30 a.m. Mr. Douglass was the second. A voice vote was unanimous and the motion passed.

Ms. Ponce moved that findings, conclusions, exhibit list and witness list be provided by March 5, 2018. Mr. Douglass was the second. A voice vote was unanimous and the motion passed.

Hearing on RPOA'S Prohibited Practices complaint as set at the November 30, 2017 hearing. No motion was made therefore the item died for lack of motion.

Closed Session – Consider a closed session, pursuant to NMSA 1978, § 10-15-1(H)(3) to deliberate in connection with the adjudicatory proceedings presented as item 1 on the agenda. No motion was made therefore the item died for lack of motion.

**ADJOURN**

Mr. Douglass moved to adjourn. Ms. Ponce was the second. A voice vote was unanimous and the motion passed. The meeting adjourned at 8:55 a.m.