

**Regular Meeting of the Labor Management Relations Board  
Held in the Conference Room at City Hall  
March 5, 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 10:09 a.m. with Chair Rich Olson presiding and member Scott Douglass present. Pauline Ponce was absent.

Staff Present: Stephanie Garay and Aaron Holloman.

**APPROVAL OF AGENDA**

Mr. Douglass moved to approve the March 5, 2018 Labor Management Relations Board meeting agenda as presented. Mr. Olson was the second. A voice vote was unanimous and the motion passed with Ms. Ponce being absent.

**APPROVAL OF MINUTES**

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

**REGULAR ITEMS (ACTION ITEMS)**

Consider approval of the Roswell Police Officer's Association Motion to Dismiss dated February 21, 2018 from Roswell Police Officer's Association. Mr. Douglass moved to approve the Roswell Police Officer's Association Motion to Dismiss. Mr. Olson was the second. A voice vote was unanimous and the motion passed with Ms. Ponce being absent.

**ADJOURN**

The meeting adjourned at 10:12 a.m.