

**Regular Meeting of the Labor Management Relations Board
Held in Meeting Room A- Roswell Convention and Civic Center
Tuesday, January 12, 2021, at 10:00 a.m.**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978, and Resolution 21-7.

ROLL CALL

The meeting convened at 10:00 a.m. with Chair Rich Olson presiding and member Scott Douglass being present and member Pauline Ponce being absent.

Staff Present: Parker Patterson, City Attorney; Sharon Coll, City Clerk; and Jeff Bechtel, IT Director.

APPROVAL OF AGENDA

Mr. Douglass moved to approve the January 12, 2021, Labor Management Relations Board meeting agenda as presented. Mr. Olson was the second. A voice vote was unanimous, and the motion passed with member Pauline Ponce being absent.

APPROVAL OF MINUTES

Mr. Douglass moved to approve the April 10, 2018, Labor Management Relations Board meeting minutes as presented. Mr. Olson was the second. A voice vote was unanimous, and the motion passed with member Pauline Ponce being absent.

REGULAR ITEMS (ACTION ITEMS)

Consider adoption of the revised rules that conform to the new requirements under the Public Employee Bargaining Act. Mr. Patterson discussed the reason for the adoption of the revised rules. There was a brief discussion in reference to Rules Part 1 numbers (3), (7), (8), and a revolving chairmanship. Mr. Olson moved to adopt the revised rules that conform to the new requirements under the Public Employee Bargaining Act. Mr. Douglass was the second. A voice vote was unanimous, and the motion passed with member Pauline Ponce being absent.

ADJOURN

Mr. Olson moved to adjourn. Mr. Douglass was the second. A voice vote was unanimous, and the motion passed with member Pauline Ponce being absent.

The meeting adjourned at 10:11 a.m.