

SANDOVAL COUNTY LABOR MANAGEMENT RELATIONS BOARD

REGULAR MEETING MINUTES

THIRD FLOOR COUNTY COMMISSION CHAMBERS

3:00 PM - Wednesday, February 21, 2018

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Chair Baca

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chair Baca.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chair Baca stated there were no introductions or announcements.

4. ELECTION OF CHAIR FOR 2018

Board member Frank Marquez motioned for nomination of Ted Baca to serve as Chair for 2018. The motion was seconded by board member Marilyn Hill and passed 3-0.

5. APPROVAL OF AGENDA

Board member Marilyn Hill motioned for approval of the agenda. The motion was seconded by board member Frank Marquez and passed 3-0.

6. APPROVAL OF MINUTES: February 15, 2017

Board member Frank Marquez motioned for approval of the minutes from the meeting on February 15, 2017. The motion was seconded by board member Marilyn Hill and passed 3-0.

**7. REQUEST FOR A MOTION TO ADOPT RESOLUTION NO. 2-21-18.7
ESTABLISHING THE LABOR MANAGEMENT RELATIONS BOARD 2018
OPEN MEETINGS ACT – COMPLIANCE AND PUBLIC MEETING
NOTIFICATION PROCEDURES**

Board member Marilyn Hill made the motion to Adopt Resolution No. 2-21-18.7 establishing the Labor Management Relations Board 2018 Open Meetings Act- Compliance and Public Meeting Notification Procedures which was seconded by board member Frank Marquez and passed 3-0.

8. REQUEST FOR MOTION TO APPROVE JOINT PETITION LRB-2018.01 SUBMITTED BY THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES AND SANDOVAL COUNTY FOR ACCRETION OF THE DETENTION TRAINING AND RECRUITING SPECIALIST INTO THE EXISTING BARGAINING UNIT.

Director of Human Resources Patricia Miller and AFSCME Representative Rob Trombley presented the board with the original Joint Petition LRB-2018.01 in a sealed envelope with interest cards. Board member Marquez made the motion to approve Joint Petition LRB-2018.01 as submitted, which was seconded by board member Marilyn Hill and approved 3-0. All members indicated they had seen the showing of interest cards that were in the sealed envelope. Director of Human Resources Patricia Miller presented a Unit Clarification document to be signed by the board that formalizes the accretion of the Non –Probationary Training and Recruiting Specialist position into the bargaining unit. All board members signed the Unit Clarification document.

9. PUBLIC COMMENT

Rob Trombley thanked the Board.

10. SCHEDULE NEXT MEETING

Next meeting was scheduled for May 16, 2018 at 3:00 p.m.

11. ADJOURN

Board member Marilyn Hill requested the motion to adjourn and board member Frank Marquez seconded the motion passed 3-0.

Meeting adjourned at 3:10p.m.