



MINUTES
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD
Nan Nash, Board Chair
Tuesday, October 4, 2022, 9:00 a.m.
Via videoconference

1. **Call to Order.** Vice-Chair Bowers called the meeting to order at 9:00 a.m. in the absence of Chair Nan Nash. Member Mark Myers was also present, constituting a quorum.
2. **Approval of Agenda.** Member Myers moved to approve the agenda after adding some missing punctuation. The motion was seconded by the Chair and carried unanimously upon a roll call vote.
3. **Approval of September 6, 2022 Meeting Minutes.** Member Myers moved to approve the September 6, 2022 Meeting Minutes. The Chair seconded the motion and the motion passed unanimously upon a roll call vote.
4. **Public Comments.** There were no public comments.
5. **Certifications.**
 - a. ***IAMAW & UNM-SRMC; PELRB 303-22.*** The Executive Director informed the Board that a certification had been placed on the agenda for approval after conducting a card check but UNM-SRMC filed objections to the card check and had not yet finished the necessary Investigation and Report on those objections. Chair Bowers moved to table the item until the next meeting. Member Myers seconded the motion and the motion passed unanimously upon a roll call vote.
 - b. ***IAFF & Town of Bernalillo; PELRB 307-22.*** Director Griego reported that this agenda item concerns a Joint Petition to accrete Lieutenants into the existing bargaining unit in the Town's Fire Department. The Petition was accompanied by sufficient proof of majority support of those to be accreted and because this is a Joint Petition, there are no objections he issued an amended certification on September 13, 2022. Chair Bowers moved to affirm the amended certification. Member Myers seconded the motion and the motion passed unanimously upon a roll call vote.
6. **Request for Board review: *UHPNM & University of New Mexico Sandoval Regional Medical Center; PELRB No. 304-22.*** After receiving a brief introduction of the case from the Executive Director, Vice-Chair Bowers invited counsel for the Petitioner, James Montalbano, to address the Board first because the Union was the party that had requested Board review. The Board then heard from counsel for the employer, Samantha Hults. Counsel for both parties responded to questions from the Board. At 9:56 a.m. the Vice-Chair moved that the Board go into executive session pursuant to section 10-15- 1(H)(3) of the Open Meetings Act, to discuss item 6, *UHPNM & University of New Mexico Sandoval Regional Medical Center*, PELRB No. 304-22. Member Myers seconded the motion and the motion passed unanimously upon a roll call vote. At 10:19 a.m. the Chair moved that the Board go back into regular session, and pursuant to sections 10-15-1(I)(I) and 10-15-1(J), the only matter discussed in the closed executive session was item 6, *UHPNM & University of*

New Mexico Sandoval Regional Medical Center, PELRB No. 304-22. Once back in open session, the Vice-Chair announced that a consensus had not been reached and moved to table the matter until the next meeting of the PELRB. Member Myers seconded the motion and the motion passed unanimously upon a roll call vote.

7. **Director's Reports**

- a. Quarterly Financial Report. Executive Director Griego deferred to Tanya Ramirez, agency CFO, who reported that the FY 24 budget process was continuing as expected and the agency had met all applicable deadlines. A hearing before the Legislative Finance Committee would occur on October 18. The FY22 audit was nearing completion, with the exit interview scheduled for October 13.
 - b. *Santa Fe County v. NMCPPO/SFCDSA*, No. D-101-CV-2022-00913. The Executive Director reported that he continues to monitor this case and had nothing new to report since the September meeting. Counsel for the parties were present but had nothing to add to the Director's report.
 - c. *AFSCME v. ABCWUA*; D-202-CV-2021-06572. The Executive Director informed the Board that the parties were close to settling the underlying claims but had yet to finalize documents withdrawing and dismissing the appeal.
8. **Adjournment.** The Vice-Chair moved to adjourn. The motion was seconded by Member Myers and carried unanimously upon a roll call vote. The time was 10:34 a.m.