



MINUTES
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD

Nan Nash, Board Chair
Tuesday, May 2, 2023, 9:00 a.m.
Via videoconference

1. **Call to Order.** Chair Nan Nash called the meeting to order at 9:00 a.m. After a roll call, Vice-Chair Peggy Nelson was present in addition to the Chair, constituting a quorum. Member Myers was unable to attend.
2. **Approval of Agenda.** The Chair moved to approve the amended agenda as posted on the Board's website. The motion was seconded by the Vice-Chair and carried unanimously upon a roll call vote.
3. **Approval of April 4, 2023 Meeting Minutes.** Chair Nash moved to approve the April 4, 2023 Meeting Minutes. The motion was seconded by the Vice-Chair and carried unanimously upon a roll call vote.
4. **Public Comments.** There were no public comments.
5. **Voluntary Dismissals.** *UHPNM v. UNM-SRMC*, PELRB 119-22; *LAMAW v. UNM-SRMC*, PELRB 123-22; *LAMAW v. UNM-SRMC*, PELRB 103-23. The Executive Director informed the Board that all the cases under agenda item 5 are being Voluntarily Dismissed because each had been withdrawn after the parties settled their disputes. Director Griego informed the Board that staff would close the files after today's meeting. No Board action was required.
6. **Card Check Results/Amended Certification.** *Anthony POA & City of Anthony*; PELRB 328-22. The Executive Director informed the Board that the parties to the case had come to an agreement on the composition of the bargaining unit and he had found that the unit as agreed upon was an appropriate bargaining unit. After the notice period for intervention had passed without any intervention, he had conducted a card check and determined that the Union had demonstrated majority support and a Certification of Representation had been issued. After determining that there were no questions from the Board and that neither party wished to address the Board, the Chair called for a motion. The Vice-Chair moved to approve the Card Check Results and Certification; the motion was seconded by the Chair and carried unanimously upon a roll call vote.
7. **Amended Certifications.** *Los Lunas Firefighters Ass'n, Local 4297 and Village of Los Lunas*, PELRB 301-23; *SCPFFA & Sandoval County*, PELRB 302-23; *CWA & State of New Mexico: Office of African American Affairs*, PELRB 320-22; *State Treasurer's Office*, PELRB 322-22; *Miner's Colfax Medical Center*, PELRB 323-22; *Workers' Compensation Administration*, PELRB 324-22. The Executive Director gave the procedural history of the cases and a summary of the changes to the

bargaining units. The Chair invited any interested parties to address the Board; there were none present that wished to do so. The Chair then moved to affirm the Amended Certifications. The motion was seconded by the Vice-Chair and carried unanimously on a roll call vote.

8. **Director's Reports.** Director Griego told the Board that the Board's FY24 Budget was completed and submitted to the DFA on schedule the preceding Friday. Concerning the Board's current operating budget the Agency was on track to use almost all of the appropriated budget for FY23 without reverting more than a few hundred dollars to the State treasury at the end of the fiscal year. The website revisions had been completed and the new website was up and running. The next meeting on June 6, 2023 would be held in-person at the Board's offices in Albuquerque with a starting time of 10:30 a.m. to accommodate the Board members' travel.
9. **Discussion of Cases on Appeal.** The Chair moved that the Board go into executive session pursuant to section 10-15-1(H)(7) to discuss items 9(a) through (f). The Vice-Chair seconded the motion and the motion passed unanimously upon a roll call vote. The Board went into closed session at 9:18 a.m.

At 9:54 a.m. the Chair called the meeting back to order and moved that the Board go back into regular session. She announced that pursuant to sections 10-15-1(I)(l) and 10-15-1(J) of the Open Meetings Act, the only matters discussed in the closed executive session were agenda items 9(a) through (f). The Vice-Chair seconded the motion and the motion passed unanimously upon a roll call vote. The Board returned to open session at 9:54 a.m.

10. **Adjournment.** The Chair moved to adjourn. The Vice-Chair seconded the motion and the motion passed unanimously after a roll call vote and the meeting was adjourned at 9:55 a.m.