



MINUTES
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD
SPECIAL MEETING
Peggy Nelson, Board Chair
Monday, November 20, 2023, 4:00 p.m.
Via videoconference

1. **Call to Order** Chair Nelson called the meeting to Order at 4:02 p.m. Upon a roll call, Vice-Chair Myers and Member Nash were also present, constituting a quorum. The Chair moved to approve the agenda after correcting a clerical error to reflect the 4:00 p.m. start time. Member Nash seconded the motion and the motion carried unanimously on a roll call vote.
2. **Form of Order on Remand For Further Proceedings** The 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 2 on the agenda: *In re: UHPNM & UNM-SRMC; D-202-CV-2023-02118 (PELRB 304-22)* the motion was seconded by the Vice-Chair and carried unanimously upon a roll call vote. The Board went into closed session at 4:05 p.m.

At 5:27 p.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 2 agenda. Member Nash seconded the motion and the motion was carried unanimously upon a roll call vote. The Board returned to open session at 5:28 p.m. Member Nash then moved that the Board approve the revised Order presented to them by their counsel in UHPNM & UNM-SRMC; D-202-CV-2023-02118 (PELRB 304-22). The Vice-Chair seconded the motion and the motion was carried unanimously upon a roll call vote. The Chair then announced that the Order would be signed and distributed the next day.

3. **Adjournment** Member Nash moved to adjourn. The Vice-Chair seconded the motion it carried unanimously after a roll call vote. The meeting was adjourned at 5:30 p.m.