



**MINUTES
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD**

Mark Myers, Board Chair

Regular Meeting

Tuesday August 5, 2025, 10:00 a.m.

Via videoconference

1. **Call to Order.** Chair Myers called the meeting to Order at 10:05 a.m. Vice-Chair Nash and Member Nelson were also present, constituting a quorum.
2. **Approval of Agenda.** Vice-Chair Nash moved to approve the agenda. The motion was seconded by Member Nelson and carried unanimously.
3. **Approval of April 1, 2025, Meeting Minutes.** Member Nelson moved to approve the June 3, 2025 minutes. The motion was seconded by Vice-Chair Nash and carried unanimously.
4. **Public Comments.** There were no public comments.
5. **Voluntary Dismissals.** The Executive Director informed the board that in each of the cases listed below, the complaint had been withdrawn and a Voluntary Dismissal issued after a Status and Scheduling Conference but prior to a hearing on the merits. Staff would now close the files.
 - a. *LAFF Local 244 v. Bernalillo County*; PELRB 101-25
 - b. *UWUA v. City of Roswell*; PELRB 110-25
 - c. *UWUA v. City of Roswell*; PELRB 111-25
 - d. *NEA-NM v. Española Schools*; PELRB 114-25
 - e. *CWA & NMWCA*; PELRB 317-25
6. **Amended Certifications.** The Executive Director informed the Board that in each of the cases listed below, excepting 310-25, an Amended Certification had been issued after a Petition for Accretion and a card check. In PELRB 310-25, a unit of firefighters and police was severed into separate firefighter and police units. Member Nelson moved to approve the Certifications and adopt the findings therein. The motion was seconded by Vice-Chair Nash and carried unanimously.
 - a. *CFUSE & Carlsbad Schools*; PELRB 309-25
 - b. *APSOA & PFFA/LAFF & Alamogordo*; PELRB 310-25
 - c. *CWA & NMDOH*; PELRB 314-25
 - d. *CWA & NMED*; PELRB 315-25

7. **Staff Reports.** The Executive Director informed the Board that staff were preparing a budget proposal for the FY27 fiscal year; the alternate hearing examiner will be attending training at the National Judicial College; and the annual financial audit had begun, with Board staff, the agency CFO and the Chair all attending the FY25 Audit Entrance Conference with the accountants conducting the audit. Board counsel, Douglas Wilber, gave an update on pending litigation, stating the PELRB was no longer a party in the cases on appealed, but he was monitoring the cases and there had been no significant developments.
8. **Adjournment.** After a brief discussion, the next meeting was set for September 2, 2025 at 10:00 a.m.. Vice-Chair Nash moved to adjourn the meeting; the motion was seconded by Member Nelson and carried unanimously. The time was 10:37 a.m.