



AGENDA
STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD

Duff Westbrook, Board Chair
Thursday, July 16, 2015 9:30 a.m.
2929 Coors Blvd. N.W. Suite 303
Albuquerque, New Mexico

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of June 2, 2015 meeting minutes**
4. **Approval of June 19, 2015 special meeting minutes**
5. **Amendment and approval of May 5, 2015 Board Meeting Minutes**
6. **Public Comments**
7. **Review of H.O.'s Report and Recommended Decision**
 - a. *CCEA v. Central Consolidated School District*, PELRB No. 102-15. (As of the drafting of this agenda the deadline for either party to appeal the decision had not yet passed. If a timely request for Board review is received this matter will be heard as an appeal and the Board may go into Executive Session afterward for adjudication pursuant to an exception under the Open Meetings Act, NMSA §10-15-1 H(3).
8. **Closed Executive Session pursuant to §10-15-1(H)(7) to discuss pending litigation to which the Board is a party.**
 - a. *CWA v. State and PELRB*, District Court Cause No. D-202-CV-2015-03814, PELRB No. 122-14.
9. **Certification of Incumbent Representative**
 - a. *NEA-Raton & Raton Public Schools*, PELRB 303-15
10. **Amendment of Certification**
 - a. *Teamsters Local 492 & North Central Regional Transit District*, PELRB 304-15
11. **Director's Reports**
 - a. *AFSCME, Council 18 v. Santa Fe County*, PELRB No. 101-15, Voluntary Dismissal
 - b. *AFSCME, Council 18, v. State of New Mexico*, PELRB No. 103-15, Voluntary Dismissal
 - c. *NMCP SO v. Santa Fe County*, PELRB No. 131 -14, Voluntary Dismissal
 - d. *Highlands Faculty Assoc. & NMHU*, PELRB 306-15, Voluntary Dismissal
 - e. Status of FY 16 Independent Auditor Contract and prospective RFP for and FY 17 Independent Auditor Contract.
12. **New Business**
13. **Schedule Next Board Meeting**
14. **Adjournments**

Updated and amended Agendas may be picked up at the PELRB office up to seventy-two hours in advance or at the board meeting. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Executive Director at the PELRB office located at 2929 Coors Blvd. NW Suite 303 Albuquerque, New Mexico, Telephone 505-831-5422 at least two weeks prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at the PELRB Office at the address and telephone number above if a summary or other type of accessible format is needed.