



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

**Minutes of Board Meeting held Wednesday, January 6, 2016, at the PELRB offices, 2929  
Coors Blvd. NW, Albuquerque, New Mexico; Chair Duff Westbrook, presiding.**

1. **Call to Order.** Chair Westbrook called the meeting to order at 9:31 a.m. Chair Westbrook and Member Bledsoe both appeared in person. Vice-Chair Bartosiewicz appeared by phone.
2. **Approval of Agenda.** Member Bledsoe moved to approve the Agenda. Vice-Chair Bartosiewicz seconded the motion.
3. **Approval of November 2, 2015 meeting minutes.** Member Bledsoe moved to approve the draft minutes of the November 2, 2015 meeting without modification. Vice-Chair Bartosiewicz seconded the motion. After a roll call vote the motion passed 3-0.
4. **Public Comments.** There were none.
5. **Voluntary Dismissals.** Director Griego reported to the Board on the circumstances surrounding the following three voluntary dismissals:
  - a. *AFSCME Council 18 v. City of Rio Rancho*; PELRB No. 120-15
  - b. *CWA Local 7076 v. N.M. Dep't of Health*; PELRB No. 116-15
  - c. *AFSCME, Council 18 v. N.M. Dep't of Health*; PELRB No. 123-15No action was taken.
6. **Amended Certification of Representation.** *NMCP SO and the County of Santa Fe*, PELRB 304-12. Director Griego reported to the Board that this item was to correct a prior error in the record regarding the issuance of a Certificate of Representation carried forward from the preceding meeting. This action has no effect on any cases going forward because the bargaining representative at issue is no longer the representative for that particular unit. Rachel Brown was present for the County and concurred with Director Griego's report. He suggested that the name on the certificate be changed to read New Mexico Coalition of Public Safety Officers in preference to one of the several other names or acronyms by which the representative is referred in the case file because that is the name appearing on the Notice of Election and the ballots. Chair Westbrook moved to approve the Certificate of Representation as proposed by the Director. Member Bledsoe seconded the motion. After a roll call vote the motion passed 3-0.
7. **Director's Reports**
  - a. **FY15 Audit.** Director Griego asked the Board to table this item until the next meeting as the Agency had not yet received the "Ok to Distribute" letter from the State Auditor's Office which was expected to arrive soon. Chair Westbrook moved to table the FY15 Audit Report. Member Bledsoe seconded the motion. After a roll call vote the motion passed 3-0.

- b. Approval and Ratification of Procedures Manual; Sections 1-4. Director Griego reminded the Board that this item was previously on the November meeting agenda, but had been tabled so that the Board would have more time to review the procedures. After a brief description of the various sections by Director Griego, Chair Westbrook moved to approve the procedures manual sections 1-4. Member Bledsoe seconded the motion. After a roll call vote the motion passed 3-0.
8. **New Business.** Director Griego reported to the Board that he would have the next sections of the procedures manual ready for the next meeting.
9. **Schedule Next Board Meeting.** The next Board meeting is set for Tuesday, February 2, 2016 at 9:30 a.m.
10. **Adjournment.** Member Bledsoe moved to adjourn the meeting. Chair Westbrook seconded the motion. After a roll call vote the motion passed 3-0 and the meeting was adjourned at 9:47