



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

Minutes of Board Meeting held Tuesday, June 6, 2017 9:30 a.m. at the PELRB offices, 2929 Coors Blvd. NW, Albuquerque, New Mexico; Duff Westbrook, presiding.

1. **Call to Order.** Chair Westbrook called the meeting to order at 9:31 a.m. Vice-Chair Bartosiewicz appeared by phone and Member Bledsoe was present.
2. **Approval of Agenda.** Member Bledsoe moved to approve the agenda. Vice-Chair Bartosiewicz seconded the motion and the agenda was approved 3-0 after a roll call vote.
3. **Approval of April 4, 2017 meeting minutes.** Member Bledsoe moved to approve the minutes of the Board's April meeting. Vice-Chair Bartosiewicz seconded the motion and upon a 3-0 roll call vote the minutes were approved without modification.
4. **Public Comments.** There were no public comments.
5. **Voluntary Dismissal.**
 - a. *Sunland Park Police Officers Association v. City of Sunland Park*; PELRB No. 108-17
 - b. *NEA-Clayton v. Clayton Municipal Schools*; PELRB 104-17

Director Griego informed the Board that the parties to these two cases have settled their disputes and withdrawn the complaints in each case. As a result he issued Voluntary Dismissals of both cases. There is no action required of the Board and the Dismissals are presented for information only.

6. **Director's Report re: HB58 and discussion.** Director Griego told the Board that the legislature recently enacted an Act relating to rules; creating requirements for proposing, adopting, amending or repealing rules; amending and enacting sections of the state rules act. The Board's Attorney, Lori Chavez described the rule's parameters and answered questions about it from the Board. The Act does not apply retroactively but we must be prepared to comply for all future rule changes after July of this year. The Board is to enact its own rule complying with the Act's requirements and may await the model rule template now being prepared by the Attorney General's Office. Director recommended that the Board await dissemination of the Attorney General's Model rule and then decide whether to adopt it outright or to fashion its own rule to comply with the mandates of the Act. In the meantime the Board should assign Operations Manager Matt Abousleman to work with the Board's Attorney to create internal procedures for a checklist to ensure compliance with the mandates now. Member Bledsoe asked about where in the Act the Board is allowed to await promulgation of the Attorney General's rule and Ms.

Chavez called his attention to Section 10. The Board agreed with Mr. Griego's recommendation.

7. **Set Next Meeting Date and Adjournment.** The Board set Tuesday August 1, at 9:30 a.m. for their next meeting. Chair Westbrook moved to adjourn. Member Bledsoe seconded the motion and it was approved 3-0 after a roll call vote. The meeting was adjourned at 10:31 a.m.

DRAFT