



STATE OF NEW MEXICO
PUBLIC EMPLOYEE LABOR RELATIONS BOARD
Minutes of Board Meeting held Tuesday June 1, 2021
at 9:00 a.m. via web conference. Marianne Bowers, presiding.

1. **Call to Order.** Chair Marianne Bowers called the meeting to order at 9:00 a.m. Vice-Chair Mark Myers and Member Nan Nash were in attendance so that a quorum was present.
2. **Approval of Agenda.** The Executive Director recommended that the Board amend the agenda to move the Approval of the May 28, 2021 minutes to the end of the Agenda, just before adjournment as staff was still preparing the minutes, but they would be done by the time the Board had dealt with other matters on the agenda. Chair Bowers moved to amend the agenda to move the Approval of the May 28, 2021 Minutes to after the Director's Reports and approve the agenda as amended. Member Nash seconded the motion and the motion carried upon a unanimous roll call vote.
3. **Public Comments.** There were no requests from those in attendance to make a public comment.
4. **Amended Certification of Representation.** The Executive Director informed the Board that after conducting a card count in lieu of election, he had issued an Amended Certification of Representation in *Santa Fe County Firefighters Association, LAFF Local 4366 & Santa Fe County*; PELRB 301-21 to include the newly created position of Engineer to the existing bargaining unit. Chair Bowers moved to affirm the Amended Certification; Vice-Chair Myers seconded the motion and the motion carried unanimously on a roll call vote.
5. **Voluntary Dismissals.** The Executive Director informed the Board that after the Complainant's had withdrawn their complaints, Voluntary Dismissals had been issued in *AFSCME v. ABCWUA*; PELRB 111-21 and *AFSCME v. ABCWUA*; PELRB 113-21. The Board directed staff to close the files.
6. **Director's Reports.** The Executive Director informed the Board that staff had met end-of-fiscal-year deadlines regarding the designation of a CFO, and that the arrangement with the Administrative Hearings Office would continue with Tanya Montoya-Ramirez serving as CFO for the agency. He also informed the Board that the contract with Hinkle + Landers for the annual audit had been timely executed and submitted to the State Auditor. Ms. Ramirez presented a budget report to the Board and stated that the FY22 budget had been submitted to the DFA; that the Board had operated within the FY21 budget, with minimal reversion of funds.
7. **Approval of May 28, 2021 Meeting Minutes.** The Administrative Assistant informed the Board that he had completed the minutes of the May 28, 2021 meeting and had sent the draft to each of the members via email. After reviewing the minutes and a brief discussion of the formatting, Chair Bowers moved to approve the minutes; Member Nash seconded the motion and the motion carried unanimously on a roll call vote.
8. **Adjournment.** Chair Bowers noted that the next meeting was scheduled for July 6, 2021 and moved to adjourn; Member Nash seconded the motion and the motion carried unanimously on a roll call vote.

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