



AGENDA
LABOR MANAGEMENT RELATIONS BOARD
Tuesday, April 10, 2018 at 8:30AM
City Hall Conference Room
425 N. Richardson, Roswell, NM 88201

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES from the March 5, 2018 hearing. *Page 2*

REGULAR ITEMS

Utility Workers Union of America

1. Consider conducting a hearing on Utility Workers Union *Prohibited Practices Complaint*.

Closed Session

2. Consider a closed session, pursuant to NMSA 1978, § 10-15-1(H)(3) to deliberate in connection with the adjudicatory proceedings presented as item 1 on the agenda.

ADJOURN

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 17-49.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

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 Human Resources at 575-624-6700 at least one week 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 City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

Printed and posted: **April 6, 2018**

**Regular Meeting of the Labor Management Relations Board
Held in the Conference Room at City Hall
March 5, 2018**

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4, NMSA 1978 and Resolution 17-49.

ROLL CALL

The meeting convened at 10:09 a.m. with Chair Rich Olson presiding and member Scott Douglass present. Pauline Ponce was absent.

Staff Present: Stephanie Garay and Aaron Holloman.

APPROVAL OF AGENDA

Mr. Douglass moved to approve the March 5, 2018 Labor Management Relations Board meeting agenda as presented. Mr. Olson was the second. A voice vote was unanimous and the motion passed with Ms. Ponce being absent.

APPROVAL OF MINUTES

Mr. Douglass moved to approve the February 7, 2018 Labor Management Relations Board meeting minutes as presented. Mr. Olson was the second. A voice vote was unanimous and the motion passed with Ms. Ponce being absent.

REGULAR ITEMS (ACTION ITEMS)

Consider approval of the Roswell Police Officer's Association Motion to Dismiss dated February 21, 2018 from Roswell Police Officer's Association. Mr. Douglass moved to approve the Roswell Police Officer's Association Motion to Dismiss. Mr. Olson was the second. A voice vote was unanimous and the motion passed with Ms. Ponce being absent.

ADJOURN

The meeting adjourned at 10:12 a.m.