



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

Mark Myers, Board Chair

**Regular Meeting**

**Tuesday October 1, 2024, 9:00 a.m.**

2929 Coors Blvd. NW, Suite 303, Albuquerque, NM 87120

1. **Call to Order.**
2. **Approval of Agenda.**
3. **Approval of September 5, 2024 Meeting Minutes.**
4. **Public Comment.**
5. **Voluntary Dismissals.**
  - a. *United Staff-UNM, Local 6155 v. UNM*; PELRB No. 103-24.
  - b. *United Health Professionals of New Mexico, AFT, AFL-CIO v. Regents of the University of New Mexico, for its Public Operations Known as the University of New Mexico Hospital, Specifically Including the UNM Sandoval Regional Medical Center*; PELRB No. 115-24.
  - c. *Albuquerque Area Firefighters, LAFF Local 244, Bernalillo County Chapter v. Bernalillo County*; PELRB 117-24.
  - d. *District 1199NM, National Union of Hospital and Health Care Employees v. Regents of the University of New Mexico, for its Public Operations Known as the University of New Mexico Hospital*; PELRB 123-24.
6. **Approval of Amended Certification.**
  - a. *AFSCME, Local 2260 and Bernalillo County*; PELRB No. 311-24.
7. **Rulemaking Public Comment.**
  - a. 11.21.1.17 EVIDENCE ADMISSIBLE: Proposed changes to expand the scope of inadmissible evidence to include confidential information, as well as who and in what circumstances it may be excluded.
  - b. 11.21.2.37 UNIT CLARIFICATION: Proposed changes to specify that a unit clarification petition is appropriate for resolving ambiguities concerning newly established classifications.
8. **Review of Applications and Public Comment for Executive Director Position.\*\***
  - a. Mark Bierdz.
  - b. Marianne L. Bowers.
  - c. Matthew M. Montoya.
  - d. Pilar Vaile.
9. **Pending Litigation.\***
  - a. *Hobbs Professional Firefighters Association, Local 4384 v. City of Hobbs and New Mexico Public Employees Labor Relations Board*; D-202-CV-2024-07148 (In re: PELRB No. 303-24).

- b. *United Health Professionals of New Mexico, AFT, AFL-CIO v. UNM Sandoval Regional Medical Center, Inc. and New Mexico Public Employees Labor Relations Board*; D-202-CV-2023-09603 (In re: PELRB Case No. 105-23).

**10. Director's Reports.**

- a. CFO Quarterly Report. \*\*
- b. Appropriation Request.

**11. Adjournment.**

\* The Board may go into closed executive session to discuss pending litigation pursuant to section 10-15- 1(H)(7) of the Open Meetings Act.

\*\* The Board may go into closed executive session for discussion of a limited personnel action pursuant to section 10-15- 1(H)(2) of the Open Meetings Act.

**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 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. To attend remotely got to:  
<https://us02web.zoom.us/j/81641711925?pwd=aQXh5gRjN1fukL89NEzhlWrol6OgqX.1>