

**MINUTES**  
**San Juan College Labor Management Relations Board**  
**Thursday, October 8, 2019**  
**9:00 a.m.**  
**San Juan College Board Room**

In Attendance

Bill Birdsall, Jay Burnham, Jennifer Olson – Local Labor Board Members

Ryan Lane, Attorney for Local Labor Board; Ewa Krakowska, NEA-NM Representative;  
Autumn Bergh, Attorney for Local Labor Board

Toni Pendergrass, Edward DesPlas, Adrienne Forgette, Kerri Langoni, John Thompson,  
Joseph Rasor, Byron Manning, Elizabeth Phelps, Gerald Williams

**A. Called to Order @ 9:00 a.m.**

**B. Adoption of Agenda**

Mr. Birdsall moved to approve the agenda; Mr. Burnham seconded; agenda approved.

**C. Outstanding Issues Relating to the Notice of Election and Consent Election Agreements**

There was no consent agreement in place at the time the notice of election had to be posted at 8:00 a.m. Tuesday, October 8, 2019. Due to unresolved issues there were concerns about the timeline regarding the absentee ballots. San Juan County Clerk is looking at December 3<sup>rd</sup> and 4<sup>th</sup> to hold the election to allow time to send out absentee ballots to distant locations. Ms. Bergh is asking for the earliest possible date for the election to avoid further delay of the voting process. The Board asked attendees if there were any issues in adding Ms. Shelby's name from the County Clerk office to the agreement.

- Mr. Burnham moved that the Board approve the December 3<sup>rd</sup> and 4<sup>th</sup> dates with the consent election agreement with the change of dates. Mr. Birdsall seconded the motion. Motion passed with unanimous voice vote.

**D. Adjournment**

Chair adjourned the meeting @ 9:50 a.m.