

**CHAVES COUNTY
LABOR MANAGEMENT RELATIONS BOARD MINUTES
NOVEMBER 16, 2017**

Dave Parsons, Chairman	Present
George Matta, Member	Present
Kelly Cassels, Member	Present
Stanton Riggs, County Manager	Present
W.T. Martin, Labor Attorney	Present (via phone)
Dina Holcomb, Management Attorney	Present

Meeting was called to order at 1:33 PM.

Susan Goldstrom distributed a copy of the agenda to each member. The Chairman called the meeting to order, a quorum being present.

The minutes from October 4, 12 and 24, 2017 were approved. The signed declaration presented by Mr. Martin was accepted.

Dina Holcomb stated that an agreement had been reached between the parties regarding the Consent Agreement. The election will be held on December 6, 2017 around shift changes in the Sheriff's Training Room. The Notice of Election will be posted by Susan Goldstrom on November 17, 2017 throughout the Sheriff's Office.

It was agreed that Dave Kunko, County Clerk, would be appointed as Election Supervisor. The Labor Management Relations Board will ask him to serve. Mr. Cassels asked how the Sheriff's employees identify themselves with Mr. Kunko. It was explained by Ms. Holcomb that an observer will be in attendance who knows who the employees are and will have them sign off that they attended. The list of eligible voters will be provided by Ms. Goldstrom. The list will include all eligible deputies and Sergeants. Animal Control Officers are excluded.

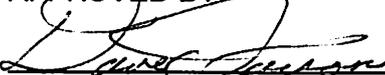
There are 30 eligible employees. 40% (12 employees) must show up to vote. At the conclusion, the ballots will be counted to ensure 40% voted. After five (5) work days following the election, the Board must approve and certify the election. Any objections must be heard prior to the certification.

Mr. Cassels moved to approve the Consent Agreement as presented. Mr. Matta seconded. The Consent Agreement was accepted.

Meeting adjourned at 1:52 pm

Minutes taken by: Susan Goldstrom

APPROVED BY:



Dave Parsons, Chairman
Chaves County Labor Management Relations Board

12-14-17
Date