

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on April 13, 2010

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Joint Panel Chairman; Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Albert Washington, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

- A. Chairman Zimmerman called for approval of the minutes of the November 10, 2009 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.
- B. Chairman Zimmerman called for approval of the minutes of the December 8, 2009 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

- A. The Board approved the following backup meeting dates for 2010, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: May 13; June 10; July 15; August 12; September 16; October 7; November 16; and December 16.
- B. The Board considered the application of Dr. Michael Jay Jedel for addition to the agency's mediation/arbitration roster. The Board discussed the applicant's overall experience and background. At the conclusion thereof, Member Washington made a motion to add Dr. Jedel to the Board's mediation/arbitration roster. Member Hade seconded the motion. The Board approved the motion unanimously, by a voice vote.

V. LEGISLATIVE/FISCAL REPORTS AND OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Chair and Members then discussed the fiscal report at length. Thereafter, Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency and outlined planned changes to the agency's operations with regard to the investigative timeline and the assignment of investigations to certain staff attorneys. The Chair and Members discussed the proposed changes and questioned the need therefor, ultimately allowing them.

VI. GENERAL COUNSEL'S REPORT ON PENDING LITIGATION

General Counsel Post presented the report on pending litigation, reviewing in detail the status of the agency's caseload in the various districts of the Illinois Appellate Court. The Chair and Members

discussed the report and raised certain questions regarding it. General Counsel Post addressed all their questions, and the Board accepted the report.

VII. EXECUTIVE SESSION

After a short discussion, the Board questioned whether there was a need for executive session, concluding it was not necessary at this time.

VIII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 13th day of July, 2010.