

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on June 12, 2012**

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; Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Michael G. Coli, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Edward E. Sadlowski, Member of the Local Panel; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Zimmerman called for approval of the minutes of the May 15, 2012 meeting. Member Brennwald moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

General Counsel Post presented a draft conflict of interest policy to the Board. The board reviewed and after discussion Member Besson made a motion to accept General Counsel's Post's draft policy. Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote.

V. LEGISLATIVE/FISCAL REPORTS

General Counsel Post reported various legislative issues. He then presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Board then discussed and questioned various aspects of the fiscal report.

VI. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Besson 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 10th day of July, 2012.