

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on January 10, 2017**

I. OPENING OF MEETING 10:30 A.M.— by video conference at 160 N. LaSalle Street, Room N-701, Chicago, IL and 801 S. 7th Street, Room 5A, Springfield, IL

II. PRESENT

John Hartnett, Chairman; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Board's Springfield office. Robert Gierut, Chairman, Local Panel; Michael Coli, Member of the Board; John Samolis, Member of the Board; Albert Washington, Member of the Board; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via video conference from the Chicago location.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 13, 2016

Chairman Hartnett called for approval of the minutes of the December 13, 2016, meeting. Member Washington moved to approve the minutes. Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Stevens to present the Executive Director's reports. She presented the report and summarized the highlights.

V. PUBLIC COMMENT

No members of the public sought to make comments.

VI. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Washington moved 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 11th day of July, 2017.