

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on January 13, 2015**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, 10th Floor, Suite S-1001, Chicago, IL

II. PRESENT

Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Michael 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; Richard Lewis, Member of the Local Panel; Jerald S. Post, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. John Hartnett, Chairman of State Panel; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; and staff members participated via video conference from the Board's Springfield office.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the December 16, 2014 meeting. Member Washington moved to approve the minutes. Local Panel Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR REPORTS

Executive Director Mlynski presented the fiscal, legislative and mediation reports. The Chair and Members discussed the reports.

V. LITIGATION REPORT

Deputy General Counsel Kerley presented the litigation report. The Chair and Members discussed the report.

VIII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Chairman 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 February, 2015.