

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on October 4, 2016**

I. OPENING OF MEETING 11:10 A.M.—via videoconference at 100 N Randolph Street, Room 9-035, Chicago, Illinois and 131 West Mason, Room 104 Training Center, Springfield, Illinois.

II. PRESENT

John Hartnett, Chairman; Keith Snyder, Member of the State Panel; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; and staff members present in Springfield. Robert Gierut, Chairman of the Local Panel; Charles Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Albert Washington, Member of the State Panel; Anna Hamburg-Gal, Associate General Counsel; and staff members present in Chicago.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 7, 2016

Chairman Hartnett called for approval of the minutes of the September 7, 2016, meeting. Member Washington moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

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

V. LITIGATION REPORT

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

VI. EXECUTIVE SESSION

Member Coli made a motion to leave open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Hartnett made a motion to go into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1). Local Panel Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. JOINT BOARD ACTIONS

Member Coli made a motion to appoint Sarah Kerley as Acting General Counsel. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Samolis then made a motion to hire Helen J. Kim as the Board's General Counsel on November 1, 2016. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

VIII. PUBLIC COMMENT

No members of the public were in attendance.

IX. 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 13th day of December, 2016.