

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on November 5, 2013**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-401, Chicago, IL

II. PRESENT

John Hartnett, Joint Panel Chairman; 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; Melissa Mlynski, Executive Director (participated by telephone-conference); Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the September 10, 2013 meeting. Local Chairman Gierut moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR REPORTS

Executive Director Mlynski presented the fiscal and mediation reports. She then presented the legislative report updating the Board as to the status of legislation that could affect the agency. The Chair and Members discussed the reports at length.

V. BOARD ACTIONS

The Executive Director presented and discussed with the Board the Appointment of Counsel rules pursuant to section 1220.105 of the Board's rules. The Board then discussed meeting dates for 2014.

VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT

Chairman Hartnett 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 16th day of January, 2014.