

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on December 9, 2008

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Joint Panel Chairman; Michael Hade, Member of the State Panel; Rex Piper, Member of the State Panel; Albert Washington, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; and staff members. John F. Brosnan acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD DECEMBER 11, 2007

Chairman Gallagher called for approval of the minutes of the December 11, 2007 meeting. Member Hade made a motion for approval of the minutes. Member Sadlowski seconded. The Board passed the motion—four in favor, none against—Member Piper and Member Washington abstained.

IV. BOARD ACTIONS

- A. The Board welcomed new member Albert Washington to the State Panel.
- B. The Board considered the following proposed meeting dates for 2009, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: January 6, February 10, March 10, April 14, May 5, June 2, July 14, August 11, September 15, October 6, November 10, and December 8. Member Hade made a motion to approve the dates as listed. Member Washington seconded the motion. The Board approved the motion unanimously, by a voice vote.
- C. The Board considered the applications of Mr. Gary D. Krueger, Mr. Michael A. Wojcik, Mr. Curtiss K. Behrens, and Mr. Victor G. Smith for addition to the agency's mediation/arbitration roster. The Board discussed the applicants' overall experience and background. At the conclusion thereof, Member Hade made a motion to add Mr. Krueger, Mr. Wojcik, Mr. Behrens, and Mr. Smith to the Board's mediation/arbitration roster. Member Piper seconded the motion. The Board approved the motion unanimously, by a voice vote.

V. LEGISLATIVE AND FISCAL REPORTS

Chairman Gallagher noted that there was little to report regarding either legislative or fiscal matters, but pointed out that our budget, although very spare, was still in good shape.

VI. OTHER BOARD MATTERS

Member Hade made a motion to go into executive session to discuss personnel matters. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Hade made a motion to leave executive session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Piper seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Anderson 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, this 6th day of October, 2009.