

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on February 9, 2016

I. OPENING OF MEETING 10:45 A.M.— 160 N LaSalle Street, 7th Floor, Room N703, Chicago, IL and One Natural Resources Way, Rock River Room, Springfield IL

II. PRESENT

Robert M. Gierut, Local Panel Chairman; Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Albert Washington, Member of the State Panel; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Kathryn Zeledon Nelson, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. John Hartnett, Chairman of State and Joint Panels; Keith Snyder, Member of the 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 January 12, 2016, meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the Executive Director 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.

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

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 10th day of May, 2016.