

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on May 10, 2016**

I. OPENING OF MEETING 11:06 A.M.— 160 N LaSalle Street, Room S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman of State Panel; Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Keith Snyder, 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; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the February 9, 2016, meeting. Member Washington moved to approve the minutes. Member Anderson 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. JOINT BOARD ACTIONS

Deputy General Counsel Kerley briefly discussed the topic of amending Section 1200 of the Board's Administrative Rules. She then presented the revisions to Section 1200. The Board discussed them. State Panel Member Coli moved to approve the administrative rule changes with modifications to Section 1200. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

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. 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 Snyder 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 12th day of July, 2016.