

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

**Minutes of the Joint Panel Meeting
Held on July 12, 2016**

I. OPENING OF MEETING 11:00 A.M.— 160 N LaSalle Street, 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 May 10, 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. EXECUTIVE SESSION

Member Anderson made a motion to leave open session. Member Lewis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Washington made a motion to go into executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval by the body of the minutes and semi-annual review of the minutes as mandated pursuant to Section 2.06 of the Open Meetings Act. 5 ILCS 120/2(c)(21). Subsequently, at the end of the discussion, Member Samolis made a motion to leave executive session. Member Snyder 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.

VI. OTHER JOINT BOARD ACTIONS

Member Coli moved to approve executive session minutes from the January 12, 2016 and the May 10, 2016 joint meetings. Local Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote. Member Coli then made a motion to keep all executive session minutes closed. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Washington 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 9th day of August, 2016.