# STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD JOINT PANEL

### Minutes of the Joint Panel Meeting Held on August 9, 2016

## I. OPENING OF MEETING 11:10 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; Anna Hamburg-Gal, Associate General Counsel; and staff members.

## III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the July 12, 2016, meeting. Member Washington moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

#### IV. <u>EXECUTIVE DIRECTOR'S REPORTS</u>

Executive Director Mlynski presented the Executive Director reports. The Chair and Members discussed the reports.

#### V. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Chairman Gierut 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  $4^{th}$  day of October, 2016.