

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on December 11, 2018**

I. OPENING OF MEETING 9:30 A.M.— 160 N. LaSalle Street, Room S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; John Samolis, Member of the State Panel; Keith Snyder, Member of the State Panel; Christopher Glynn, Member of the State Panel; Robert Gierut, Chairman of the Local Panel; Charles Anderson, Member of the Local Panel; Angela Thomas, Member of the Local Panel; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD October 16, 2018

Chairman Hartnett called for approval of the minutes of the October 16, 2018, meeting. Chairman Gierut moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Stevens to present the Executive Director's reports. She presented the report and summarized the highlights. Chairman Hartnett then asked General Counsel Kim to present the litigation report. She presented the report and summarized the highlights.

V. EXECUTIVE SESSION

Chairman of the Local Panel Gierut made a motion to leave open session. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote. Member Samolis made a motion to go into executive session to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to Section 2.06, 5 ILCS 120/1(c)(21). Subsequently, at the end of the discussion, Member Anderson made a motion to leave executive session. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote. Member Glynn then made a motion to return to open session. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

Chairman of the Local Panel Gierut made a motion to keep the Joint panel executive session minutes from the July 10, 2018 closed and the Joint panel executive session minutes from the October 16, 2018 open. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. PUBLIC COMMENT

No members of the public sought to make comments.

IV. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Anderson moved 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 14th day of November 2019.