STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on May 15, 2012

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman; Charles E. Anderson, Member of the Board; Edward E. Sadlowski, Member of the Board; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD April 12, 2012

Chairman Gierut called for the approval of the minutes from the April 12, 2012 meeting. Member Sadlowski moved to approve the minutes of the April 12, 2012 meeting. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked General Counsel Post to present the Local Panel administrative actions report for the period of time from April 1 to April 30, 2012. He presented the report and summarized its highlights. The Board examined the report and discussed it.

V. <u>BOARD ACTIONS</u>

1. Case No. L-CA-12-010

Pamela Mercer/ County of Cook/Sheriff of Cook County

Chairman Gierut called the case, noting that Executive Director Brosnan issued a dismissal on January 5, 2012, with an appeal filed. General Counsel Post reviewed the issues presented by Charging Party's appeal which alleges Respondent violated Section 10(a)(1) of the Act. General Counsel Post recommended that the Board accept the Executive Director's dismissal. After discussion, Member Anderson made a motion to accept the General Counsel's recommendation. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CB-12-006

Pamela Mercer/American Federation of State, County and Municipal Employees, Council 31

Chairman Gierut called the case, noting that Executive Director Brosnan issued a dismissal on January 5, 2012, with an appeal filed. General Counsel Post reviewed the issues presented by Charging Party's appeal which alleges Respondent violated Section 10(b) of the Act. General Counsel Post recommended that the Board accept the Executive Director's dismissal. After discussion, Member Anderson made a motion to accept the Executive Director's dismissal. Member Sadlowski seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

The Board opted to review the fiscal and legislative reports in the joint panel meeting scheduled for 10:30 a.m. on this date. After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary at this time.

VII. ADJOURNMENT

Chairman Gierut called for a motion to adjourn. Member Sadlowski 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 Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this $12^{\rm th}$ day of June, 2012.