

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

Minutes of the Local Panel Meeting
Held on September 13, 2011

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

II. PRESENT

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

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD August 9, 2011

Mr. Gierut called for the approval of the minutes from the August 9, 2011 meeting. Member Sadlowski moved to approve the minutes of the August 9, 2011 meeting. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Mr. Gierut asked Executive Director Brosnan to present the Local Panel administrative actions report for the period of time from August 1 to August 31, 2011. He presented the report and summarized its highlights.

V. BOARD ACTIONS

1. Case No. L-RC-11-021
International Brotherhood of Electrical Workers, Local 9/Chicago Transit Authority

Mr. Gierut called the case, noted that no party filed exceptions to ALJ Clifford's RDO, indicated that he was recusing himself from consideration of the matter, and other members of the Board wished to review the decision on its own motion. The Board declined to do so.

2. Case No. L-CB-10-018
Arlency Pitts/Chicago Fire Fighters Union, Local 2

Mr. Gierut called the case, noting that Executive Director Brosnan issued a dismissal on March 15, 2011, and an appeal had been filed. General Counsel Post reviewed the issues raised by the appeal and recommended that the Board find the charge untimely and that the Board affirm the Executive Director's dismissal on that basis. After discussion, Member Sadlowski moved to accept the dismissal. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Acting Chair and Members then discussed and questioned various aspects of the fiscal report. Executive Director Brosnan addressed their concerns. Thereafter, Executive Director Brosnan updated the Board as to the status of legislation that could affect the agency. 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

Mr. Gierut called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Acting Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 4th day of October, 2011.