STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on January 16, 2014

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-401, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman; Charles E. Anderson, Member of the Board; Richard Lewis, Member of the Board; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD December 17, 2013

Chairman Gierut called for approval of the minutes of the December 17, 2013 meeting. Member Anderson moved to approve the minutes. Member Lewis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Mlynski to present the Local Panel administrative actions report for the period of time from December 1 through December 31, 2013. She presented the report and summarized its highlights. The Board examined the report and discussed it. Fiscal and legislative reports were deferred to the joint meeting that the local and state panels scheduled later that morning.

V. BOARD ACTIONS

1. Case No. L-CB-13-002

Shawn Hallinan/ Fraternal Order of Police, Lodge #7

General Counsel Post called the case. He then asked Counsel Kazanjian to present and discuss the case to the Board. Counsel Kazanjian stated that on July 1, 2013, ALJ Hamburg-Gal issued a RDO finding that the Respondent violated Section 10(b)(1) of the Act. Counsel Kazanjian then reviewed and discussed the issues of the exceptions and recommended that the Board uphold the ALJ's recommended order with modifications. After discussion, Member Anderson moved to accept the ALJ's RDO with modifications. Chairman Gierut seconded the motion. The motion passed with two ayes and one nay; Member Lewis concurred in part and dissented in part.

2. Case No. L-CA-12-060

Keith Collins/ Chicago Transit Authority

General Counsel Post called the case, noted that no party filed exceptions to ALJ Owen's RDO and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded that it was unnecessary.

VII. ADJOURNMENT

Chairman Gierut called for a motion to adjourn. Member Lewis 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 13th day of February, 2014.