STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on December 17, 2013

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 November 5, 2013

Chairman Gierut called for approval of the minutes of the November 5, 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 November 1 through November 30, 2013. She presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. <u>Case No. L-RC-12-004</u>

America Federation of State, County and Municipal Employees, Council 31/ County of Cook

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

2. <u>Case No. L-CA-14-004</u> Ronald D. Butler/ Chicago Transit Authority

Chairman Gierut asked General Counsel Post to call and present the case. General Counsel Post stated that an Executive Director dismissal issued on October 18, 2013. The Charging Party alleged that Respondent violated Section 10(a)(1) of the Illinois Public Labor Relations Act. General Counsel Post then reviewed the issues raised by the Charging Party's appeal. After his presentation, General Counsel Post recommended that the Executive Director's dismissal be affirmed. After discussion, Member Lewis moved to accept the Executive Director's dismissal. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

3. Case No. L-CB-13-031

Tony Damarjian/ Service Employees International Union, Local 73

Chairman Gierut asked General Counsel Post to call and present the case. General Counsel Post stated that on August 27, 2013 the Executive Director issued a dismissal of the charge alleging that Respondent violated Section 10(b)(1) of the Illinois Public Labor Relations Act. General Counsel Post then reviewed the issues raised by the Charging Party's appeal and Respondent's response. After his presentation, General Counsel Post recommended that the Executive Director's dismissal be affirmed. After discussion, Member Lewis moved to accept the Executive Director's dismissal. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded that it was not necessary at this time.

VII. ADJOURNMENT

Chairman 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 Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 16^{th} day of January, 2014.