STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on December 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; Jerald S. Post, General Counsel; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD November 18, 2014

Chairman Gierut called for approval of the minutes of the November 18, 2014 meeting. Member Anderson moved to approve the minutes. Member Lewis seconded. The Board passed the motion unanimously, by a voice vote.

IV. <u>ADMINISTRATIVE MATTERS</u>

Chairman Gierut asked Executive Director Mlynski to present the Local Panel administrative actions report. She presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. Case No. L-CB-09-066

Darryl Spratt/ Amalgamated Transit Union, Local 241

Chairman Gierut recused himself from this case and asked General Counsel Post to call the case and present the issues of the case to the Board. General Counsel Post stated that on June 3, 2014, Administrative Law Judge (ALJ) Martin Kehoe issued a Recommended Decision and Order (RDO), recommending that the Board dismiss a complaint filed against the Respondent. Charging Party filed exceptions to the RDO and Respondent filed a response to those exceptions. After his presentation, General Counsel Post recommended that the Board accept the ALJ's RDO. After discussion, Member Anderson moved to accept the RDO. Member Lewis seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CA-13-027

Illinois Brotherhood of Teamsters, Local 700/ Forest Preserve District of Cook County

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

VI. <u>EXECUTIVE SESSION</u>

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

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 13th day of January, 2015.