

**STATE OF ILLINOIS**  
**ILLINOIS LABOR RELATIONS BOARD**  
**LOCAL PANEL**

**Minutes of the Local Panel Meeting**  
**Held on February 10, 2009**

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

**II. PRESENT**

Jackie Gallagher, Chairman; Charles Anderson, Member of the Board; John F. Brosnan, Executive Director; and staff members. Sylvia Rios and Sharon B. Wells acted as counsel to the Board at this meeting.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 6, 2009**

Chairman Gallagher called for approval of the minutes of the January 6, 2009 meeting. Member Anderson made a motion for approval of the minutes. Chairman Gallagher seconded the motion. The Board approved the motion unanimously, by a voice vote.

**IV. ADMINISTRATIVE MATTERS**

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from January 1 through January 31, 2009. He distributed the report to the Board for review, and the Board examined and discussed it.

**V. BOARD ACTIONS**

**1. Case No. L-RC-09-011**

**Nurse Alliance of SEIU Healthcare/County of Cook/National Nurses Organizing Committee,  
California Nurses Association**

Chairman Gallagher called the case, noting that Executive Director Brosnan issued a Decision and Order on January 5, 2009, directing an election, with an appeal filed, and further noted that Petitioner, Nurse Alliance of SEIU Healthcare, had requested oral argument and had filed a motion to strike the January 21 response of Incumbent, National Nurses Organizing Committee, California Nurses Association, as untimely. Acting General Counsel Rios reviewed the issues presented by the motions and appeal, and recommended that the Board deny the request for oral argument, deny the motion to strike, and uphold the Executive Director's order. After discussion, Member Anderson moved to reject the request for oral argument. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then moved to deny the motion to strike. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson moved to uphold the Executive Director's order. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. L-CA-09-003**

**Olivia Biloche/County of Cook**

**Case No. L-CB-09-004**

**Olivia Biloche/American Fed. of State, County and Municipal Employees, Council 31**

Chairman Gallagher called the cases, noting that Executive Director Brosnan issued a dismissal on December 5, 2008, with an appeal filed. Acting General Counsel Wells reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's dismissal. After discussion, Member Anderson moved to accept the Executive Director's dismissal. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote.

**VI. OTHER BOARD MATTERS**

Chairman Gallagher noted that the fiscal outlook was somewhat uncertain given the overall economy, and that although the legislature was in session, there were no bills affecting the agency as of yet. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

**VII. ADJOURNMENT**

Chairman Gallagher 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 Chairman Gallagher and Member Anderson of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 10<sup>th</sup> day of March, 2009.**