STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on February 9, 2016

I. OPENING OF MEETING 10:00 A.M.—160 N LaSalle Street, 7th Floor, Room N703, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman; Charles E. Anderson, Member of the Board; Richard Lewis, Member of the Board; Kathryn Zeledon Nelson, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; and staff members participated via video conference from the Board's Springfield office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON JANUARY 12, 2016

Chairman Gierut called for approval of the minutes of the January 12, 2016 meeting. Member Lewis moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Mlynski to present the Executive Director's report. She presented the report and summarized the highlights.

V. BOARD ACTIONS

1. <u>Case No. L-UC-15-004</u>

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

Chairman Gierut called the case and asked General Counsel Nelson to present the issues to the Board. General Counsel Nelson stated that Administrative Law Judge Anna Hamburg-Gal (ALJ) issued a Recommended Decision and Order (RDO) dismissing the unit clarification petition. General Counsel Nelson then discussed the Petitioner's exceptions and the Employer's response. After her presentation, General Counsel Nelson recommended that the Board affirm the RDO. After discussion, Member Lewis moved to affirm the RDO. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-RC-15-008

American Federation of State, County and Municipal Employees, Council 31/City of Chicago

Chairman Gierut called the case. General Counsel Nelson asked Associate General Counsel Hamburg-Gal to present the issues to the Board. Associate General Counsel Hamburg-Gal stated that ALJ Thomas Allen issued a RDO recommending that the position of Assistant Chief Engineer of Sewers be added to the Unit #4 bargaining unit represented by the Union. She then discussed the exceptions and cross-exceptions that were filed by the parties. After her presentation, Associate General Counsel Hamburg-Gal recommended that the Board reject the RDO. After discussion, Member Lewis moved to reject the RDO. 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 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 8th day of March, 2016.