STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on April 12, 2016

I. OPENING OF MEETING 10:00 A.M.—160 N LaSalle Street, 4th Floor, Room S401, 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 phone from the Board's Springfield office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD ON MARCH 8, 2016

Chairman Gierut called for approval of the minutes of the March 8, 2016 meeting. Member Anderson moved to approve the minutes. Member Lewis seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the Executive Director reports. The Chair and Members discussed the reports.

V. BOARD ACTIONS

1. Case No. L-RC-16-007

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

Chairman Gierut asked General Counsel Nelson to call and present the issues of the case to the Board. General Counsel Nelson stated that Administrative Law Judge (ALJ) Deena Sanceda issued a Recommended Decision and Order (RDO), recommending Chief Programmer/Analyst to be included in the existing bargaining unit #4 and the positions held by Charles Spencer and Ulo Ormiste to be excluded. Employer filed exceptions to the RDO and the Petitioner filed a response to those exceptions. 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-RC-15-009

Water Pipe Extension, Bureau of Engineers, Laborers, Local 1092/City of Chicago

Chairman Gierut asked General Counsel Nelson to call and present the issues of the case to the Board. General Counsel Nelson stated that ALJ Kelly Coyle issued a RDO concluding that the at-issue Chief Dispatcher position is not a supervisor within the meaning of Section 3(r) of the Act. Employer filed exceptions and the Petitioner filed a response. After discussion, Member Lewis moved to accept the RDO. Chairman Gierut seconded the motion. Chairman Gierut and Member Lewis passed the motion by a voice vote. Member Anderson opposed.

3. <u>Case No. L-CB-13-006</u>

Virtis Jones, Jr. /Amalgamated Transit Authority, Local 241

Chairman Gierut called the case. General Counsel Nelson noted that no party filed exceptions to ALJ Hamburg-Gal'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 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 10th day of May, 2016.