STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on July 8, 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, Deputy General Counsel Sarah Kerley; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD June 12, 2014

Chairman Gierut called for approval of the minutes of the June 12, 2014 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 June 1 through June 30, 2014. She presented the report and summarized its highlights. The Board examined the report and discussed it. Chairman Gierut then noted that presentation of the fiscal, legislative, litigation and mediation reports would be deferred to the scheduled joint meeting of the Local Panel and State Panel later that day.

V. BOARD ACTIONS

1. <u>Case No. L-CA-14-054</u> Deborah Ticey/ City of Chicago

General Counsel Post called the case. He then asked Associate General Counsel Anna Hamburg-Gal to present and discuss the issues of the case to the Board. Associate General Counsel Hamburg-Gal stated that on May 29, 2014, the Executive Director issued a dismissal of the charge alleging that Respondent violated Section 10(a) of the Illinois Public Labor Relations Act. Associate General Counsel Hamburg-Gal then reviewed the issues raised by the Charging Party's appeal. After her presentation, she 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.

2. <u>Case No. L-CB-14-025</u> Deborah Ticey/ American Federation of State, County and Municipal Employees, Council 31

General Counsel Post called the case. He then asked Associate General Counsel Hamburg-Gal to present and discuss the issues of the case to the Board. Associate General Counsel Hamburg-Gal stated that on May 29, 2014, the Executive Director issued a dismissal of the charge alleging that Respondent violated Section 10(b) of the Illinois Public Labor Relations Act. Associate General Counsel Hamburg-Gal then reviewed the issues raised by the Charging Party's appeal. After her presentation, she 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 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 14th day of August, 2014.