STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on August 12, 2008

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; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; and staff members. Ellen M. Strizak acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 10, 2008

Chairman Gallagher called for approval of the minutes of the June 10, 2008 meeting. Member Sadlowski made a motion for approval of the minutes. Member Anderson 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 June 1 through July 31, 2008. He distributed the report to the Board for review, and the Board examined and discussed it.

V. <u>BOARD ACTIONS</u>

<u>Freedom of Information Act-Appeal</u> Service Employees International Union, Local 73

Chairman Gallagher called the case, noting that Executive Director Brosnan denied on July 24, 2008, a Freedom of Information Act request filed July 23, 2008, by Service Employees International Union, Local 73 (Local 73), with the Board, seeking a copy of the position statement, or a portion thereof, filed by the National Nurses Organizing Committee in Case No. L-CB-05-009. Acting General Counsel Strizak reviewed the issues presented by the appeal and recommended that the Board uphold the Executive Director's denial. The Chairman and Board Members then engaged in a discussion of the issues raised by Local 73. At the conclusion thereof, Member Anderson moved to accept the Executive Director's denial. Chairman Gallagher seconded the motion. Member Anderson and Chairman Gallagher passed the motion by a voice vote. Member Sadlowski opposed.

VI. OTHER BOARD MATTERS

Chairman Gallagher noted that there was little to report regarding either fiscal or legislative matters. 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 Sadlowski 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 7th day of October, 2008.