STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on September 11, 2018

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, S-1316, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman of the Local Panel; Charles E. Anderson, Member of the Local Panel; Angela C. Thomas, Member of the Local Panel; Anna Hamburg-Gal, Associate General Counsel; and staff members. Kimberly F. Stevens, Executive Director and Helen J. Kim, General Counsel participated via video conference from the Springfield location.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD August 7, 2018

Chairman Gierut called for approval of the minutes of the August 7, 2018 meeting. Member Thomas 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 Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. Case No. L-CA-18-006

Brian C. Johnson and Chicago Transit Authority

General Counsel Kim called the case. Member Anderson made a motion to approve the proposed written decision. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case No. L-CA-18-018</u>

National Nurses Organizing Committee and County of Cook, Health and Hospital System

General Counsel Kim called the case. Member Anderson made a motion to approve the proposed written decision. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

3. Case No. L-CA-14-066

Amalgamated Transit Union, Local 308 and Chicago Transit Authority

General Counsel Kim called the case. Member Anderson made a motion to approve the proposed written decision. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. BOARD ACTIONS

1. Case No. L-CB-16-036

Al Wagner and Automobile Mechanics Union, Local #701

Chairman Gierut recused himself from the case. General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to deny the motion to strike the charging party's appeal and to accept the Administrative Law Judge's Recommended Decision and Order with modification. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CB-17-036

Carroll McGregor and Service Employees International Union, Local 73

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to grant a variance to allow charging party's appeal and to accept the Executive Director dismissal. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VIII. PUBLIC COMMENT

No members of the public were present.

IX. 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 16th day of October 2018.