STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on October 8, 2019

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, S-401, 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; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. Kimberly F. Stevens, Executive Director; participated via video conference from the Springfield office.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 10, 2019

Chairman Gierut called for approval of the minutes of the September 10, 2019 meeting. Member Anderson moved to approve the minutes. Member Thomas seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Stevens to present the reports. She presented the reports and summarized their highlights.

V. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

A. <u>Case No. L-CA-18-037</u>

Policemen's Benevolent Labor Committee and County of Cook and Sheriff of Cook County

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

B. <u>Case No. L-CA-19-095</u>

Derek B. Webb and City of Chicago

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

VI. <u>BOARD ACTIONS</u>

1. Case No. L-CA-18-049

Isis Collins and Chicago Transit Authority

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Thomas moved to dismiss the case in its entirety. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CA-16-003

Local 200, Chicago Joint Board, RWDSU and County of Cook (Health and Hospital System)

General Counsel Kim called the case, noted that Administrative Law Judge Donald W. Anderson issued a Recommended Decision and Order with no exceptions filed and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

3. Case No. L-CB-19-038

Derek B. Webb and American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to grant a variance for the appeal and accept the Executive Director's 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 sought to make comments.

IX. <u>ADJOURNMENT</u>

Chairman Gierut called for a motion to adjourn. Member Thomas 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 November 2019.