

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on April 16, 2013**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

John Hartnett, Joint Panel Chairman; Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Albert Washington, Member of the State Panel; Robert M. Gierut, Local Panel Chairman; Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the January 8, 2013 meeting. Local Chairman Gierut moved to approve the minutes. Member Lewis seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

General Counsel Post, Executive Director Mlynski and Counsel Stevens presented and discussed in detail adoption of Rules to implement Public Act 097-1172. After discussion General Counsel Post asked the Board to consider four motions:

- 1) To promulgate new Part 1300 by use of the emergency rulemaking procedures in 5 ILCS 100/5-45.
- 2) To promulgate new Part 1300 by use of regular rulemaking procedures in 5 ILCS 100/5-40.
- 3) To promulgate the amendment to Section 1200.3 by use of emergency rulemaking procedures in 5 ILCS 100/5-45.
- 4) To promulgate the amendment to Section 1200.3 by use of regular rulemaking procedures in 5 ILCS 100/5-40.

After discussion by the Board: (1) Member Besson moved to promulgate new Part 1300 by use of the emergency rulemaking procedures in 5 ILCS 100/5-45, Member Washington seconded, and the Board passed it unanimously, by a voice vote; (2) Member Besson moved to promulgate new Part 1300 by use of regular rulemaking procedures in 5 ILCS 100/5-40, Member Washington seconded, and the Board passed it unanimously, by a voice vote; (3) Member Besson moved to promulgate the amendment to Section 1200.3 by use of emergency rulemaking procedures in 5 ILCS 100/5-45, Member Washington seconded, and the Board passed it unanimously, by a voice vote; (4) Member Besson moved to promulgate the amendment to Section 1200.3 by use of regular rulemaking procedures in 5 ILCS 100/5-40, Member Anderson seconded, and the Board passed it unanimously, by a voice vote.

V. LEGISLATIVE AND FISCAL REPORTS

Executive Director Mlynski reported various legislative issues. She then presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. The Board then discussed and questioned various aspects of the fiscal report.

VI. EXECUTIVE SESSION

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

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Brennwald 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 Joint Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 9th day of July, 2013.