

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL**

**Minutes of the Joint Panel Meeting
Held on May 15, 2012**

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

II. PRESENT

Jacalyn J. Zimmerman, Joint Panel Chairman; Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Michael G. Coli, 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; Edward E. Sadlowski, Member of the Local Panel; Jerald S. Post, General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Zimmerman called for approval of the minutes of the January 10, 2012 meeting. Member Washington moved to approve the minutes. Member Brennwald seconded. The Board passed the motion unanimously, by a voice vote.

IV. BOARD ACTIONS

In response from General Counsel Post's inquiry the Board voted unanimously to allow the General Counsel to act as the Board's Executive Director until such time as a new Executive Director transitions into the position.

V. EXECUTIVE SESSION

Member Coli made a motion to leave open session. Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session to discuss personnel/hiring matters pursuant to 5 ILCS 120/2(c)(1). Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Gierut made a motion to hire Melissa Mlynski as the Board's Executive Director. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. LEGISLATIVE/FISCAL REPORTS

General Counsel Post reported various legislative issues. He 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.

VII. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Coli 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 12th day of June, 2012.