

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

**Minutes of the Joint Panel Meeting
Held on September 11, 2012**

I. OPENING OF MEETING 11:00 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; 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; 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 August 14, 2012 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. LEGISLATIVE/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.

V. EXECUTIVE SESSION

Member Coli made a motion to leave open session. Member Besson 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 Besson 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 Hartnett seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Besson seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Local Panel Chairman Gierut 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 15th day of November, 2012.