

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on October 12, 2010

I. OPENING OF MEETING 9:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jacalyn J. Zimmerman, Joint Panel Chairman; Michael Coli, Member of the State Panel (participated by telephone-conference); Michael Hade, Member of the State Panel (present in the Board's Springfield office, participated by telephone-conference); Jessica Kimbrough, Member of the State Panel (participated by telephone-conference); Albert Washington, Member of the State Panel; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and Carla Stone, Personnel Officer.

III. BOARD ACTIONS

Member Washington made a motion to leave open session. Chairman Zimmerman seconded the motion, and the Board passed it unanimously, by a voice vote. Member Washington made a motion to go into executive session to discuss personnel/hiring matters pursuant to 5 ILCS 120/2(c)(1). Chairman Zimmerman 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. Member Washington 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 Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

IV. ADJOURNMENT

Chairman Zimmerman called for a motion to adjourn. Member Washington 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 November, 2010.