

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

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

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; 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 September 11, 2012 meeting. Local Panel Chairman Gierut moved to approve the minutes. Member Coli 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. BOARD ACTIONS

- A. The Board considered the application of Mr. Daniel Nielson for addition to the agency's mediation/arbitration roster. The Board discussed Mr. Daniel Nielson's overall experience and background. At the conclusion thereof, Member Anderson made a motion to add Mr. Nielson to the Board's mediation/arbitration roster. Member Washington seconded the motion. The Board approved the motion unanimously, by a voice vote.
- B. The Board finalized the following meeting dates for 2013:
 - 1) In Chicago, Illinois, the Local Panel will meet at 10:00 a.m. and the State Panel will meet at 11:00 a.m. on January 8, March 12, April 16, May 16, July 9, August 13, September 10, November 5, and December 10, 2013;
 - 2) In Chicago, Illinois, the Local Panel will meet at 10:00 a.m. on February 7, June 13, and October 10, 2013; and
 - 3) In Springfield, Illinois, the State Panel will meet at 11:00 a.m. on February 5, June 11, and October 18, 2013.

Member Besson made a motion to approve the 2013 meeting dates as listed above. Member Gierut seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

The Board questioned whether there was a need for executive session and after a short discussion, concluded it was not necessary at this time.

VII. ADJOURNMENT

Chairman Hartnett 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 11th day of December, 2012.