

STATE OF ILLINOIS  
ILLINOIS LABOR RELATIONS BOARD  
JOINT PANEL

**Minutes of the Joint Panel Meeting  
Held on November 18, 2014**

**I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite N-703, Chicago, IL**

**II. PRESENT**

Paul S. Besson, Member of the State Panel; James Q. Brennwald, Member of the State Panel; Michael 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; Jerald S. Post, General Counsel; John Hartnett, Joint Panel Chairman; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel, and staff members participated via video conference from the Board's Springfield office.

**III. APPROVAL OF MINUTES**

Chairman Hartnett called for approval of the minutes of the October 7, 2014 meeting. Member Washington moved to approve the minutes. Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

**IV. EXECUTIVE DIRECTOR REPORTS**

Executive Director Mlynski presented the fiscal, legislative and mediation reports. The Chair and Members discussed the reports at length.

**V. BOARD ACTIONS**

Chairman Hartnett introduced and welcomed to the Board the three new employees. The board then reviewed the proposed 2015 board meeting dates. Member Besson moved to approve the 2015 board meeting dates. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

**VI. EXECUTIVE SESSION**

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

**VII. ADJOURNMENT**

Chairman Hartnett called for a motion to adjourn. Chairman 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 16th day of December, 2014.**