

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

**Minutes of the Joint Panel Meeting
Held on December 15, 2015**

I. OPENING OF MEETING 10:45 A.M.— 160 N LaSalle Street, S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman of State Panel; Michael Coli, Member of the State Panel; John Samolis, Member of the State Panel; Keith Snyder, 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; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the September 9, 2015, meeting. Member Washington moved to approve the minutes. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the fiscal and legislative reports. The Chair and Members discussed the reports.

V. LITIGATION REPORT

Deputy General Counsel Kerley presented and discussed the litigation report. The Chair and Members discussed the report.

VI. JOINT BOARD ACTIONS

The Board finalized the 2016 meeting dates. Member Washington made a motion to approve the 2016 meeting dates. Local Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote.

The Board then considered the proposed addition to the mediation/arbitration roster of Mr. Jonathan Rothstein. Member Anderson made the motion to add Mr. Rothstein to the list. Member Washington seconded the motion. The motion passed unanimously.

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 12th day of January, 2016.