

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on April 14, 2015**

I. OPENING OF MEETING 2:00 P.M.—One Natural Resources Way, Rock River Room, Springfield, 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; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members. Charles E. Anderson, Member of the Local Panel; Richard Lewis, Member of the Local Panel; and staff members participated via video conference from the Board's Chicago office.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the February 10, 2015, meeting. Local Panel Chairman Gierut moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE SESSION

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

V. JOINT BOARD ACTIONS

Member Coli made a motion to accept General Counsel Post's resignation. Local Panel Chairman Gierut seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to hire Kathryn Zeledon Nelson as the Board's General Counsel. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. ADJOURNMENT

Chairman Hartnett 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 19th day of May, 2015.