

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on July 7, 2015**

I. OPENING OF MEETING 11:05 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; Keith Snyder, Member of the State Panel; John Samolis, 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 May 19, 2015, meeting. Member Anderson moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. EXECUTIVE DIRECTOR'S REPORTS

Executive Director Mlynski presented the fiscal, legislative and mediation 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

Executive Director Mlynski introduced the topic of amending the administrative rules, on both an emergency and permanent, in response to anticipated budgetary constraints. Deputy General Counsel Kerley presented the revisions to the Board's rules regarding cost of hearing transcripts and other court reporter-related costs. The Board discussed it. Local Panel Chairman Gierut moved to approve the rule changes. Member Coli seconded. The Board passed the motion unanimously, by a voice vote. Member Coli then moved to approve the filing of the rule change as an emergency rulemaking. Local Panel Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

VII EXECUTIVE SESSION

Member Coli made a motion to leave open session. Member Lewis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session to discuss minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval by the body of the minutes and semi-annual review of the minutes as mandated pursuant to Section 2.06 of the Open Meetings Act. 5 ILCS 120/2(c)(21). 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 Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

VIII OTHER JOINT BOARD ACTIONS

Member Coli moved to approve executive session minutes from the May 19, 2015 joint meeting. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote. Member Coli then made a motion to keep all executive session minutes closed. Member Anderson seconded. The Board passed the motion unanimously, by a voice vote.

IX. 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 August, 2015.