

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on July 9, 2013

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; 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 April 16, 2013 meeting. Member Washington Member moved to approve the minutes. Local Chairman Gierut seconded. The Board passed the motion unanimously, by a voice vote.

IV. LEGISLATIVE/FISCAL REPORTS

Executive Director Mlynski presented the legislative report updating the Board as to the status of legislation that could affect the agency as well as other important pending legislation. Fiscal Officer Hildebrand presented the fiscal report. The Chair and Members discussed the fiscal report at length.

V. BOARD ACTIONS

General Counsel Post presented and discussed the following proposed amendment and new rule for the Board to consider:

Proposed amendment to Section 1200.5 of the Board's Rules and Regulations: "Board Information and Business Hours" and proposed new rule 1200.170 of the Board's Rules and Regulations: "Board Member Meeting Attendance by Means Other Than Physical Presence". After discussion by the Board: Member Washington moved to implement proposed amendment to Section 1200.5 of the Board's Rules and Regulations: "Board Information and Business Hours", Member Anderson seconded, and the Board passed it unanimously, by a voice vote; Member Coli moved to implement proposed new rule 1200.170 of the Board's Rules and Regulations: "Board Member Meeting Attendance by Means Other Than Physical Presence, Member Besson seconded, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

Member Besson made a motion to leave open session. Member Brennwald seconded the motion, and the Board passed it unanimously, by a voice vote. Member Besson made a motion to go into executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1). Member Brennwald 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 Besson seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

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 10th day of September, 2013.