

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

**Minutes of the Joint Panel Meeting
Held on September 9, 2014**

I. OPENING OF MEETING 10:30 A.M.—160 North LaSalle Street, Suite S-401, 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; 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; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; Sarah Kerley, Deputy General Counsel, and staff members.

III. APPROVAL OF MINUTES

Chairman Hartnett called for approval of the minutes of the July 8, 2014 meeting. Member Anderson moved to approve the minutes. Member Washington 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

Deputy General Counsel Kerley presented and discussed the following proposed amendments for the Board to consider:

Proposed amendment to 2 Ill. Admin. Code Part 2500: Public Information Rulemaking and Organization and 2 Ill. Admin. Code Part 2501: Access to Records of the Illinois Labor Relations Board. After discussion by the Board, Member Washington moved to approve the proposed amendment to 2 Ill. Admin. Code Part 2500: Public Information Rulemaking and Organization, Chairman of the Local Panel Gierut seconded, and the Board passed it unanimously, by a voice vote; Chairman of the Local Panel Gierut then moved to approve 2 Ill. Admin. Code Part 2501: Access to Records of the Illinois Labor Relations Board, Member Coli seconded, and the Board passed it 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 Besson 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 7th day of October, 2014.