

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

**Minutes of the State Panel Meeting**  
**Held on June 8, 2010**

**I. OPENING OF MEETING 11:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL**

**II. PRESENT**

Jacalyn J. Zimmerman, Chairman (participated by telephone-conference); Michael Coli, Member of the Board; Michael Hade, Member of the Board; Jessica Kimbrough, Member of the Board; Albert Washington, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 11, 2010**

Chairman Zimmerman called for approval of the minutes of the May 11, 2010 meeting. Member Washington moved to approve the minutes. Member Hade seconded. The Board passed the motion—four in favor, none against—Chairman Zimmerman abstained.

**IV. ADMINISTRATIVE MATTERS**

Chairman Zimmerman asked Executive Director Brosnan to distribute the State Panel administrative actions report for the period of time from May 1 through May 31, 2010. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

**V. BOARD ACTIONS**

**1. Case No. S-RC-10-052**

**American Federation of State, County and Municipal Employees, Council 31/  
State of Illinois, Department of Central Management Services**

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Strizak's Recommended Decision and Order (RDO), and recommended that the Board accept the result determined by the ALJ. Member Washington moved to accept General Counsel Post's recommendation. Member Coli seconded the motion. After a lengthy discussion, Member Coli withdrew his second, and Member Washington withdrew his motion. After additional discussion and inquiry, Member Coli moved to accept the ALJ's decision except with regard to petitioned-for employee Davis, and to direct a hearing as to Davis' status as a public employee. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-RC-10-114**

**American Federation of State, County and Municipal Employees, Council 31/  
State of Illinois, Department of Central Management Services**

Chairman Zimmerman called the case. General Counsel Post reviewed the issues presented by the exceptions to ALJ Strizak's RDO, and recommended that the Board adopt the ALJ's conclusions, but employ slightly different reasoning. After further explanation by General Counsel Post and discussion by the Board, Member Hade moved to accept General Counsel Post's recommendation. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

**3. Case No. S-RC-09-194  
American Federation of State, County and Municipal Employees, Council 31/  
County of Madison**

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Rosenbaum's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**VI. OTHER BOARD MATTERS**

Executive Director Brosnan presented the fiscal report and updated the Board as to the status of SB2497. After a short discussion on those topics, the Board reviewed and discussed the agency's FY11 budget and contemplated various scenarios given its constraints. The Board then questioned whether there was a need for executive session, concluding that it was unnecessary at this time.

**VII. ADJOURNMENT**

Chairman Zimmerman 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 State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 13<sup>th</sup> day of July, 2010.**