

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

Minutes of the State Panel Meeting
Held on July 13, 2010

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

II. PRESENT

Jacalyn J. Zimmerman, Chairman; 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. Colleen M. Harvey and Sylvia Rios also acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 8, 2010

Chairman Zimmerman called for approval of the minutes of the June 8, 2010 meeting. Member Washington moved to approve the minutes. Member Hade seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Zimmerman asked Executive Director Brosnan to distribute the State Panel administrative actions report for the period of time from June 1 through June 30, 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-10-138

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, but slightly modify some of her reasoning. Member Hade moved to accept General Counsel Post's recommendation. Member Washington seconded the motion, and after discussion, the Board passed it unanimously, by a voice vote.

2. Case No. S-CA-07-175

Metropolitan Alliance of Police/County of DuPage/Sheriff of DuPage County

Chairman Zimmerman called the case. Counsel Harvey reviewed the issues presented by the exceptions to ALJ Kazanjian's RDO, and recommended that the Board uphold the ALJ's decision. Member Hade moved to accept Counsel Harvey's recommendation. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

**3. Case No. S-CA-04-120
Policemen's Benevolent Labor Committee/City of Bloomington**

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Kazanjian's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so. Additionally, Charging Party, Policemen's Benevolent Labor Committee, on January 4, 2010, filed a motion for attorney's fees pursuant to Section 11(c) of the Illinois Public Labor Relations Act, 5 ILCS 315 (2008), *as amended*. Counsel Rios reviewed the issues presented by the motion, and recommended that the Board grant the fee request in connection with the hearing. Member Coli moved to accept Counsel Rios' recommendation. Member Hade seconded the motion. The motion passed with four ayes and one nay; Member Kimbrough dissented.

**4. Case No. S-RC-10-198
American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services**

Chairman Zimmerman called the case, noting that no party filed exceptions to ALJ Clifford'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

The Board heard and considered the fiscal and legislative reports in a joint panel meeting earlier on this date. General Counsel Post and the Board discussed the merits of filing a petition for leave to appeal with the Illinois Supreme Court in Village of Maryville v. Ill. Labor Relations Bd., Docket No. 5-08-0545, 2010 WL 2672925 (5th Dist. June 29, 2010), *rev'g* Illinois Fraternal Order of Police Labor Council/Village of Maryville, 24 PERI ¶113 (IL LRB-SP 2008) (Case No. S-UC-06-064). The Board then discussed whether there was a need for executive session and concluded 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 10th day of August, 2010.