

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

Minutes of the State Panel Meeting
Held on October 5, 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 (present in the Board's Springfield office, participated by telephone-conference); 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. Philip M. Kazanjian and Sharon B. Wells acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 14, 2010

Chairman Zimmerman called for approval of the minutes of the September 14, 2010 meeting. Member Washington moved to approve the minutes. Member Kimbrough 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 September 1 through September 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-UC-10-014

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

Chairman Zimmerman called the case. Counsel Kazanjian reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Kehoe's Recommended Decision and Order (RDO), and recommended that the Board accept the ALJ's decision. After discussion, Member Coli moved to accept Counsel Kazanjian's recommendation. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-RC-10-007

**American Federation of State, County and Municipal Employees, Council 31/
Chief Judge of the Circuit Court of Cook County**

Chairman Zimmerman called the case. Counsel Wells reviewed the issues presented by the exceptions to ALJ Harvey's RDO, and recommended that the Board accept the ALJ's decision. After the Board discussed the ALJ's result and agreed on certain modifications thereto, Member Coli moved to accept the ALJ's decision, with the modifications as agreed. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Executive Director Brosnan presented the fiscal report, reviewing in detail the general ledger sheet and the disbursement record. In addition, he presented a budget report regarding the agency's court reporting expense. He also distributed and discussed an update from the Office of Management and Budget, regarding the Governor's Administrative Order No. 4. The Board then discussed the various reports and updates at length, and raised certain questions regarding them. Executive Director Brosnan addressed all the questions. Thereafter, Chairman Zimmerman and Executive Director Brosnan summarized a recent meeting they had with the Governor's staff, regarding the agency's legislative initiatives. After a short discussion regarding whether there was a need for executive session, the Board 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 9th day of November, 2010.