

STATE OF ILLINOIS  
ILLINOIS LABOR RELATIONS BOARD  
STATE PANEL

**Minutes of the State Panel Meeting  
Held on October 4, 2016**

**I. OPENING OF MEETING 12:30 P.M.—via videoconference at 100 N Randolph Street, Room 9-035, Chicago, Illinois and 131 West Mason, Room 104 Training Center, Springfield, Illinois.**

**II. PRESENT**

John Hartnett, Chairman; Keith Snyder, Member of the Board; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; and staff members present in Springfield. Michael Coli, Member of the Board; John Samolis, Member of the Board; Albert Washington, Member of the Board; Anna Hamburg-Gal, Associate General Counsel; and staff members present in Chicago.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 7, 2016**

Chairman Hartnett called for approval of the minutes of the September 7, 2016, meeting. Member Washington moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

**V. ADMINISTRATIVE MATTERS**

Chairman Hartnett asked Executive Director Mlynski to present the Executive Director's report. She presented the report and summarized the highlights.

**VI. BOARD ACTIONS**

There were no cases for Board review.

**VII. EXECUTIVE SESSION**

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

**VIII. PUBLIC COMMENT**

No members of the public were in attendance.

**IX. ADJOURNMENT**

Chairman Hartnett called for a motion to adjourn. Member Washington moved 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 15th day of November, 2016.**