

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

**Minutes of the State Panel Meeting  
Held on February 11, 2014**

**I. OPENING OF MEETING 1:00 P.M.—One Natural Resources Way, Illinois River Room, Springfield, Illinois**

**II. PRESENT**

John Hartnett, Chairman of the Board; Paul Besson, Member of the Board; James Brennwald, Member of Board; Michael Coli, Member of the Board; Albert Washington, Member of the Board; Melissa Mlynski, Executive Director; Sarah Kerley, Deputy General Counsel; and staff members.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD January 16, 2014**

Chairman Hartnett called for approval of the minutes of the January 16, 2014 meeting. Member Besson moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

**IV. ADMINISTRATIVE MATTERS**

Chairman Hartnett asked Executive Director Mlynski to present the State Panel administrative actions report for the period of time from January 1 through January 31, 2013. She presented the report and summarized its highlights. The Board examined the report and discussed it. Executive Director Mlynski then presented the fiscal, legislative and mediation reports to the Board.

**V. BOARD ACTIONS**

**1. Case No. S-UC-13-044**

**Illinois Office of the Comptroller/International Union of Operating Engineers, Local 965**

Chairman Hartnett moved to hear the oral argument scheduled in Case No. S-UC-13-044, Illinois Office of the Comptroller and International Union of Operating Engineers, Local 965. Prior to the oral argument, Deputy General Counsel Kerley made an introductory presentation to the Board about the issues of the case. She then stated to the parties the parameters of segments for their presentations. The parties to the case presented oral argument to the Board. At the conclusion of the oral argument, and after a short discussion, Member Coli made a motion to leave open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli made a motion to go into executive session to discuss the evidence presented in the oral argument case on the agenda, pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120 (2012). Member Besson seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Chairman Hartnett made a motion to leave executive session. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote. Member Coli then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Hartnett moved to hold this case until the March 11<sup>th</sup> meeting so as to further consider and discuss the earlier presented oral argument. The Board agreed.

**2. Case No. S-CA-11-119**

**Antwaun Parnell/County of Kankakee and Sheriff of Kankakee County**

Chairman Hartnett asked Deputy General Counsel Kerley to call the case. Deputy General Counsel Kerley noted 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.

**3. Case No. S-RC-11-118  
Peoria School District #150/Policemen's Benevolent Labor Council**

Chairman Hartnett asked Deputy General Counsel Kerley to call the case. Deputy General Counsel Kerley noted that no party filed exceptions to ALJ Tarver's RDO and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**4. Case No. S-DE-14-152  
Illinois Department of Central Management Services (Illinois Commerce Commission)/American Federation of State, County and Municipal Employees, Council 31**

Chairman Hartnett asked Deputy General Counsel Kerley to call the case. Deputy General Counsel Kerley stated that on January 28, 2014, ALJ Sidwell issued an RDO finding that designations made on behalf of Department of Central Management Services were properly made and timely exceptions were filed by the Union. Then Deputy General Counsel Kerley asked Associate General Counsel Anna Hamburg-Gal to present and discuss the issues of the case. After her presentation, Associate General Counsel Hamburg-Gal provided the Board with three alternative recommendations. After detailed discussion, Member Besson moved to accept the RDO with modifications. Member Coli seconded the motion, and the Board passed it with Member Brennwald dissenting.

**VI. OTHER BOARD MATTERS**

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. Member 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 State Panel of the Illinois Labor Relations Board, in \_\_\_\_\_, Illinois, this 28<sup>th</sup> day of February, 2014.**