

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on March 8, 2016**

I. OPENING OF MEETING 10:30 A.M.— at 160 N LaSalle Street, 4th Floor, Room S401, Chicago, IL

II. PRESENT

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

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 9, 2016

Chairman Hartnett called for approval of the minutes of the February 9, 2016, meeting. Member Washington moved to approve the minutes. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

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

V. BOARD ACTIONS

**1. Case Nos. S-UC-14-006 and S-UC-12-034
Service Employees International Union, Local 73, CTW/CLA/Secretary of State**

Chairman Hartnett called the case. The Board heard oral argument, recorded by a court reporter. At the conclusion of the parties' arguments, 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 then made a motion to go into executive session to discuss the evidence presented in the case, pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120 (2014). Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Coli made a motion to leave executive session. Member Samolis 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 Samolis seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Hartnett made a motion to hold the case over until the next meeting, for a decision. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli 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 12th day of April, 2016.