

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on August 9, 2016**

I. OPENING OF MEETING 11:30 A.M.— at 160 N LaSalle Street, S-401, 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; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD July 7, 2016

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

IV. APPROVAL OF MINUTES OF REGULAR MEETING HELD July 12, 2016

Chairman Hartnett called for approval of the minutes of the July 12, 2016, meeting. Member Samolis moved to approve the minutes. Member Coli 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

1. **Case No. S-RC-15-006
Metropolitan Alliance of Police, DuPage County Forest Preserve Rangers, Chapter 714/Forest Preserve District of DuPage County**

Chairman Hartnett asked General Counsel Nelson to call the case. General Counsel Nelson then asked Associate General Counsel Hamburg-Gal to present the case. Associate General Counsel Hamburg-Gal stated that Administrative Law Judge (ALJ) Deena Sanceda issued a Recommended Decision and Order (RDO) recommending that the Board certify the petition filed by the Petitioner. She then discussed the exceptions and responses that were filed. After her presentation, she recommended that the Board affirm the RDO with modifications. After discussion, Member Coli moved to accept the RDO with modifications. Member Washington seconded the motion, and the Board passed it unanimously by a voice vote.

2. **Case Nos. S-RC-15-032 and S-RC-15-012
American Federation of State, County and Municipal Employees, Council 31/Chief Judge of the Circuit Court of Cook County**

Chairman Hartnett asked General Counsel Nelson to call and present the case. General Counsel Nelson stated that ALJ Anna Hamburg-Gal issued a RDO finding that the titles petitioned for by the Union are supervisors within the meaning of Section 3(r) of the Act. She then summarized the issues presented by the exceptions and responses that were filed. After her presentation, she recommended that the Board accept the RDO. After discussion, Member Washington moved to accept the RDO. Member Samolis seconded the motion, and the Board passed it unanimously by a voice vote.

3. **Case No. S-CB-16-013**
Beverly Jackson/American Federation of State, County and Municipal Employees, Council 31

Chairman Hartnett asked General Counsel Nelson to call and present the case. General Counsel Nelson stated that The Executive Director issued a dismissal on a charge alleging that Respondent violated Section 10(b) of the Act. She then discussed the Charging Party's appeal that was filed. After her presentation, she recommended that the board accept the Executive Director's Dismissal. After discussion, Member Coli moved to accept the dismissal. Member Washington seconded the motion, and the Board passed it unanimously by a voice vote.

VII. EXECUTIVE SESSION

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 minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval by the body of the minutes and semi-annual review of the minutes as mandated pursuant to Section 2.06 of the Open Meetings Act. 5 ILCS 120/2(c)(21). Subsequently, at the end of the discussion, Member Washington made a motion to leave executive session. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote. Member Snyder then made a motion to return to open session. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

VIII. OTHER BOARD ACTIONS

Member Samolis moved to approve executive session minutes from the April 12, 2016 and June 14, 2016 State Panel meetings. Member Washington seconded. The Board passed the motion unanimously, by a voice vote. Member Snyder then made a motion to keep all executive session minutes closed. Member Samolis seconded. The Board passed the motion unanimously, by a voice vote.

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 7th day of September, 2016.