

STATE OF ILLINOIS  
ILLINOIS LABOR RELATIONS BOARD  
STATE PANEL

Minutes of the State Panel Meeting  
Held on May 8, 2018

**I. OPENING OF MEETING 10:00 A.M.— at 160 W. LaSalle Street, 4<sup>th</sup> Floor, Chicago, IL**

**II. PRESENT**

John Hartnett, Chairman; Christopher Glynn, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

**III. APPROVAL OF MINUTES OF REGULAR MEETING HELD April 10, 2018**

Chairman Hartnett called for approval of the minutes of the April 10, 2018 meeting. Member Samolis moved to approve the minutes. Member Glynn seconded. The Board passed the motion unanimously, by a voice vote.

**IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS**

**1. Case No. S-CA-17-037  
Int'l Brotherhood of Electrical Employees, Local 193/City of Springfield**

General Counsel Kim called the case. Member Snyder made a motion to approve the proposed written decision. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CA-18-073  
Police Benevolent Labor Committee/Village of Glen Carbon (Police Department)**

General Counsel Kim called the case. Member Samolis made a motion to approve the proposed written decision. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote.

**V. BOARD ACTIONS**

**1. Case No. S-CA-16-132  
Service Employees Int'l Union of Healthcare Illinois & Indiana/State of Illinois, Department of Central Management Services**

Chairman Hartnett called the case. The Board heard oral argument, recorded by a court reporter.

**VI. EXECUTIVE SESSION**

Chairman Hartnett made a motion to leave open session. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote. Member Samolis made a motion to go into executive session to discuss the evidence presented in Case No. S-CA-16-132, pursuant to Section 2(c)(4) of the Illinois Open Meetings Act, 5 ILCS 120, *et seq.* Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Samolis made a motion to leave executive session. Member Glynn seconded the motion, and the Board passed it unanimously, by a voice vote. Chairman Hartnett then made a motion to return to open session. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**2. Case No. S-CA-16-132  
Service Employees Int'l Union of Healthcare Illinois & Indiana/State of Illinois, Department of Central Management Services**

After returning to open session, the Board had a short discussion and unanimously agreed to hold the case until the June meeting for a decision.

**3. Case No. S-CA-17-017**

**American Federation of State, County and Municipal Employees, Council 31/City of Rockford**

General Counsel Kim asked Associate General Counsel Anna Hamburg-Gal to call and present the issues of the case to the Board. After discussion, Member Glynn moved to accept the Executive Director dismissal. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**4. Case No. S-CA-16-066**

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

Executive Director Stevens presented the mandate of the Illinois Appellate Court, Fifth District, to the Board. After discussion, Chairman Hartnett allowed public comments from the representing attorneys in the case. The Board requested information from the parties regarding their positions on a remedy in this case. Therefore, the Respondent will file a brief on this issue, and the Charging Party will file a response. After discussion, Member Snyder moved to hold the board's order on remand until the June meeting. Member Samolis seconded the motion, and the Board passed it unanimously, by a voice vote.

**VII. PUBLIC COMMENT**

One member of the public asked a question regarding S-CA-16-066. No other members of the public sought to make comments.

**VIII. ADJOURNMENT**

Chairman Hartnett called for a motion to adjourn. Member Samolis 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 Springfield, Illinois, this 12<sup>th</sup> day of June 2018.**