

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

**Minutes of the State Panel Meeting
Held on January 8, 2019**

I. OPENING OF MEETING 11:00 A.M.— by video conference at 160 N. LaSalle Street, Room N-703, Chicago, IL and 801 S. 7th Street, Room 5A, Springfield, IL

II. PRESENT

Keith Snyder, Member of the Board; Kimberly Stevens, Executive Director; and staff members participated via video conference from the Board's Springfield office. Christopher Glynn, Member of the Board; John Samolis, Member of the Board; Helen Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members participated via video conference from the Chicago location. At the outset of the meeting, Member Snyder nominated Member Samolis to chair the meeting. Member Glynn seconded. The Board passed the motion unanimously, by a voice vote.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD December 11, 2018

Acting Chairman Samolis called for approval of the minutes of the December 11, 2018 meeting. Member Glynn moved to approve the minutes. Member Snyder seconded. The Board passed the motion unanimously, by a voice vote.

IV. REVIEW OF PROPOSED WRITTEN DECISIONS AND ORDERS

1. **Case Nos. S-CA-17-067 and S-CA-17-089
American Federation of State, County and Municipal Employees, Council 31 and State of Illinois, Department of Central Management Services**

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

2. **Case No. S-CA-18-164
Illinois Fraternal Order of Police and Village of Riverdale**

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

V. BOARD ACTIONS

1. **Case No. S-CA-18-159
Murtrecca Winfrey and State of Illinois, Department of Central Management Services
(Human Services-Madden Mental Health Center)**

General Counsel Kim called and present the issues of the case to the Board. After discussion, Member Glynn moved to grant a variance allowing the appeal and accept the Executive Director dismissal with modifications. Member Snyder seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. EXECUTIVE SESSION

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

VII. PUBLIC COMMENT

No members of the public sought to make comments.

VIII. ADJOURNMENT

Acting Chairman Samolis called for a motion to adjourn. Member Glynn 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 5th day of February 2019.