

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

Minutes of the State Panel Meeting
Held on January 6, 2009

I. OPENING OF MEETING 11:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Chairman; Michael Hade, Member of the Board (participated by telephone-conference); Rex Piper, Member of the Board; Albert Washington, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 9, 2008

Chairman Gallagher called for approval of the minutes of the December 9, 2008 meeting. Member Piper moved to approve the minutes. Member Washington seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the State Panel administrative actions for the period of time from December 1 through December 31, 2008. He distributed the report to the Board and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. Case No. S-UC-08-062

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

Chairman Gallagher called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Harvey's Recommended Decision and Order (RDO), and recommended that the Board find no merit to the exclusions sought by the Employer and decline to take up on its own motion the ALJ's resolution of the "direct" and "adjust grievances" indicia, as no party filed exceptions thereto. After discussion, Member Piper moved to accept the acting general counsel's recommendation. Member Washington seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-CB-08-003

Michael Hughes/American Federation of State, County and Municipal Employees, Council 31

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Clifford'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-CA-08-041

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

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Wells' 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-CA-06-252
American Federation of State, County and Municipal Employees, Council 31/City of Decatur**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Waechter's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

**5. Case No. S-UC-08-410
American Federation of State, County and Municipal Employees, Council 31/County of Macoupin/Treasurer, Clerk, and Recorder of Macoupin County**

Chairman Gallagher called the case, noting that no party filed exceptions to ALJ Clifford's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

Chairman Gallagher noted that there was little to report regarding either fiscal or legislative matters. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VI. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Piper 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 Chicago, Illinois, this 10th day of February, 2009.