

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

Minutes of the State Panel Meeting
Held on March 11, 2008

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

II. PRESENT

Michael Coli, Member of the Board; Charles Hernandez, Member of the Board; Michael Hade, Member of the Board; Rex Piper, Member of the Board (participated by telephone-conference); John F. Brosnan, Executive Director; and staff members. John F. Brosnan, Sharon B. Wells, and Sylvia Rios acted as counsel to the Board at this meeting. Chairman Gallagher was absent due to illness. Member Hade chaired the meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 20, 2008

Member Hade called for approval of the minutes of the February 20, 2008 meeting. Member Hernandez moved to approve the minutes. Member Coli seconded. The Board passed the motion—three in favor, none against—Member Hade abstained.

IV. ADMINISTRATIVE MATTERS

Member Hade asked Executive Director Brosnan to present the State Panel administrative actions for the period of time from February 1 through February 29, 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-CA-07-121

International Union of Operating Engineers, Local 150/County of Lee

Member Hade called the case, noting that no party filed exceptions to Administrative Law Judge (ALJ) Wells' Recommended Decision and Order (RDO), and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

2. Case Nos. S-RC-05-090 and S-RC-07-016

Metropolitan Alliance of Police, Chapter No. 294/American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Departments of Central Management Services and Corrections

Case No. S-RC-07-006

American Federation of State, County and Municipal Employees, Council 31/State of Illinois, Department of Central Management Services/Illinois State Employees Association, Laborers International Union, Local 2002

Member Hade called the cases. Acting General Counsel Brosnan reviewed the issues presented by the exceptions and recommended that the Board accept ALJ Clifford's recommendation with the sole exception of his determination that some of the petitioned-for investigators were security employees within the meaning of the Act, reasoning that given the ALJ's findings, it was unnecessary for the Board to reach that question. The Board Members briefly recapped their February 20 discussion on this matter, after which Member Coli moved to accept the acting general counsel's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

**3. Case No. S-CA-04-341
American Federation of State, County and Municipal Employees, Council 31/DuPage County
Public Defender**

Member Hade called the case, noting that no party filed exceptions to ALJ Strizak's 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-RC-08-011
International Brotherhood of Teamsters, Local 710/Village of Burnham**

Member Hade called the case, noting that no party filed exceptions to ALJ Strizak'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-CB-06-020
East St. Louis Housing Authority/Service Employees International Union, Local 73**

Member Hade 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.

**6. Case No. S-RC-06-081
Metropolitan Alliance of Police, Chapter No. 456/Village of Western Springs**

Member Hade called the case and reviewed its background. Acting General Counsel Brosnan summarized the issues presented by the exceptions and recommended that the Board accept ALJ Kazanjian's recommendation. After discussion, Member Coli moved to accept the acting general counsel's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

**7. Case No. S-CA-06-115
Aurora Sergeants Association/City of Aurora**

Member Hade called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions and recommended that the Board accept ALJ Clifford's recommendation. After discussion, Member Coli moved to accept the ALJ's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

**8. Case Nos. S-CB-07-018
DeAngelo T. Franklin/Illinois Fraternal Order of Police Labor Council**

Member Hade summarized the case, noting that Executive Director Brosnan issued a dismissal on December 4, 2007, with an appeal filed. Acting General Counsel Rios briefly reviewed the issues presented by the appeal and recommended that the Board uphold the dismissal. Member Coli moved to accept the acting general counsel's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

**9. Case No. S-CA-08-036
East Moline Fire Fighters Association, Local 929, International Association of Fire
Fighters/City of East Moline**

Member Hade began by summarizing the case. Acting General Counsel Wells briefly detailed her review of the matter and recommended that the Board uphold the Executive Director's order deferring the case pending completion of the parties' contractual grievance process. Member Piper moved to accept the acting general counsel's recommendation. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Member Hade noted that there was no fiscal report and the only legislative matter of interest was the agency's March 5 House budget hearing, which was routine. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VII. ADJOURNMENT

Member Hade called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 8th day of April, 2008.