

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
STATE PANEL

Minutes of the State Panel Meeting
Held on May 11, 2010

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; Michael Hade, Member of the Board; Jessica Kimbrough, Member of the Board; Albert Washington, Member of the Board; John F. Brosnan, Executive Director; Jerald S. Post, General Counsel; and staff members. Member Hade chaired the meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETINGS

- A. Member Hade called for approval of the minutes of the April 13, 2010 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion—three in favor, none against—Member Kimbrough abstained.
- B. Member Hade called for approval of the corrected minutes from the February 23, 2010 meeting. Member Coli moved to approve the minutes. Member Washington seconded. The Board passed the motion—three in favor, none against—Member Kimbrough abstained.

IV. ADMINISTRATIVE MATTERS

Member Hade asked Executive Director Brosnan to distribute the State Panel administrative actions report for the period of time from April 1 through April 30, 2010. He distributed the report to the Board and summarized its highlights. The Board examined and discussed the report.

V. BOARD ACTIONS

1. Case No. S-RC-09-196

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

Member Hade called the case. General Counsel Post reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Rios' Recommended Decision and Order (RDO), and recommended that the Board accept the result determined by the ALJ. After discussion, Member Washington moved to accept the ALJ's recommendation. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. S-RC-10-174

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

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.

**3. Case No. S-CA-07-257
International Union of Operating Engineers, Local 150/City of Chicago Heights**

Member Hade called the case, noting that no party filed exceptions to ALJ Kazanjian'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-10-049
Metropolitan Alliance of Police/Village of Barrington Hills**

Member Hade called the case, noting that Executive Director Brosnan issued a dismissal on March 1, 2010, with an appeal filed. General Counsel Post reviewed the issues presented by the appeal, and recommended that the Board uphold the executive director's order. After discussion, Member Washington moved to accept the executive director's order. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

The Board heard and considered the fiscal and legislative reports. After a short discussion, the Board concluded that there was no need for executive session.

VII. ADJOURNMENT

Member Hade called for a motion to adjourn. Member Washington 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 June, 2010.