

# EAB MEETING A

Location: 118 N. Clark Street, RM 882, Chicago, IL 60601

Date: March 13, 2024

Time: 4:45 p.m.

## Employee Appeals Board

### In Attendance

#### Board Members

G.A. Finch, Chairman

Michelle Whatley, Member

Arthur Wheatley, Member

Gregory Zyvert, Member

#### Representatives for BHR

Patrick Heery, Senior Labor Counsel

Adam Burns, Labor Counsel

## MEETING MINUTES

### 2023-111, Kathy Dunn v. Cook County Health and Hospitals System

- Matter before the Board for deliberation on pending motions and approval of previous session minutes.
- The Board unanimously voted to approve the previous open session minutes held on January 31, 2024.
- The Board voted to move to a closed session to consider the pending motions.
- The Board returned from a closed session and issued its Order to be commemorated in writing for the Parties.
- The Board granted Respondent's February 20, 2024, Motion for Leave to Amend its January 19, 2024, Motion to Dismiss was granted.
- The Board accepted Respondent's Amended Motion to Dismiss as filed on March 14, 2024.
- The Board struck Appellant's January 25, 2024, Response to the January 19th Motion to Dismiss as moot.
- The Board struck Respondent's January 31, 2024, Motion for Leave to Strike References as moot.
- The Board struck Respondent's January 31, 2024, Motion for Leave to File a Reply as moot.
- The Board gave Appellant five (5) business days from the date of the Order to file a response brief to the Amended Motion to Dismiss.

- The Board gave Respondent five (5) business days to file a reply brief after receipt of Appellant's response brief.
- The Board ordered that any remaining discovery be exchanged by or before Tuesday, April 2, 2024.
- The Board scheduled an evidentiary hearing regarding the Amended Motion to Dismiss on Tuesday, April 9, 2024, at 4:00 P.M. at 118 N. Clark Street, Room 882.

**Next meeting :**

**April 9, 2024 | 4:00 p.m.**

- 2023- 111 Kathy Dunn v. Cook County Health and Hospitals System
  - o April 9, 2024 - Evidentiary Hearing on Amended Motion to Dismiss.
- Status of EAB Board Recommendation to Amend Notice of Appeal
  - o April 9, 2024 - Motion to Amend Cook County Code of Ordinances, Chapter 44- Human Resources, Article II - Personnel Policies, Section 44-50 (b)(1).