



Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

CLOSED MINUTES **BOARD MEETING**

TIME: 10:00 a.m.
DATE: Tuesday, March 11, 2003
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
Frank J. Montanaro
Joseph V. Mulvey
Gerald S. Goldstein
Ellen L. Jordan
John R. Capobianco
Elizabeth S. Dolan

OTHERS PRESENT: Joan N. Brousseau, Administrator
Robyn H. Golden, Investigator
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 10:05 a.m.

Gerald Goldstein made a Motion for the Board to go into Closed Session for the purpose of reviewing Cases Concluded Formally, Unfair Labor Practice Charges and Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by John Capobianco, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:45 a.m.

All members present reviewed the closed minutes of the February 11, 2003 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey to accept the closed minutes as written and it was unanimously

VOTED: by all Board Members present to accept the minutes as written. The meeting continued in closed session:

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-5655
Warwick & FOP

After review of the informal notes and discussion, a Motion was made by John Capobianco and seconded by Elizabeth Dolan to issue a Complaint and proceed to formal hearing. Walter Lanni, Frank Montanaro, Joseph Mulvey and Ellen Jordan voted in favor of the Motion. Gerald Goldstein was opposed. Motion passed.

2. Case No. ULP-5657
Corrections & RIBCO

After review of the informal notes and discussion, a Motion was made by Elizabeth Dolan and seconded by John Capobianco to issue a Complaint and proceed to formal hearing. All Board Members voted in favor of the Motion.

CASES CONCLUDED FORMALLY:

1. Case No. ULP-5405
Central Falls & AFSCME (*Update from Attorney Hogan*)

Attorney Hogan advised the Board that she has sent a status request to Attorney O'Neill, with a copy to the Employer's representative, regarding this matter and that she will advise the Board when she receives a response.

MISCELLANEOUS MATTERS:

1. Case No. ULP-5654
Warren & Steelworkers (*Update from Attorney Hogan*)

Joseph Mulvey abstained from voting in this matter.

Attorney Hogan advised the Board of her research into the statutes governing access to personnel files, specifically Title 38, Public Records Act and RIGL 28-6.4-1 Inspection of Personnel Files. After review and discussion, a Motion was made by Frank Montanaro and seconded by Ellen Jordan to dismiss the charge in accordance with RIGL 28-7-9 (d). All participating Board Members voted in favor of the Motion.

Joseph Mulvey made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Ellen Jordan and it was unanimously voted

Page 3

Closed Minutes

Board Meeting 3/11/03

VOTED: to resume the meeting in Open Session at 10:55 a.m.