



Rhode Island State Labor Relations Board

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

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, April 8, 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

OTHERS ABSENT: Linda L. Esposito, Secretary
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges, and Cases Concluded, and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Elizabeth Dolan, 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 9:40 a.m.

All members present reviewed the closed minutes of the March 11, 2003 Board Meeting. A Motion was made by Joseph Mulvey and seconded by Gerald Goldstein 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-5628
Cranston School & NAGE

After review of the informal notes and discussion, a Motion was made by Joseph Mulvey and seconded by Frank Montanaro to issue a Complaint and proceed to formal hearing. All Board Members voted in favor of the Motion.

CASES CONCLUDED FORMALLY:

1. Case No. EE-3660
Providence School & AFSCME

This case was heard formally by Walter Lanni, Chairman; Joseph Mulvey, Ellen Jordan, John Capobianco, and Elizabeth Dolan. Frank Montanaro and Gerald Goldstein reviewed the personnel records, transcript and briefs of the parties. After review and discussion, a Motion was made by Joseph Mulvey and seconded by John Capobianco to issue a Direction of Election for Substitute Clerks in the Providence School Department, the Decision will Direct an Election for all substitute clerks listed on Union Exhibit #1, except for those who have voluntarily left employment, and to expedite this matter. All 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 John Capobianco and it was unanimously

VOTED: to resume the meeting in Open Session at 10:00 a.m.