



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## 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, May 13, 2003  
**PLACE:** 1511 Pontiac Ave., Building #73, 2<sup>nd</sup> 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  
Margaret Hogan, Esquire

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Chairman Lanni called the meeting to order in Open Session at 9:10 a.m.

Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges, Cases Concluded, 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 Frank Montanaro, 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 10:00 a.m.

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All members present reviewed the closed minutes of the April 8, 2003 Board Meeting. A Motion was made by Frank Montanaro and seconded by Ellen Jordan 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:

3. Case No. ULP-5405  
Central Falls & AFSCME

This case was heard formally by Walter Lanni, Frank Montanaro, Joseph Mulvey, Gerald Goldstein, Ellen Jordan, John Capobianco, and Elizabeth Dolan. At the Board Meeting of February 11, 2003, Attorney Hogan was instructed to write to both parties for clarification of inconsistencies contained within the briefs submitted. Both parties did respond in writing. After review of the entire record in this case, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to dismiss the Unfair Labor Practice charge based on the Supreme Court decision in the DEM Case. After discussion, all Board Members voted in favor of the Motion.

**MISCELLANEOUS MATTERS:**

1. Updating Rules and Regulations:

The Board's Administrator provided all Board Members with a copy of proposed amendments to the Board's Rules and Regulations. A Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to accept the proposed changes, as amended, and to proceed with the process of updating the Rules and Regulations. After discussion, Walter Lanni, Frank Montanaro, Ellen Jordan, and Elizabeth Dolan voted in favor of the Motion. Gerald Goldstein voted in favor of approving all proposed changes except for changes to Section 7.03.2. Joseph Mulvey and John Capobianco abstained from voting on any proposed changes to the Board's Rules and Regulations. (Motion passed)

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Ellen Jordan 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 Elizabeth Dolan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 10:45 a.m.