



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

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

OPEN MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Thursday, January 29, 2004
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

OTHERS PRESENT: Robyn H. Golden, Acting Administrator
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

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

All members present reviewed the Open Minutes of the December 9, 2003 Board Meeting. A Motion was made by Gerald Goldstein and seconded by Frank Montanaro to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written.

The meeting continued in open session:

CASES CONCLUDED:

- 1 Case No. ULP-5610
Town of Narragansett & IBPO, Local 303

This case was heard formally by Walter Lanni, Gerald Goldstein, and John Capobianco. Joseph Mulvey, Elizabeth Dolan, Frank Montanaro and Ellen Jordan reviewed the transcript and the briefs submitted by the parties.

A Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge and complaint in this case. After discussion, all Board Members present voted in favor of the Motion. Upon arrival, Ellen Jordan indicated her vote in favor of the Motion.

2. Case No. ULP-5680
MHRH (RICLAS) & AFSCME

This case was heard formally by Joseph Mulvey, John Capobianco, Ellen Jordan and Elizabeth Dolan. Frank Montanaro, Gerald Goldstein and Walter Lanni reviewed the transcript and briefs submitted by the parties.

A Motion was made by Joseph Mulvey and seconded by John Capobianco to uphold the charge and complaint in this case. After discussion, all Board Members present voted in favor of the Motion. Upon arrival, Ellen Jordan indicated her vote in favor of the Motion.

MISCELLANEOUS MATTERS:

There were no miscellaneous matters discussed in open session.

Elizabeth Dolan 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 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 9:25 a.m.

The meeting resumed in open session at 9:40 a.m. for the purposes of reading into the minutes the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-5689
State of RI & AFSCME

DETERMINATION: issue a Complaint and proceed to formal hearing.

2. Case No. ULP-5700
Dept. of Labor & Training and ASFCME

DETERMINATION: issue a Complaint and proceed to formal hearing.

3. Case No. ULP-5706
MHRH & AFSCME

DETERMINATION: issue a Complaint and proceed to formal hearing.

MISCELLANEOUS MATTERS:

- 1 Closed Minutes - October 14, 2003

DETERMINATION: That the Closed Minutes of the October 14, 2003 Board Meeting remains sealed to be reviewed at the March 23, 2004 Board Meeting.

2. Closed Minutes - December 9, 2003

DETERMINATION: That the Closed Minutes of the December 9, 2003 Board Meeting were sealed to be reviewed at the March 23, 2004 Board Meeting.

3. Reappointment of Margaret Hogan, Esquire as Legal Counsel for FY 2005

DETERMINATION: That Margaret Hogan, Esquire, has been reappointed as the Board's Legal Counsel for Fiscal Year July 1, 2004 to June 30, 2005.

A Motion to adjourn was made by Elizabeth Dolan, and it was seconded by Frank Montanaro, and it was unanimously,

VOTED: to adjourn the meeting at 9:45 a.m.