



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, March 23, 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

OTHERS ABSENT: Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:05 a.m.

Frank Montanaro made a Motion for the Board to go into Closed Session for the purpose of reviewing 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 10:10 a.m.

All members present reviewed the closed minutes of the January 29, 2004 Board Meeting. A Motion was made by Frank Montanaro and seconded by Ellen Jordan to accept the closed minutes as written, and to seal the minutes to be reviewed at the next board meeting, and it was unanimously

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

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MISCELLANEOUS MATTERS:

1. Closed Minutes - October 14, 2003

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to keep the Closed Minutes of the October 14, 2003 Board Meeting sealed to be reviewed during the April 6, 2004 Board Meeting. All Board Members present voted in favor of the Motion.

2. Closed Minutes - December 9, 2003

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to keep the Closed Minutes of the December 9, 2003 Board Meeting sealed to be reviewed during the April 6, 2004 Board Meeting. All Board Members present voted in favor of the Motion.

3. Closed Minutes - January 29, 2004

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to keep the Closed Minutes of the January 29, 2004 Board Meeting sealed to be reviewed during the April 6, 2004 Board Meeting. All Board Members present voted in favor of the Motion.

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 10:15 a.m.