



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

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

Website: www.dlt.state.ri.us/lrb

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Thursday, August 26, 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
John R. Capobianco
Elizabeth S. Dolan

BOARD MEMBERS ABSENT: Gerald S. Goldstein
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 9:00 a.m.

Elizabeth Dolan made a Motion for the Board to go into Closed Session for the purpose of reviewing 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 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 9:25 a.m.

All members present reviewed the closed minutes of the June 23, 2004 Board Meeting. A Motion was made by Joseph Mulvey and seconded by John Capobianco 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:

UNFAIR LABOR PRACTICES:

1. Case No. ULP-5649
New Shoreham/New Shoreham Sewer Commission & New Shoreham Employees Association

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

2. Case No. ULP-5705
West Warwick & IAFF

Frank Montanaro recused himself from participation in this matter.

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

MISCELLANEOUS MATTERS:

1. Case No. ULP- 5722
State of RI & N.E. Health Care Employees Union, District 1199, SEIU
(Motion for a More Definitive Statement filed by the State)

After discussion, a Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey to table this matter until the next Board Meeting. All Board Members present voted in favor of the Motion.

2. Discussion of Proposed Changes to the Board's Rules & Regulations

After discussion, a Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to table this matter until a date certain when all Board Members can be present to review the proposed changes to the Rules & Regulations. All Board Members present voted in favor of the Motion.

3. Discussion of Board of Issues

Discussion took place regarding the status of the staffing issues of the Board, as well as the Budget issues of the Board.

Page 3
Closed Minutes
Board Meeting 8/26/04

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 Frank Montanaro and it was unanimously

VOTED: to resume the meeting in Open Session at 9:50 a.m.