



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](http://www.dlt.state.ri.us/lrb)

### OPEN MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, October 25, 2005  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
Gerald S. Goldstein  
Ellen L. Jordan  
Elizabeth S. Dolan

**BOARD MEMBERS ABSENT:** Joseph V. Mulvey  
John R. Capobianco  
Frank J. Montanaro

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

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

The meeting continued in open session:

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### AMENDMENT TO DRAFTED RULES AND REGULATIONS:

After review and discussion of the proposed additional Section of Amended changes to the previously approved Drafted Rules and Regulations, submitted by the Acting Administrator of the Board, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to approve the proposed additional Section of Amended changes, as written, and to incorporate the additional section into the Drafted Rules and Regulations as required. All Board Members present voted in favor of the Motion.

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Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing the Open Meetings Law 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 9:25 a.m.

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The meeting resumed in open session at 9:30 a.m. for the purpose of adjournment.

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A Motion to adjourn was made by Ellen Jordan, and it was seconded by Gerald Goldstein, and it was unanimously,

**VOTED:** to adjourn the meeting at 9:35 a.m.