



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)

## CLOSED 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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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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### OPEN MEETINGS LAW:

Attorney Hogan advised the Board of the change in the Open Meetings Law, specifically 42-46-5(9) (b). After review and discussion, it was decided that the change in the Open Meetings Law does not have an effect on the way the Board presently conducts its business regarding communications amongst absent Board Members, pertaining to obtaining their vote on matters when absent from a decision making meeting.

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Ellen Jordan made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Elizabeth Dolan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 9:30 a.m.



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### CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, April 11, 2006  
**PLACE:** 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

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

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Frank Montanaro 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 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 9:15 a.m.

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All Board Members reviewed the closed minutes of the February 28, 2006 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

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

The meeting continued in closed session:

Telephone: (401) 462-8830

Fax: (401) 462-8776

TDD: (401) 462-8006

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**UNFAIR LABOR PRACTICE CHARGES:**

1. Case No. ULP-5791  
City of Cranston & IBPO

After review of the informal notes in this matter, a Motion was made by Gerald Goldstein and seconded by Ellen Jordan to table this matter and return it to the parties for resolution. After discussion, Elizabeth Dolan voted in favor the Motion. Walter Lanni, Joseph Mulvey, Frank Montanaro and John Capobianco voted against the Motion. Motion failed. A Motion was made by Frank Montanaro and seconded by John Capobianco to issue a Complaint and proceed to formal hearing in this matter. Walter Lanni, Joseph Mulvey, Ellen Jordan, and Elizabeth Dolan, voted in favor of the Motion. Gerald Goldstein voted against the Motion. Motion passed.

**MISCELLANEOUS MATTERS:**

1. Closed Minutes – October 14, 2003 & December 9, 2003  
**Motion to Open and Post Minutes**

After review, a Motion was made by Gerald Goldstein and seconded by Ellen Jordan to publish the closed minutes from the October 14, 2003 and December 9, 2003 Board Meetings. All Board Members voted in favor of the Motion. Motion passed.

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Frank Montanaro 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 9:20 a.m.



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## CLOSED MINUTES SPECIAL BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Thursday, September 7, 2006  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:**

Walter J. Lanni, Chairman  
Ellen L. Jordan  
Elizabeth Dolan  
Frank J. Montanaro  
Gerald S. Goldstein  
Joseph V. Mulvey

**BOARD MEMBERS ABSENT:**

John R. Capobianco

**OTHERS PRESENT:**

Robyn H. Golden, Administrator  
Dianalynn Saccoccio, Labor Board Case Agent  
Margaret Hogan, Esquire

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Chairman Lanni called the Special Board meeting to order in Open Session at 9:07 a.m. Ellen Jordan 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 Elizabeth Dolan, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

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**Miscellaneous Matters:**

1. Superior Court Case No. 06-3190 (ULP- 5759)  
Town Of North Smithfield vs. RI State Labor Relations Board &  
RI Council 94, AFSCME, AFL-CIO

After review of the Order of Remand by the Superior Court in the above-entitled matter, a Motion was made by Walter Lanni and seconded by Joseph Mulvey to have Attorney Hogan draft a Clarification and Amendment of the Decision and Order in the above-named matter. After discussion, all present Board Members voted in favor of the Motion.

Staff will contact Frank Montanaro and John Capobianco to ascertain their votes in this matter.

Staff contacted Frank Montanaro and John Capobianco for their votes in this matter. Both Mr. Montanaro and Mr. Capobianco voted in favor of the motion. Motion passed.

**Frank Montanaro left at 9:53 a.m.**

2. Drafted Rules and Regulations

A Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to table the review and discussion of the drafted Rules and Regulations until the next monthly Board meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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A Motion to adjourn was made by Joseph Mulvey, and it was seconded by Gerald Goldstein, and it was unanimously,

**VOTED:** to adjourn the meeting at 10:19 a.m.