



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: Tuesday, August 15, 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
Gerald S. Goldstein
Joseph V. Mulvey

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

Ellen Jordan 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 9:50 a.m.

All Board Members present reviewed the closed minutes of the June 13, 2006 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey 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:

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-5787
State of RI, CCRI & CCRI-ESPA/NEARI Association

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

2. Case No. ULP-5792
State of RI, Department of Health & RI Council 94, AFSCME, AFL-CIO

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

3. Case No. ULP-5804
Greenville Water District & Teamsters Local Union No. 251

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

4. Case No. ULP-5811
Lincoln Park & UNITE HERE, Local 217

Matter passed due to withdrawal of case by UNITE HERE, Local 217.

MISCELLANEOUS MATTERS:

1. Closed Minutes – May 9, 2006

After review, a Motion was made by Ellen Jordan and seconded by Joseph Mulvey to open and publish the closed minutes from the May 6, 2006 Board Meeting. All Board Members voted in favor of the Motion. Motion passed.

2. Drafted Rules & Regulations

A Motion was made by Joseph Mulvey and seconded by John Capobianco to table the review and discussion of the drafted Rules and Regulations until the next monthly Board meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Superior Court Case No. PC-05-4784 (EE-3682)
United Service and Allied Workers of RI (USAW) & RI State Labor
Relations Board, RI Turnpike and Bridge Authority and Service
Employees International Union

After review of the Decision of the Superior Court in the above-entitled matter, a Motion was made by Joseph Mulvey and seconded by John Capobianco to have Attorney Hogan file a Petition for Certiorari on behalf of the Board. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Elizabeth Dolan 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 Ellen Jordan and it was unanimously

VOTED: to resume the meeting in Open Session at 9:55 a.m.