



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.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, June 13, 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

BOARD MEMBER ABSENT: Joseph V. Mulvey

OTHERS PRESENT: Robyn H. Golden, Administrator
Dianalynn Saccoccio, Case Agent
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

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 Ellen Jordan, 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 9:45 a.m.

All Board Members present reviewed the closed minutes of the May 9, 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.

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The meeting continued in closed session:

UNFAIR LABOR PRACTICE CHARGES:

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

A Motion was made by John Capobianco and seconded by Elizabeth Dolan to table this matter until the next Board Meeting. After discussion, all Board Members present voted in favor of the Motion.

2. Case No. ULP-5795
State of RI, Division of Motor Vehicles & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

3. Case No. ULP-5796
State of RI, Dept. of Education & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

4. Case No. ULP-5797
State of RI, CCRI & CCRI-ESPA/NEARI Association

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members present voted in favor of the Motion.

MISCELLANEOUS MATTERS:

1. Closed Minutes – August 10, 2005
Motion to Open and Post Minutes

After review, a Motion was made by Ellen Jordan and seconded by John Capobianco to publish the closed minutes from the August 10, 2005 Board Meeting. After discussion, all Board Members present voted in favor of the Motion.

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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 9:50 a.m.