



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 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

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.

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.

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.