



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, November 28, 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
Gerald S. Goldstein
Elizabeth Dolan

BOARD MEMBERS ABSENT: Frank Montanaro
Joseph Mulvey

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

Elizabeth Dolan made a Motion for the Board to go into Closed Session for the purpose of reviewing the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by John Capobianco, 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 9:55a.m.

All Board Members present reviewed the closed minutes of October 10, 2006 Board Meetings. A Motion was made by Gerald Goldstein and seconded by Elizabeth Dolan to accept the closed minutes as written, and to open and to publish the closed minutes. It was unanimously

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

UNFAIR LABOR PRACTICE CHARGES:

1. Case No. ULP-5803
Cumberland School Committee & NEARI

After review of the informal notes in this matter, a Motion was made by Ellen Jordan and seconded by John Capobianco 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.

2. Case No. ULP-5816
Town of Lincoln & International Brother of Police Officers

After review of the informal notes in this matter, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan 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-5817
Town of Lincoln & International Brother of Police Officers

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Elizabeth Dolan 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- 5819
Woonsocket Housing Authority & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Ellen Jordan and seconded by John Capobianco 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.

5. Case No. ULP- 5821
Burrillville School Department & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, Gerald Goldstein voted in favor of the Motion. Walter Lanni and John Capobianco opposed the Motion. Staff will contact Frank Montanaro and Joseph Mulvey to ascertain their vote in this matter.

Staff contacted Frank Montanaro for his vote in this matter. Mr. Montanaro opposed the motion.

Staff contacted Joseph Mulvey for his vote in this matter. Mr. Mulvey opposed the motion. Motion failed.

The matter will be set down for further review and discussion on how to proceed at the next monthly Board meeting.

MISCELLANEOUS MATTERS:

1. Court Case No. 05-4784/06-252 (EE-3682)
RI Turnpike and Bridge Authority & NEARI & United Service and Allied Workers of Rhode Island

Attorney Hogan updated the Board on the status of the above-entitled matter.

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

VOTED: to resume the meeting in Open Session at 10:00 a.m.