



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, January 9, 2007
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

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

Gerald Goldstein 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 R.I.G.L. 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 9:35 a.m.

All Board Members reviewed the closed minutes of the December 21, 2006 Board Meeting. A Motion was made by Joseph Mulvey and seconded by Ellen Jordan 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.

MISCELLANEOUS MATTERS:

1. Conciliation Services Listing

After review of all documentation submitted by the Applicants, a Motion was made by Frank Montanaro and seconded by John Capobianco to accept only the applications submitted by Applicants within the New England states. After discussion, Walter Lanni and Joseph Mulvey voted in favor of the Motion. Gerald Goldstein, Elizabeth Dolan, and Ellen Jordan opposed the Motion. Motion passed.

A Motion was then made by Frank Montanaro and John Capobianco to make a list of qualified Applicants to be appointed as Conciliator by the Board on an as-needed basis. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Frank Montanaro 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 9:55 a.m.