



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

OPEN MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Thursday, April 5, 2007
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

MEMBERS ABSENT: Elizabeth Dolan

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

Chairman Lanni called the meeting to order in Open Session at 9:21 a.m.

All members reviewed the Open Minutes of the March 20, 2007 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the Open Minutes as written, and it was unanimously

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

The meeting continued in open session:

REPRESENTATION CASES:

1. Case No. EE-3694
Department of Administration – Division of Sheriffs & IBPO

After review of the informal notes and attachments, a Motion was made by Ellen Jordan and seconded by Frank Montanaro to proceed to formal hearing on this matter. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

2. Case No. EE-3695
RI College Board of Governors & RI Federation of Teachers and Health Professionals,
AFT, AFL-CIO

Matter passed.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the 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 Frank Montanaro, 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 9:26 a.m.

The meeting resumed in open session at 9:40 a.m. for the purposes of reading into the Minutes the determinations made by the Board in Closed Session.

MISCELLANEOUS MATTERS:

1. Appointment of Legal Counsel - 7-1-07 to 6-30-08:

Determination: that Margaret Hogan, Esquire, has been reappointed as the Board's Legal Counsel for Fiscal Year July 1, 2007 to June 30, 2008.

A Motion to adjourn was made by Frank Montanaro and seconded by John Capobianco, and it was unanimously,

VOTED: to adjourn the meeting at 9:45 a.m.