



STATE OF RHODE ISLAND AND PROVIDENCE
PLANTATIONS

Rhode Island State Labor Relations Board

1511 Pontiac Avenue
Building 73, 2nd floor
Cranston, Rhode Island 02920-4407
Website: www.dlt.ri.gov/lrb

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Tuesday, June 12, 2007
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

MEMBERS ABSENT: Joseph Mulvey

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

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing Unfair Labor Practice Charges, 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 9:30 a.m.

All Board Members reviewed the closed minutes of the April 5, 2007 Board Meeting. A Motion was made by Gerald Goldstein and seconded by Frank Montanaro to accept the closed minutes as written, and to seal the minutes. It was unanimously

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



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UNFAIR LABOR PRACTICE CASES:

1. ULP- 5827 State of RI – Department of Administration – Department of Education – Department of Health & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Frank Montanaro 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. Motion passed.

2. ULP- 5842 State of RI – Department of Labor and Training & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, as well as a Motion to Dismiss filed by the Employer, a Motion was made by John Capobianco and seconded by Frank Montanaro to deny the Motion to Dismiss, without prejudice. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

A Motion was then made by Frank Montanaro 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. Motion passed.

3. ULP- 5845 State of RI – Department of Administration & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Frank Montanaro 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. Motion passed.



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MISCELLANEOUS MATTERS:

1. Case No. ULP-5835 State of RI – Department of Health & NEARI

After further review of this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to reconsider the previous Motion 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. Motion passed.

A Motion was then made by Frank Montanaro and seconded by John Capobianco to dismiss this matter based on the Employer's compliance with the issues. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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

VOTED: to resume the meeting in Open Session at 9:40 a.m.