



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: Thursday, December 6, 2007
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

MEMBERS ABSENT: Elizabeth Dolan
Gerald Goldstein

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:16 a.m.

Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and 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 9:45 a.m.

All Board Members reviewed the closed minutes of the November 1, 2007 Board Meeting. A Motion was made by Ellen Jordan and seconded by John Capobianco 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- 5868 Middletown School Committee & NEA Middletown NEARI/NEA

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- 5869 Central Falls Detention Facility Corporation & Teamsters, Local 251

A motion was made by Frank Montanaro and seconded by John Capobianco to table this matter until the next monthly Board meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

3. ULP- 5872 State of RI – Department of Health & Department of Health Professional Staff Association

After review of the Motion to Dismiss and the Memorandum of Law filed by the Employer, as well as the Objection to the Motions filed by the Union, a Motion to deny the State's Motions was made by Frank Montanaro and seconded by John Capobianco. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Frank Montanaro 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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4. ULP- 5876 East Greenwich School Committee & East Greenwich Education Association
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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.

5. ULP- 5880 City of Pawtucket & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, a Motion was made by Joseph Mulvey 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.

Frank Montanaro abstained from this matter.

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

VOTED: to resume the meeting in Open Session at 9:55 a.m.