



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: 12:00 noon
DATE: Thursday, January 31, 2008
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
Elizabeth Dolan
Gerald Goldstein

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

Chairman Lanni called the meeting to order in Open Session at 12:00 noon.

Elizabeth Dolan 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 1:15 p.m.

All Board Members reviewed the closed minutes of the December 6, 2007 Board Meeting. A Motion was made by Frank Montanaro 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 to accept the minutes as written.

UNFAIR LABOR PRACTICE CASES:

1. ULP- 5853
Warwick School Committee & Warwick Independent School Employees' Union
(WISE)

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Joseph Mulvey to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. ULP- 5854
Warwick School Committee & Warwick Independent School Employees' Union
(WISE)

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Gerald Goldstein to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. ULP- 5855
Warwick School Committee & Warwick Independent School Employees' Union
(WISE)

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Gerald Goldstein to dismiss the charge in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

After review of all three (3) of the aforementioned cases, a Motion was made by John Capobianco and seconded by Elizabeth Dolan to combine ULP- 5853 and ULP- 5854 for the purpose of hearing both cases simultaneously during the formal hearing proceedings. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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

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 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 Ellen Jordan and seconded by Elizabeth Dolan to table this matter to the next practicable monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

Frank Montanaro abstained from this matter.

6. ULP- 5885
State of RI – Department of Human Services & RI Council 94, AFSCME, AFL-CIO

After review of the informal notes in this matter, as well as the Motion to Dismiss filed by the Employer, a Motion to grant the Employer's Motion to Dismiss was made by Elizabeth Dolan and seconded by Ellen Jordan. After discussion, all Board Members voted in favor of the Motion. Motion passed.

7. ULP- 5896
City of Warwick & RI Laborers' District Council, Local 1033

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, Walter Lanni, Frank Montanaro, Elizabeth Dolan, and Ellen Jordan voted in favor of the Motion. Motion passed. Gerald Goldstein voted against 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 Ellen Jordan and it was unanimously

VOTED: to resume the meeting in Open Session at 1:20 p.m.