



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](http://www.dlt.ri.gov/lrb)

### **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, February 26, 2008  
**PLACE:** 1511 Pontiac Ave., Building #73, 3<sup>rd</sup> 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

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Chairman Lanni called the meeting to order in Open Session at 9:15 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 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 10:00 a.m.

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All Board Members reviewed the closed minutes of the January 31, 2008 Board Meeting. A Motion was made by Frank Montanaro 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.

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**UNFAIR LABOR PRACTICE CASES:**

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

On December 6, 2007, the Board voted to uphold the charge in this matter, issue a Complaint, and proceed to formal hearing. Upon review of the complaint to be issued by this Board, it was determined that it should be tabled and discussed at the next practicable monthly Board meeting. Upon discussion on this date, the Board determined that this matter shall stand as voted upon previously, and that a Complaint shall issue in this matter.

**Frank Montanaro abstained from this matter.**

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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 10:05 a.m.