



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, April 29, 2008
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

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

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

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, 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 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 10:15 a.m.

All Board Members reviewed the closed minutes of the March 11, 2008 Board Meeting. A Motion was made by Ellen Jordan and seconded by Joseph Mulvey 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. Case No. ULP- 5859
Middletown Public Library & Middletown Public Library Employees Association /NEARI

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. Case No. ULP- 5888
State of RI & RI Council 94, AFSCME, AFL-CIO

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 voted in favor of the Motion. Motion passed.

3. Case No. ULP- 5893
RI Public Telecommunications Authority, WSBE & RIDE, Professionals Employee Union, Local 2012, AFT

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

4. Case No. ULP- 5895
East Providence School Committee & East Providence Educational Support Personnel /NEARI

After review of the informal notes in this matter, a Motion was made by Gerald Goldstein 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. Case No. ULP- 5898
State of RI – Emergency Management Agency & RI Laborers' District Council, Local 808

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 voted in favor of the Motion. Motion passed.



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- 6. Case No. ULP- 5899
City of Providence & Local 799, International Association of Fire Fighters (IAFF)

Board Member, Frank Montanaro, recused himself from participation in this matter.

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 participating Board Members voted in favor of the Motion. Motion passed.

- 7. Case No. ULP- 5901
Newport School Committee & RI Council 94, AFSCME, AFL-CIO

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

- 8. Case No. ULP- 5902
Central Falls School Department & Central Falls Teacher's Union, Local 1567

After review of the informal notes in this matter, a Motion was made by John Capobianco and seconded by Elizabeth Dolan 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.

MISCELLANEOUS MATTERS:

- 1. Appointment of Legal Council – 7/1/08 to 6/30/09

After discussion, a Motion was made by John Capobianco and seconded by all parties to reappoint Margaret L. Hogan, Esq., as the Board's Legal Counsel for Fiscal Year July 1, 2008 to June 30, 2009. All Board Members voted in favor of the Motion. Motion passed.

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

VOTED: to resume the meeting in Open Session at 10:25 a.m.