



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, October 14, 2008
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

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

Robyn H. Golden, Administrator
Margaret Hogan, Esquire

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

Gerald Goldstein 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 9:55 a.m.

All Board Members present reviewed the closed minutes of the August 19, 2008 Board Meeting. A Motion was made by Frank Montanaro and seconded by Elizabeth Dolan 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- 5906
City of Providence & International Association of Fire Fighters (IAFF)

BOARD MEMBER, FRANK MONTANARO, RECUSED HIMSELF FROM PARTICIPATING IN THIS MATTER.

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.

2. Case No. ULP- 5914
Town of Westerly & RI Laborers' District Council, Local 15

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.

3. Case No. ULP- 5915
Little Compton School Committee & Little Compton Association
Education Support Personnel /NEA

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.

4. Case No. ULP- 5926
RI Board of Governor for Higher Education – University of Rhode Island (PTFU)

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.

5. Case No. ULP- 5928
City of Providence & Providence Fire Fighters Local 799,
International Association of Fire Fighters (IAFF)

BOARD MEMBER, FRANK MONTANARO, RECUSED HIMSELF FROM PARTICIPATING IN THIS MATTER.



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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. Case No. EE- 3700
Central Falls Detention Facility Corporation & Teamsters, Local 251

After review and deliberation of the Motion and Objection to Motion filed by the parties, the Board has determined that it would amend its original Decision and Order to clarify the eligibility of said employees for voting purposes, as well as extend the administrative timeframe to conduct the election by an additional thirty (30) days to November 26, 2008.

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

VOTED: to resume the meeting in Open Session at 10:00 a.m.