



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, February 10, 2009
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

OTHERS PRESENT: Robyn H. Golden, Administrator
Lisa L. Ribezzo, Labor Board Case Agent
Margaret L. Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 9:20 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 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 10:45 a.m.

All Board Members reviewed the closed minutes of the January 13, 2009 Board Meeting. A Motion was made by Frank Montanaro and seconded by Gerald Goldstein 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. Case No. ULP- 5951
East Providence School Committee & East Providence Education Association
/NEARI

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, Walter Lanni, Elizabeth Dolan, and Ellen Jordan voted in favor of the Motion. Gerald Goldstein opposed the Motion. Motion passed.

2. Case No. ULP- 5952
Northern Rhode Island Collaborative & Northern Rhode Island Collaborative
Union

After review of the informal notes in this matter, a Motion was made by Ellen Jordan 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- 5954
Northern Rhode Island Collaborative & Northern Rhode Island Collaborative
Union

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

MISCELLANEOUS MATTERS:

1. Case No. ULP- 5939
Warwick School Committee & Warwick Independent School Employees' Union
(WISE)

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

2. Case No. ULP- 5947
RI Board of Governors for Higher Education – University of Rhode Island &
URI/AAUP Part-Time Faculty United (PTFU)

A Motion was made by Frank Montanaro and seconded by Ellen Jordan to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

3. Closed Minutes – September 21, 2006; September 25, 2007; November 1, 2007
(Motion to Open and Post Minutes)

After review, a Motion was made by Elizabeth Dolan and seconded by Frank Montanaro to publish the closed minutes from the above-mentioned closed Board Meetings. After discussion, all Board Members present 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 Gerald Goldstein and it was unanimously

VOTED: to resume the meeting in Open Session at 10:50 a.m.