



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

EXECUTIVE SESSION
CLOSED MINUTES
BOARD MEETING

TIME: 8:30 a.m.
DATE: Tuesday, March 19, 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

Lisa L. Ribezzo, Labor Board Case Agent
Margaret L. Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 8:35 a.m.

Elizabeth Dolan made a Motion for the Board to go into Closed Session for the purpose of reviewing 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 John Capobianco, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

1. Litigation Matter:
Case No. SC08-8081/08-8083
East Providence School Committee & RI State Labor Relations Board & East
Providence Education Association /NEARI

This matter was brought before this Board for review and discussion of the above-entitled issue only. No vote was taken in Executive Session.

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2. Potential Litigation:
Case No. ULP- 5946/5951
East Providence School Committee & East Providence Education Association /NEARI

This matter was brought before this Board for review and discussion of the above-entitled issue only. No vote was taken in Executive Session.

A Motion to adjourn was made by Ellen Jordan and seconded by Frank Montanaro, and it was unanimously,

VOTED: to adjourn the meeting at 9:05 a.m.