



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, April 21, 2009  
**PLACE:** 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

**BOARD MEMBERS ABSENT:** Gerald Goldstein

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

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

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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 9:45 a.m.

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All Board Members reviewed the closed minutes of the March 24, 2009 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

**VOTED:** by all Board Members present to accept the minutes as written.

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**UNFAIR LABOR PRACTICE CASES:**

1. Case No. ULP- 5961  
State of RI – Department of Children, Youth and Families & RI Council 94,  
AFSCME, AFL-CIO

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, 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 Elizabeth Dolan and seconded by John Capobianco to table this matter until the next monthly Board Meeting. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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Elizabeth Dolan 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 9:50 a.m.