



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

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, May 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
Gerald Goldstein

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 9:15 a.m.

Ellen Jordan 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. Elizabeth Dolan seconded the Motion, 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 10:35 a.m.

All Board Members reviewed the closed minutes of the April 21, 2009 Board Meeting. A Motion was made by Frank Montanaro 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 to accept the minutes as written.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 5960
State of RI – Department of Corrections & 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 voted in favor of the Motion. Motion passed.

A Motion was made by Ellen Jordan, and seconded by Elizabeth Dolan to amend the Agenda to correct a typographical error; Case No. ULP-5963 was written as ULP-5863. All Board Members voted in favor of the Motion. Motion passed.

2. Case No. ULP- 5963
Board of Governors for Higher Education - URI & URI/AAUP Part-Time Faculty United (PTFU)

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.

MISCELLANEOUS MATTERS:

1. Appointment of Legal Council – 7/1/09 to 6/30/10

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, 2009 to June 30, 2010 All Board Members voted in favor of the Motion. Motion passed.

A Motion was made by Frank Montanaro and seconded by John Capobianco, to revisit pending issues in Case No. ULP- 5939. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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

After review of additional pending issues, a Motion was made by Frank Montanaro and seconded by John Capobianco, to withdraw the previous Motion 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.

After further discussion, a Motion was made by Frank Montanaro, and seconded by John Capobianco to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

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 10:40 a.m.