



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 27, 2009
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

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

MEMBER ABSENT: Ellen Jordan

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

Chairman Lanni called the meeting to order in Open Session at 9:05 a.m.

Frank Montanaro 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. John Capobianco 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 9:40 a.m.

All Board Members reviewed the closed minutes of the September 17, 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 present to accept the minutes as written.



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UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 5969
Town of North Providence & RI Council 94, AFSCME, AFL-CIO

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

2. Case No. ULP- 5977
East Providence School Committee & RI Council 94, AFSCME, AFL-CIO

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 present voted in favor of the Motion. Motion passed.

3. Case No. ULP- 5981
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 present voted in favor of the Motion. Motion passed.

4. Case No. ULP-5982
Providence School Committee & RI Laborers' District Council, Local 1033

After review of the informal notes in this matter, a Motion was made by Frank Montanaro 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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- 5. Case No. ULP- 5983
RI School for the Deaf, Board of Trustees & RI School for the Deaf Teachers' Association /NEARI

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan 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. R.I.G.L. 42-46 Open Meeting Act

After review of the informal notes in this matter, a Motion was made by Frank Montanaro 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.

John Capobianco made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. Elizabeth Dolan second the Motion and it was unanimously

VOTED: to resume the meeting in Open Session at 9:45 a.m.