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.risIrb.ri.gov

CLOSED MINUTES BOARD MEETING

TIME: 9:00 a.m.

DATE: Thursday, November 19, 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 Ellen Jordan

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.

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 October 27, 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 accepted the minutes as written.

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UNFAIR LABOR PRACTICE CASES:

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

Case No. ULP- 5984
 Town of Westerly & RI Laborers' District Council, Local 808

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.

 Case No. ULP- 5987
 Town of North Providence & North Providence Fraternal Order of Police, Lodge 13

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 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 10:20 a.m.

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