



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

OPEN MINUTES BOARD MEETING

TIME: 11:00 a.m.
DATE: Tuesday, December 1, 2009
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE: Walter J. Lanni, Chairman
John R. Capobianco

OTHERS PRESENT: Robyn H. Golden, Administrator
Margaret L. Hogan, Esq.

Chairman Lanni called the meeting to order in Open Session at 11:00 a.m.

OPEN SESSION:

1. Adaptation of Board's Rules and Regulations

The Board met regarding the adaptation of the Board's Rules and Regulations, for which the Administrator of the Board informed the Members that were present, that there were no formal written requests for a formal hearing or comments filed by the public regarding the proposed Rules and Regulations. A Motion was then made by John Capobianco and seconded by Walter Lanni to accept the amended Rules and Regulations as written; with an effective date of January 1, 2010. After discussion, all members present voted in favor. Motion passed.

A Motion to adjourn was made by John Capobianco and seconded by Walter Lanni, and it was unanimously,

VOTED: to adjourn the meeting at 11:03 a.m.