



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, March 24, 2009
PLACE: 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

BOARD MEMBERS 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 9:10 a.m.

Elizabeth Dolan 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 John Capobianco, 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.

All Board Members reviewed the closed minutes of the February 10, 2009 Board Meeting. A Motion was made by John Capobianco and seconded by Frank Montanaro 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.

All Board Members reviewed the closed minutes of the March 19, 2009 Board Meeting. A Motion was made by Frank Montanaro and seconded by Gerald Goldstein 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.

UNFAIR LABOR PRACTICE CASES:

1. Case No. ULP- 5955
RI 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 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 Frank Montanaro and seconded by Elizabeth Dolan 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. It was seconded by Gerald Goldstein and it was unanimously

VOTED: to resume the meeting in Open Session at 9:50 a.m.