



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](http://www.dlt.ri.gov/lrb)

## **CLOSED MINUTES** **BOARD MEETING**

**TIME:** 9:00 a.m.  
**DATE:** Thursday, September 17, 2009  
**PLACE:** 1511 Pontiac Ave., Building #73, 2nd Floor, Cranston, RI 02920

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

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

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

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John Capobianco 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.

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All Board Members reviewed the closed minutes of the August 18, 2009 Board Meeting. A Motion was made by Ellen Jordan 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.

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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 in this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan, to table this matter until the next monthly Board Meeting. After discussion, all Board Members voted in favor of the Motion. Motion passed.

**Board Member, Frank Montanaro, left the Monthly Board Meeting at approximately 9:50 a.m.**

2. Case No. ULP- 5972  
Town of West Greenwich & RI Laborers District Council, Local 1322

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- 5976  
East Providence School Committee & RI Council 94, AFSCME, AFL-CIO

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, John Capobianco voted in favor of the Motion. Walter Lanni, Ellen Jordan, Elizabeth Dolan, and Gerald Goldstein opposed the Motion. Motion failed.

A Motion was then made by Ellen Jordan and seconded by Elizabeth Dolan, to dismiss the Unfair Labor Practice Charge filed in this matter. After discussion, Walter Lanni and Gerald Goldstein voted in favor of the Motion. John Capobianco opposed the Motion. Motion passed.

4. Case No. ULP- 5979  
Town of Westerly & RI Laborers District Council, Local 808

After review of the informal notes in this matter, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan, 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. Closed Minutes – June 24, 2008; August 19, 2008  
(To be opened and posted)

After review of the submitted closed minutes, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan, to publish the closed minutes from the above-mentioned closed Board Meetings. After discussion, all Board Members present voted in favor of the Motion. Motion passed.

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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 10:40 a.m.