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

CLOSED MINUTES BOARD MEETING

TIME:

9:00 a.m.

DATE:

Thursday, December 2, 2010

PLACE:

1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter Lanni

Frank Montanaro

Ellen Jordan

John R. Capobianco Gerald Goldstein Elizabeth Dolan

OTHERS PRESENT:

Robyn H. Golden, Administrator

Lisa L. Ribezzo, Labor Board Case Agent

Chairman Lanni called the meeting to order in Open Session at 9:20 a.m.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. Gerald Goldstein 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 12, 2010 Board Meeting. A Motion was made by Frank Montanaro and seconded by Ellen Jordan, 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- 5959
 Town of Scituate & International Association of Fire Fighters (IAFF)

After review of the informal notes and attachments in this matter, a Motion was made by Frank Montanaro 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 voted in favor of the Motion. Motion passed.

2. Case No. ULP- 6009 Town of Coventry & RI Council 94, AFSCME, AFL-CIO

As a result of the above-entitled matter being withdrawn by the Petitioner, a Motion was made by John Capobianco and seconded by Frank Montanaro to pass this matter. After discussion, all Board Members voted in favor of the Motion. Motion passed.

 Case No. ULP- 6017
 State of RI - Department of Education & RIDE Professional Employee's Union Local 2012, AFT

Upon review of the case listings on the Agenda, a typographical error was discovered in the name of the above-entitled matter. As a result, a Motion was made Elizabeth Dolan and seconded by John Capobianco to amend the name of the matter, on the agenda, to reflect State of RI — Department of Education replacing the name of State of RI — Department of Health . After discussion, all Board Members voted in favor of the Motion. Motion passed.

After review of the informal notes and attachments in this matter, a Motion was made by Frank Montanaro and seconded by Gerald Goldstein, 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.

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4. Case No. ULP- 6020
Town of North Providence & International Association of Fire Fighters (IAFF)

After review of the informal notes and attachments in this matter, a Motion was made by Gerald Goldstein 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.

Ellen Jordan 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.